



**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: June 4, 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: Nilsa Gonzalez PHONE: 559-624-7400				

SUBJECT: Approve an amendment with the California Department of Public Health

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 28244 (State Agreement No. 17-10207) with the California Department of Public Health, for the Public Health Emergency Preparedness program retroactive to July 1, 2017 through June 30, 2022, in the amount not to exceed \$4,542,632. This amendment is necessary to revise Exhibit B, Budget, to shift funds between categories that will permit the program to complete Scope of Work activities. This amendment is retroactive due to the delay in receiving the amendment from the State. It was impracticable for the Board to take action prior to July 1, 2017 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had the authority to enter into the proposed agreement as of July 1, 2017 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chairman of the board to sign four (4) copies of the amendment.

SUMMARY:

The Centers for Disease Control and Prevention provides federal grant funds on an annual basis to support local public health emergency preparedness efforts across the United States. Tulare County Board of Supervisors approved the original

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agreement, which was effective on July 1, 2017. In California, the California Department of Public Health (CDPH) is responsible for allocating these preparedness funds to local jurisdictions. The Public Health Emergency Preparedness (PHEP) Program support local health departments, healthcare facilities, other health providers and disaster preparedness and response agencies for the purpose of planning and preparing for bioterrorism, pandemic influenza, and other public health threats and emergencies.

Program funds are managed by the PHEP Program in the Tulare County Health and Human Services Agency. Funds are used to improve preparedness of Tulare County Departments and agencies as well as community partners, predominantly in the healthcare and emergency response sectors. These funds support equipment purchases as well as a wide variety of planning, training, and exercise activities.

In March 2019, the Tulare County PHEP program was notified by CDPH about the need to amend the current contract. The purpose of the contract amendment is to revise Exhibit B, the Tulare County Budget Cost Sheet for all grant years (years 1-5), to shift funds between categories to allow Tulare County to utilize funding for the purchase of equipment that will support Scope of Work activities.

The following term deviates substantially from the stands County boilerplate: 1) County must sign first.

FISCAL IMPACT/FINANCING:

The PHEP Program funds are grant-based and managed at the State level by the CDPH. There is no County match required for any of these funds. The five (5) year allocation amount for the PHEP programs is \$4,542,632 and allocated as follows: PHEP Base and Laboratory Funding, \$3,131,067; Hospital Preparedness Program, \$1,035,560; and Pandemic Flu \$376,005. There is no additional net cost to the County General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's strategic business plan includes the Safety and Security initiative to plan and provide coordinated emergency preparedness response, recovery and mitigation capabilities for natural and manmade disasters. Approval of the Agreement Amendment with CDPH will provide additional equipment funds which helps fulfill this initiative by ensuring the County is prepared to respond to and recover from bioterrorist acts, pandemic influenza, communicable disease outbreaks, and other public health threats and disasters.

ADMINISTRATIVE SIGN-OFF:



Karen M. Elliott
Director of Public Health

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cc: County Administrative Office

Attachment(s) Amendment

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

IN THE MATTER OF APPROVE AND) Resolution No. _____
AMENDMENT WITH THE 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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3. Authorized the Chairman of the board go sign four (4) copies of the amendment.