



**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:** October 22, 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 agreement with the California Department of Public Health, Office of AIDS

**REQUEST(S):**

That the Board of Supervisors:

1. Approve a grant agreement with the California Department of Public Health Office of AIDS to receive funding in the amount not to exceed \$150,405 for HIV surveillance activities, retroactive from July 1, 2019 through June 30, 2024. The acceptance of funding and approval of the agreement is retroactive due to delays in receiving the award documents and agreement terms from the State until August, making it impractical for the Board to take action prior to July 1, 2019;
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2019 and that it was in the County's best interest to enter into the agreement on that date;
3. Authorize the Health and Human Services Agency Director or designee to sign future funding opportunities that augment the initial grant amount; and
4. Authorize the Chairman of the Board to sign six (6) copies of the agreement, a copy of the Darfur Contracting Act Certification, Civil Rights Form, and the Contractor Certification Clause.

**SUMMARY:**

The California Department of Public Health, Office of AIDS, is allocating funds to Tulare County for administering the HIV Surveillance Program (HSP) to ensure the

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implementation of HIV surveillance activities within the Tulare County jurisdiction. Local Health Jurisdictions are mandated to provide HIV surveillance activities in the counties and cities that they serve. This grant will further the Public Health Branch's ability to meet the mandate and support priority communities with a reach of up to 20,000 County residents.

The Public Health Branch requests that signing authority be given to the Health and Human Services Agency Director or designee to sign future funding opportunities that augment the initial grant amount. When other counties are unable to maximize their allocations, the California Department of Public Health will re-distribute the forfeited funds. Counties are often unable to take advantage of these funds due to the last minute nature of the re-allocations. Allowing the signature authority to rest with the Agency Director or designee, will allow the Public Health Branch to quickly access these additional funds and use them within the time allotted.

The following terms deviate substantially from the County boilerplate: 1) The County must sign first; 2) The term of the agreement is five (5) years; 3) The grant is dependent on the availability of funds; 4) County indemnifies the State; 5) The State may terminate the agreement without cause with (30) thirty days written notice and 6) The County must certify that it does not contract with scrutinized companies that do business in the country of Sudan.

**FISCAL IMPACT/FINANCING:**

The grant agreement with the California Department of Public Health Office of AIDS is for total funding in the amount not to exceed \$150,405 for HIV surveillance activities, over a five-year period from July 1, 2019 through June 30, 2024. The funding from the state under this agreement will be received in revenue line 6030-5030; revenue from State Health Programs-Other. Funding for Fiscal Year (FY) 2019/20 in the amount of \$30,081 was included in the County budget. \$30,081 will be included in each respective FY budget in the subsequent four fiscal years through FY 2023/24 of the grant period. There is no additional net County cost to the 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.

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**ADMINISTRATIVE SIGN-OFF:**



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Karen M Elliott  
Public Health Director

cc: County Administrative Office

Attachment(s) Agreement  
Contractor Certification Clause  
Darfur Contracting Act  
Civil Rights Form

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

IN THE MATTER OF APPROVE AN )  
AGREEMENT WITH THE CALIFORNIA ) Resolution No. \_\_\_\_\_  
DEPARTMENT OF PUBLIC HEALTH, ) Agreement No. \_\_\_\_\_  
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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