



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

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to Agreement No. 27346 with California Department of Public Health, for the Women, Infants, and Children Program retroactive to October 1, 2015 through September 30, 2019, in an amount not to exceed \$20,768,125. The purpose of this amendment is to allow shifting of funds for Fiscal Year four (4) in the amount of \$5,323,961. This amendment is retroactive due to the delay in receiving the amendment from the State, making it impracticable for the Board to take action prior to October 1, 2015;
2. Find that the Board had the authority to enter into the proposed amendment as of October 1, 2015 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorize the Chairman of the Board to sign five (5) copies each of the amendment and the Civil Rights Laws attachment.

SUMMARY:

The Special Supplemental Nutrition Program for Women, Infants and Children (WIC) has served residents in Tulare County since 1979. The WIC program provides supplemental foods, health care referrals, and nutrition education for low-income pregnant, lactating, and postpartum women and their children up to the age of five, who are found to be at nutritional risk. Tulare County conducts services

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through classroom education, outreach, providing educational materials, collaborating with local farmer's market and scheduling appointments for clients to be seen in the clinic. Program services are provided to residents of Tulare County through nine (9) clinic sites throughout the County, and services are provided to approximately 28,500 participants with approximately 315,000 annual encounters.

Currently, the WIC program is on a four (4) year grant cycle. Each year the State provides an opportunity to amend the agreement and adjust the various budget lines to ensure that funding is maximized. The overall WIC funding amount is not affected by these budget adjustments (line item shifts).

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

FISCAL IMPACT/FINANCING:

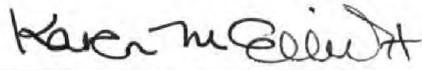
There is no additional net County cost to the General Fund. This amendment to the Agreement No. 27346 is funded entirely through the United States Department of Agriculture and the California Department of Public Health. The maximum amount of this agreement is \$20,768,125. Funding in the amount of \$4,934,321 is for period October 1, 2015 through September 30, 2016. Funding in the amount of \$5,231,908 is for period October 1, 2016 through September 30, 2017. Funding in the amount of \$5,277,935 is for period of October 1, 2017 through September 30, 2018. Funding in the amount of \$5,323,961 is for the period of October 1, 2018 through September 30, 2019. These amounts have been budgeted in the corresponding county fiscal years, and an AUD 308 is not needed. The purpose of this amendment is to make budget adjustments within the State approved categories as line item shifts, there is no change to the previously approved overall WIC budget.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes 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. This amendment increases the ability to fulfill that obligation by providing services for low-income pregnant, lactating, and postpartum women, to infants; and to children up to the age five, who are found to be at nutritional risk.

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ADMINISTRATIVE SIGN-OFF:



Karen M. Elliott
Director of Public Health

cc: County Administrative Office

Attachment(s) Amendment

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

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

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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2. Found that the Board had the authority to enter into the proposed amendment as of October 1, 2015 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorized the Chairman of the Board to sign five (5) copies each of the amendment and the Civil Rights Laws attachment.