



**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: June 30, 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 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: 624-8000

SUBJECT: Approve an agreement with the National Association of County and City Health Officials

REQUEST(S):

That the Board of Supervisors:

1. Approve agreement 2020-040201 with the National Association of County and City Health Officials (NACCHO) to receive funding in the amount of \$25,000, retroactive to April 1, 2020 through July 31, 2021 in support of the Innovations in Congenital Syphilis Prevention project. This agreement is retroactive due to the County's receipt of notification of the awards after April 1, 2020. It was impractical for the Board to take action before April 1, 2020 due to the time needed to process, prepare, and submit the agenda item.
2. Find that the Board has authority to accept the awards as of April 1, 2020, and that it is in the County's best interest to accept the awards on that date.
3. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).
4. Authorize the Chairman of the Board to sign two (2) copies of the Agreement with NACCHO, the Certifications of Non-Debarment or Suspension and the Federal Funding Accountability and Transparency Act Data Collection Form.

SUMMARY:

Tulare County Health and Human Services Agency (HHSA) Public Health Branch

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DATE: June 30, 2020

has made it a priority to intervene and prevent communicable diseases, including congenital syphilis. Congenital syphilis occurs when a pregnant person with syphilis passes the infection to the fetus during pregnancy and this has major health impacts. In collaborating with the Centers for Disease Control and Prevention (CDC) and NACCHO, Tulare County HHS Public Health Branch looks to raise awareness, support prenatal care practices, and provide services for pregnant people with syphilis. Acceptance of this grant will provide Tulare County with the resources to implement Health Insurance Portability and Accountability (HIPAA) telehealth compliance technology allowing patients to receive care in prevention as well as receive education through the proposed telehealth technology.

The following terms and conditions in the agreement deviate substantively from County's boilerplate 1) the County will sign first; 2) NACCHO's obligations under the agreement are contingent on the availability of funding, NACCHO is not liable to the County if its funding is reduced, suspended, or terminated; 3) NACCHO, not the County, owns all the intellectual property stemming from the agreement; 4) the laws of the District of Columbia shall govern the agreement; and 5) in the event of a dispute, the agreement calls for final and binding arbitration in the District of Columbia; 6) both NACCHO and the County can terminate the agreement upon 15 days' prior written notice to the other party; and 7) both NACCHO and the federal government have the ability terminate funding if the County fails to comply with its terms and conditions.

FISCAL IMPACT/FINANCING:

The maximum amount of this agreement is \$25,000 for the period of April 1, 2020 through July 31, 2021. The purpose of the attached AUD 308 is to increase in the current Fiscal Year 2019/2020 budget in the amount of \$25,000 to incorporate this funding. The revenue for this funding will be placed in: 001-142-6064. There is no additional cost to the County's 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 encourages innovative provision of quality supportive services for at-risk adults, youth, and children in state and federally mandated programs. This agreement increases the ability to fulfill that obligation by removing obstacles to accessing health care services and social support.

ADMINISTRATIVE SIGN-OFF:

/s/Robert Stewart OBO
Karen Elliott
Director of Public Health

Cc: County Administrative Office

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Health Officials
DATE: June 30, 2020

Attachment(s) Agreement
Certification of Non-Debarment or Suspension
FFATA Data Collection
AUD 308

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

IN THE MATTER OF APPROVE AN
AGREEMENT WITH THE NATIONAL
ASSOCIATION OF COUNTY AND CITY
HEALTH OFFICIALS

)

) Resolution No. _____

) 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. Approved agreement 2020-040201 with the National Association of County and City Health Officials (NACCHO) to receive funding in the amount of \$25,000, retroactive to April 1, 2020 through July 31, 2021 in support of the Innovations in Congenital Syphilis Prevention project. This agreement is retroactive due to the County's receipt of notification of the awards after April 1, 2020. It was impractical for the Board to take action before April 1, 2020 due to the time needed to process, prepare, and submit the agenda item.
2. Found that the Board has authority to accept the awards as of April 1, 2020 and that it is in the County's best interest to accept the awards on that date.
3. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).
4. Authorized the Chairman of the Board to sign two (2) copies of the Agreement with

NACCHO, the Certifications of Non-Debarment or Suspension, and the Federal Funding Accountability and Transparency Act Data Collection Form.

9:32 AM

07/14/20					12/20				2020	
Date				Document ID Number		Accounting Period		Budget Fiscal Year		
				Health and Human Services Agency		Gabriel Diaz-Carrera		559-624-7490		N/A
				Agency Name		Contact Person		Phone		Extension
Action** A,C,D	Fund	Dept	Appr #			LEVEL 1 Finish Here	Current Amount	Revised Amount	Inc / Dec Amt	
C	001	142	142SSUP				151,451,129	151,476,129	25,000	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
Appropriations Total						Need Not Equal Zero	151,451,129	151,476,129	25,000	
Action** A,C,D	Fund	Dept	Appr #	Unit	Object	Rev	LEVEL 2 Start Here	Current Amt	Revised Amount	Inc / Dec Amt
C	001	142	142SSUP	6064	7043			1	21,001	21,000
C	001	142	142SSUP	6064	7066			12,589	16,589	4,000
A	001	142		6064		5223			25,000	(25,000)
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
Line Total						Must Equal Zero	\$ 12,590	\$ 62,590	\$ -	
Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)										
The HHSA Public Health Branch has been awarded funding to complete activities that support the prevention of congenital syphilis. The purpose of this budget adjustment is to revise the program's budget to incorporate this funding.										
/s/Robert Stewart Affected Dept Head Signature						Other Affected Dept Head Signature				
Checked By: _____ County Executive Office Action: No. _____ Date: _____ () Approved () Disapproved							Entered By: _____ Date: _____ Distribution: 1: BOS/CAO/Auditor			
By: _____ Board of Supervisors Action: No. _____ Date: _____										
** Action Codes: A=Add, C=Change, D=Deactivate * Whenever a 93XX account budget is adjusted, a corresponding 94XX account budget must be adjusted in the billing agency, except for ISFs * Whenever a 95XX account budget is adjusted, a corresponding 96XX account budget must be adjusted in the billing agency, and vice versa * Whenever a 97XX account budget is adjusted, a corresponding 98XX account budget must be adjusted in the billing agency, and vice versa										