



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: January 29, 2019

| | | | | |
|---------------------------------------------------------------------------------------|-----|-------------------------------------|-----|-------------------------------------|
| Public Hearing Required | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Scheduled Public Hearing w/Clerk | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Published Notice Required | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Advertised Published Notice | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Meet & Confer Required | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Electronic file(s) has been sent | Yes | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Budget Transfer (Aud 308) attached | Yes | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Personnel Resolution attached | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) | Yes | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| CONTACT PERSON: Dr. Karen Haught PHONE: 624-8481 | | | | |

SUBJECT: Approve an agreement with the California Department of Public Health, Office of AIDS

REQUEST(S):
That the Board of Supervisors:

1. Approve an agreement with the California Department of Public Health, Office of AIDS in the amount not to exceed \$25,000 for the provision of Human Immunodeficiency Virus prevention activities, effective January 29, 2019, through June 30, 2019;
2. Approve the necessary budget adjustment in the amount of \$25,000 (4/5ths vote required); and
3. Authorize the Chairman of the Board to sign five (5) copies of the agreement, Darfur Contracting Act and the Contractor Certification Clause.

SUMMARY:
The California Department of Public Health, Office of AIDS is awarding funds to implement evidence-based public health activities to address Human Immunodeficiency Virus (HIV) prevention within Tulare County. The scope of work for these funds will include activities from the Office of AIDS HIV prevention strategies, Strengthening Our Guidance Through Integration: 2019 Guide to HIV Prevention and Surveillance, as well as activities from Laying the Foundation for Getting to Zero: California's Integrated HIV Surveillance, Prevention, and Care Plan. The funding will support priority communities, with a reach of up to 20,000 County residents.

SUBJECT: Approve an agreement with the California Department of Public Health,
Office of AIDS

DATE: January 29, 2018

The Tulare County Health and Human Services Agency staff has reviewed the terms of the compliance certifications and affirms that the County is in compliance with those terms.

This agreement has been approved as to form by County Counsel. The following term deviates from standard County boilerplate: 1) The County must sign first.

FISCAL IMPACT/FINANCING:

The total amount payable under this agreement shall not exceed \$25,000 for the remainder of the 2018/2019 Fiscal Year. This is a one-time funding award to be utilized to enhance program services. An AUD 308 is required to increase the special services department expenses line. There is no additional net cost to the County General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

This agreement increases our ability to meet the County's five-year strategic plan, specifically the Quality of Life Initiative that encourages innovative provision of the quality supportive services for at-risk adults, youth, and children in state and federally mandated programs. This program assists those in our communities by identifying priority populations and engaging in evidence-based HIV prevention strategies. This agreement provides a foundation on which to build future interventions to fulfill the County's five-year strategic plan.

ADMINISTRATIVE SIGN-OFF:



Karen M. Elliott
Public Health Director

cc: County Administrative Office

Attachment(s) Agreement
AUD 308

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE) Resolution No. _____
AN AGREEMENT WITH THE CALIFORNIA) Agreement No. _____
DEPARTMENT OF PUBLIC HEALTH,)
OFFICE OF AIDS)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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3. Authorized the Chairman of the Board to sign five (5) copies of the agreement, Darfur Contracting Act, and the Contractor Certification Clause.