



Health and 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: December 17, 2019 REVISED

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 checked="" type="checkbox"/>	N/A <input 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: 559-624-8000

SUBJECT: Approve an agreement with the Kansas Health Institute

REQUEST(S):

That the Board of Supervisors:

1. Ratify and authorize the submission of a grant application to the Center for Sharing Public Health Services on August 16, 2019 for an amount not to exceed \$10,000 in funding to be used to create a Cross-Jurisdictional initiative between County of Tulare and the Tule River Indian Tribe. This application is retroactive due to the grant being released on July 5, 2019 and time needed to develop a plan and coordinate with external partners, making it impracticable for the Board to take action prior to the August 16, 2019;
2. Find that the Board had authority to submit this application as of August 16, 2019, and that it was in the County's best interest to submit it on that date;
3. Ratify and delegate authority to the Tulare County Health and Human Services Agency Director or designee's authorization to submit the grant application;
4. Approve a grant agreement from the Kansas Health Institute who manages the Center for Sharing Public Health Services to accept one-time funding in the amount of \$10,000 to initiate a Cross-Jurisdictional Sharing Convening between the Tule River Tribe and Tulare County Health and Human Services Agency retroactive from September 20, 2019 through June 19, 2020. This agreement is retroactive due to the time

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frame established for the grant period following notice of award established by the grantor making it impracticable for the Board to take action prior to September 20, 2019;

5. Find that the Board had authority to approve this agreement as of September 20, 2019 and that it was in the County's best interest to enter into the agreement on that date;
6. Approve the necessary budget adjustment per the attached AUD 308 (4/5ths vote required); and
7. Authorize the Chairman of the Board to sign three (3) copies of agreement.

SUMMARY:

The Tulare County Health and Human Services Agency (HHSA) Public Health Branch recognizes the value of addressing the needs of tribal members and providing this population with preventive services. After several health and social service needs were identified in the Community Health Improvement Plan (CHIP) published in 2018, HHSA was invited by the Tule River Tribe (Tribe) to tour their reservation. During the tour, the Tribe shared that tribal members experience challenges accessing services related to healthcare, mental health, addiction services, and education around health related needs.

The Center for Sharing Public Health Services, a non-profit entity established by the Kansas Health Institute, released a funding opportunity on July 5, 2019 that would allow HHSA to strengthen its ability to support Tule River Tribal members and diminish and/or eliminate barriers to whole person care. The Public Health Branch applied for and was awarded funding from the Center for Sharing Public Health Services in an effort to increase the body of knowledge for Cross-Jurisdictional Sharing (CJS) in Public Health.

The Center for Sharing Public Health Services grant will be used to conduct a one day convening of representatives from Tulare County HHSA, the tribal health center, Tribal members, and other community partners. The CJS convening will focus on identifying the needs of the Tribe and ultimately create a plan that will allow for the coordination of various social and health services to support the Tule River Tribal members

Through this grant opportunity, HHSA is taking an interdepartmental approach with the Public Health Branch taking the lead. This effort will allow for the alignment of services and provide a pathway to addressing the needs of Tribal members and connect Tulare County residents to supportive services.

The following terms deviate substantively from the County's standard boilerplate: (1) Agreement is dependent on availability of funds to the State; (2) It includes mutual indemnification; (3) Kansas Health Institute may terminate immediately for cause; (4) This agreement is governed by and construed in accordance with the laws of the

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State of Kansas. Venue for any disputes arising hereunder will be in the courts located in Shawnee County, Kansas; and (5) Reports must be maintained for at least 4 years after the expiration of the contract term.

FISCAL IMPACT/FINANCING:

The agreement the Kansas Health Institute from September 20, 2019 through June 19, 2020 will provide a one-time payment of \$10,000 to be distributed during Fiscal Year 2019/2020. The grant funds will be used for the Tulare County CJS initiative to conduct a one day convening of representatives from Tulare County HHSA, the tribal health center, Tribal members, and other community partners.

The purpose of the attached AUD 308 is to increase the Health and Human Services Agency's Fiscal Year 2019/2020 budget by \$10,000, which incorporates the project's expenses and revenues. There is no net County cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life Initiative that promotes public health and welfare, educational opportunities, natural resources management and continued improvement of environmental quality. This project will serve members of the Tule River Tribe by connecting members to services related to healthcare, mental health, addiction services, and education around health related needs.

ADMINISTRATIVE SIGN-OFF:



Karen M. Elliott
Public Health Director

cc: County Administrative Office

Attachment(s) Agreement
Grant application
AUD 308

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

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH THE KANSAS HEALTH) Resolution No. _____
INSTITUTE) 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

* * * * *

1. Ratified and authorized the submission of a grant application to the Center for Sharing Public Health Services on August 16, 2019 for an amount not to exceed \$10,000 in funding to be used to create a Cross-Jurisdictional initiative between County of Tulare and the Tule River Indian Tribe. This application is retroactive due to the grant being released on July 5, 2019 and time needed to develop a plan and coordinate with external partners, making it impracticable for the Board to take action prior to the August 16, 2019;
2. Found that the Board had authority to submit this application as of August 16, 2019, and that it was in the County's best interest to submit it on that date;
3. Ratified and delegated authority to the Tulare County Health and Human Services Agency Director or designee's authorization to submit the grant application;

4. Approved a grant agreement from the Kansas Health Institute who manages the Center for Sharing Public Health Services to accept one-time funding in the amount of \$10,000 to initiate a Cross-Jurisdictional Sharing Convening between the Tule River Tribe and Tulare County Health and Human Services Agency retroactive from September 20, 2019 through June 19, 2020. This agreement is retroactive due to the time frame established for the grant period following notice of award established by the grantor making it impracticable for the Board to take action prior to September 20, 2019;
5. Found that the Board had authority to approve this agreement as of September 20, 2019 and that it was in the County's best interest to enter into the agreement on that date;
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7. Authorized the Chairman of the Board to sign three (3) copies of agreement.

