John Davis, Agency Director

AGENDA DATE: August 1, 2006	Item No. ———
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SUBJECT: Approval of Amendment to Agreement #22124 with the Department of Health Services (DHS), Office of AIDS for Ryan White Title II funds.

REQUEST(S): That the Board of Supervisors:

- 1. Approves the amendment with the Department of Health Services, Office of AIDS to receive Ryan White, Title II funds, retroact to April 1, 2006, through March 31, 2007, and to decrease the budget amounts for year 3.
 - 2. Authorizes the Board to sign seven (7) copies of the agreement.

SUMMARY: In 1990, Congress enacted the Ryan White Comprehensive AIDS Resources Emergency (CARE) Act. The CARE act helps states and communities increase the availability of primary health care and support services to people living with HIV in order to reduce utilization of more costly inpatient care, increase access to care for underserved populations, and improve the quality of life for those affected by the epidemic. Tulare County's AIDS Awareness Action and Advocacy Alliance was established to address the unmet needs of HIV/AIDS infected individuals. The Alliance is a voluntary advisory group of public, non-profit, private health and support service providers and community-based organizations, as well as representatives from HIV/AIDS infected and affected communities, as required by Ryan White Care Act stipulations. The Tulare County Health and Human Services Agency, Prevention Services Division provides staff support for the Alliance. The goal of the Alliance is to assist in conducting needs assessments, discuss and implement programs to provide direct health care and support services to individuals infected with HIV in our community and their families. There are currently 120 clients utilizing this service. Retroactive agreement: This is a retroactive agreement to April 1, 2006. The amended agreement was not ready to be presented to the Board until today, due to the time needed to process, prepare, have the signed amendment returned by the Contractor, and then prepare the agenda item for submission.

Board Strategic Plan Initiative Addressed: Safety and Security

FINANCING: The three-year agreement was in the amount of \$502,245 and is being reduced to \$485,505. The breakdown for this amount is FY 04/05 of \$167,415 no change, FY 05/06 reduced from \$167,415 to \$159,045 and FY 06/07 reduced from \$159,045 to \$151,092. The appropriate revenues and expenditures are included in the requested FY 2006/2007 Health and Human Services Agency budget. There is no county cost associated with this program.

INVOVLEMENT OF OTHER DEPARTMENTS/AGENCIES: This agreement has been approved as to form by County Counsel and no changes have been made since this approval.

SIGNATURE REQUIREMENTS: The signature of the Chairman of the Board of Supervisors is required on seven (7) originals of this agreement. (Please return seven (7) original copies for distribution.).

ADMINISTRATIVE SIGN-OFE:

Ray Bullick - Director Health

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

IN THE MATTER OF	RESOLUTION NO.
IN THE MATTER OF Approval of Amendment to Agreement #22124 with the) Department of Health Services (DHS), Office of AIDS) for Ryan White Title II funds.	RESOLUTION NO.
UPON MOTION OF SUPERVISOR	, SECONDED BY
SUPERVISOR, Th	HE FOREGOING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFIC	CIAL MEETING HELD,
BY THE FOLLOWING VOTE:	
AYES: NOES: ABSTAIN: ABSENT:	
ATTEST:	C. BRIAN HADDIX COUNTY ADMINISTRATIVE OFFICER/ CLERK, BOARD OF SUPERVISORS

- 1. Approved the amendment with the Department of Health Services, Office of AIDS to receive Ryan White, Title II funds, retroact to April 1, 2006, through March 31, 2007, and to decrease the budget amounts for year 3.
 - 2. Authorized the Board to sign seven (7) copies of the agreement.