



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: March 17, 2020

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 the grant agreement with the California Department of Public Health

REQUEST(S):
That the Board of Supervisors:

1. Approve the grant agreement with the California Department of Public Health Office of AIDS to receive funding in the amount not to exceed \$227,545 for STD 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 December 2019, 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 Chairman of the Board to sign three (3) 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 STD prevention and control to ensure the implementation of STD surveillance activities within the Tulare County jurisdiction. Local Health Jurisdictions are mandated to provide STD surveillance activities in the counties and cities that they serve. This grant will further the Public Health Branch's

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ability to meet the mandate and support priority communities with a reach of up to 3,000 County residents.

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. These potential allocations require documents to be signed and returned to the California Department of Public Health in a short time frame. The Public Health Branch would ask the Chairman of the Board to sign these potential allocation agreements to allow County of Tulare to access these funds. These signed documents would then be ratified by the Board of Supervisors at a later date.

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 thirty (30) days written notice; 6) The State may terminate the agreement immediately for cause; 7) The County must certify that it does not contract with scrutinized companies that do business in the country of Sudan and 8) The State reserves the right to modify the terms and conditions of the awards of STD Local Assistance Funds.

FISCAL IMPACT/FINANCING:

Funding from the California Department of Public Health under this agreement is \$227,545. An amount of \$45,509 was included in Fiscal Year 2019/20 budget. The remaining funding for this program will be budgeted equally in each subsequent Fiscal Year 2020/21, 2021/22, 2022/23, and 2023/24 in the amount of \$30,081. There is no additional net cost to the County 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 STD prevention strategies. This agreement provides a foundation on which to build future interventions to fulfill the County's five-year strategic plan.

ADMINISTRATIVE SIGN-OFF:



Karen M Elliott
Public Health Director

cc: County Administrative Office

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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 THE) Resolution No. _____
GRANT AGREEMENT WITH THE) Agreement No. _____
CALIFORNIA 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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