



**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:** August 13, 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: Staci Chastain    PHONE: 624-8000

**SUBJECT:** Acceptance of award and approval of agreement for funding from the California Department of Public Health, Tuberculosis Control Branch

**REQUEST(S):**

That the Board of Supervisors:

1. Accept the award and approve the agreement for funding in the amount of \$104,972 from the California Department of Public Health, Tuberculosis Control Branch, to support tuberculosis prevention and control, retroactive from July 1, 2019 through June 30, 2020. The acceptance of funding and approval of the agreement is retroactive due to not having received the award documents and agreement terms from the State on time, making it impracticable for the Board to take action prior to July 1, 2019;
2. Find that the Board had the authority to accept the grant funds and enter into the agreement as of July 1, 2019 and that it was in the County's best interest to accept the funding on that date;
3. Authorize the Chairman of the Board to sign three (3) copies each of the Acceptance of Base Award, Contractor Certification Clauses, Special Terms and Conditions, Darfur Contracting Act; and sign the Certification of Established Electronic Directly Observed Therapy (eDOT) Policy and Procedures.

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**SUMMARY:**

The California Department of Public Health, Tuberculosis (TB) Control Branch awarded Tulare County Health and Human Services Agency a total of \$104,972 for the Fiscal Year 2019/2020. This allocation will support tuberculosis prevention and control activities comprised of a base award in the amount of \$99,256 and an allotment of up to \$5,716 for food, shelter, incentives and enablers. The food, shelter, incentives and enablers allotment is to be used to enhance treatment adherence, prevent homelessness, and/or promote least restrictive alternatives that decrease or obviate the need for detention.

In Fiscal Year 2018-2019, the TB program treated 20 clients with active tuberculosis and received 400 referrals from other providers for evaluation of potential TB. Accepting these funds will continue to serve approximately the same number of patients as the number of screened and diagnosed patients have remained consistent over the past several years.

HHSA Staff has reviewed the terms of the compliance certifications and affirms that the County is in compliance with those terms.

The following terms deviate substantively from the standard County boilerplate: (1) County must sign first; (2) California Department of Public Health can terminate without cause with 30 days written notice; (3) California Department of Public Health reserves the right to modify terms and conditions at any time; (4) California Department of Public Health can terminate for cause immediately, but County must submit a request in writing to terminate and only if California Department of Public Health substantially fails to perform its responsibilities; (5) County must indemnify California Department of Public Health generally, and specifically in regards to Intellectual Property infringement; and (6) Intellectual Property indemnification includes attorney's fees .

**FISCAL IMPACT/FINANCING:**

There is no net County cost to the General Fund. Funding in the amount of \$104,972 for this award will be included in the Fiscal Year 2019/2020 budget. Acceptance of these funds will allow the County to continue to provide services for TB screening and treatment to residents of Tulare County.

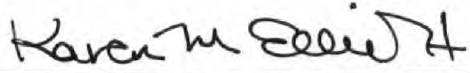
**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The approval of this award increases HHSA's ability to meet the County's five-year strategic plan, specifically the Quality of Life initiative that encourages innovative provision of quality supportive services for at-risk adults, youth and children in state and federally mandated programs. These funds will protect the health of the community by supporting the existing programs with additional funds.

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**ADMINISTRATIVE SIGN-OFF:**



Karen M. Elliott  
Public Health Director

cc: County Administrative Office

Attachment(s) Acceptance of Base Award  
Contractor Certification Clauses  
Special Terms and Conditions  
Darfur Contracting Act  
Certification of Established Electronic Directly Observed Therapy  
Policy and Procedures

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

IN THE MATTER OF ACCEPTANCE OF )  
AWARD AND APPROVAL OF AGREEMENT ) Resolution No. \_\_\_\_\_  
FOR FUNDING FROM THE CALIF ORNIA ) Agreement No. \_\_\_\_\_  
DEPARTMENT OF PUBLIC HEALTH, )  
TUBERCULOSIS CONTROL BRANCH )

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

\* \* \* \* \*

1. Accepted the award and approved the agreement for funding in the amount of \$104,972 from the California Department of Public Health, Tuberculosis Control Branch, to support tuberculosis prevention and control, retroactive from July 1, 2019 through June 30, 2020. The acceptance of funding and approval of the agreement is retroactive due to not having received the award documents and agreement terms from the State on time, making it impracticable for the Board to take action prior to July 1, 2019;
2. Found that the Board had the authority to accept the grant funds and enter into the agreement as of July 1, 2019 and that it was in the County's best interest to accept the funding on that date;
3. Authorized the Chairman of the Board to sign three (3) copies each of the Acceptance of Base Award, Contractor Certification Clauses, Special Terms and Conditions, Darfur Contracting Act; and sign the Certification of Established Electronic Directly Observed Therapy (eDOT) Policy and Procedures.