



**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: April 9, 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 type="checkbox"/>	N/A	<input checked="" 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: 624-8000

SUBJECT: Approve an amendment with California Department of Public Health

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 27824 with the California Department of Public Health Office of AIDS, for the Ryan White Human Immunodeficiency Virus Care Program, to augment original award amount by \$105,088, not to exceed \$938,556, retroactive from April 1, 2016 through March 31, 2019. This amendment is necessary to expand current program services. This amendment is retroactive due to the timing of the receipt of the documentation from the State. It was impracticable for the Board to take action prior to April 1, 2016 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to enter into the proposed agreement as of April 1, 2016, and that it was in the County's best interest to enter into the agreement on the date; and
3. Authorize the Chairman of the Board to sign five (5) copies of the agreement, California Civil Rights Laws Attachment, Darfur Contracting Act, and Contractor Certification Clauses.

SUMMARY:

The Ryan White Human Immunodeficiency Virus (HIV)/AIDS Program provides essential services and support for low-income people living with HIV who are uninsured and underserved. The program funds provide care and treatment services to people living with HIV to improve health outcomes and reduce HIV

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transmission among hard-to-reach populations.

The HIV Care Program is a two-tiered approach to service prioritization and delivery based upon the Health Resources Services Administration– defined service categories. The amendment will augment Tier Two supportive services as necessary, which ensure access to Tier One care, by providing such things as emergency financial assistance, housing, and non-medical case management. The estimated number of clients to be served within the final year is 339.

The following terms deviates substantively from the standard County boilerplate: 1) Agreement is dependent on availability of funds to the State; 2) County must indemnify the State; 3) County must indemnify State for any intellectual property infringement claims. This indemnification includes payments of attorney’s fees; 4) County must sign first; 5) Multi-year agreement; 6) State may terminate immediately for cause and without cause with 30 day written notice; and 7) County may request to terminate in writing only if State substantially fails to perform.

FISCAL IMPACT/FINANCING:

This agreement provides additional funding to the Ryan White HIV Care Grant Program, funded by the California Department of Public Health, Office of AIDS. The new augmented amount payable under this amendment is \$938,556 for the term of the agreement ending March 31, 2019. The amount of \$342,090 is for Fiscal Year 2016/2017 and \$245,689 is for Fiscal Years 2017/2018. Both of these amounts were allocated in the County budget for those fiscal years. For Fiscal Year 2018/2019, the amendment includes an increase of \$105,088, with a total budget of \$350,777. This increase was included in the mid-year budget update. The funding is derived from the California Department of Public Health Office of Aids and is covered by federal funding under the Health Resources and Services Administration’s Ryan White and Global HIV/AIDS Programs.

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 federal mandated programs. This program assists those in our communities who have no other source of care and are in the at-risk category by linking them to services and providing non-medical case management.

ADMINISTRATIVE SIGN-OFF:



Karen Elliott
Director of Public Health

cc: County Administrative Office

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Attachment(s) Amendment
California Civil Rights Laws Attachment
Darfur Contracting Act
Contractor Certification Clauses

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

IN THE MATTER OF APPROVE AN) Resolution No. _____
AMENDMENT WITH CALIFORNIA) Agreement No. _____
DEPARTMENT OF PUBLIC HEALTH)

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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