



Tulare County Health & Human Services Agency

John Davis, Agency Director

AGENDA DATE: January 23, 2007

Item No. _____

SUBJECT: Agreement between Tulare County Health and Human Services Agency (HHSA) and the California State University Fresno Foundation for the Central California Regional Obesity Prevention Project (CCROPP) funds.

REQUEST(S): That the Board of Supervisors:

1. Approve the agreement between Tulare County Health and Human Services Agency and the California State University, Fresno Foundation retroactively from July 1, 2006 through October 30, 2008.
2. Accept the funds from the California State University, Fresno Foundation for the Central California Regional Obesity Prevention Project (CCROPP), retroactively from July 1, 2006 through October 30, 2008.
3. Authorize the Chairman of the Board to sign three (3) copies of the agreement.
4. Approve the attached AUD308 budget adjustment form (requires 4/5ths vote)

SUMMARY:

Tulare County and the California State University Fresno Foundation share a concern about the risks to individual community health and well-being resulting from malnutrition and the lack of adequate physical activity that can result in obesity.

The Central California Regional Obesity Prevention Project (CCROPP) goal is to create changes in our environments that support healthy eating and active living. The Tulare County Health and Human Services Agency, Public Health Division will develop a County Obesity Prevention Council and work to reduce obesity through advocacy and policy change, as well as strengthen current Health Department capacity within the community. Additionally, Tulare County will support the efforts of the Regional Obesity Prevention Program, by participating in region-wide assessment, goals and activities. Project year is from November 1st to October 31st, for all three years. *Retroactive Agreement:* this is a retroactive agreement to July 1, 2006. The agreement was not ready to be presented to the Board until today, due to the time needed to process, prepare, have the signed agreement returned by the Contractor, and then prepare the agenda item for submission.

Board Strategic Plan Initiative Addressed: Quality of Life

FINANCING: The three-year agreement is in the amount of \$224,440. Funds for years one through three will be \$55,138, 82,975 and \$86,327 respectively. Revenue from this grant is not included in the approved County budget for fiscal Year 2006-2007 and form AUD 308 has been completed and attached for approval. There are no matching requirements and there is no net county cost associated with this program.

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

ADMINISTRATIVE SIGN-OFF:


Ray Bullick – Director Health

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

IN THE MATTER OF:

Agreement between Tulare County Health and Human
Services Agency (HHSA) and the California State
University Fresno Foundation for the Central California
Regional Obesity Prevention Project (CCROPP) funds.

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RESOLUTION NO. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOREGOING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____,
BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: C. BRIAN HADDIX
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

The Board of Supervisors hereby:

1. Approved the agreement between Tulare County Health and Human Services Agency and the California State University, Fresno Foundation retroactively from July 1, 2006 through October 30, 2008.
2. Accepted the funds from the California State University, Fresno Foundation for the Central California Regional Obesity Prevention Project (CCROPP), retroactively from July 1, 2006 through October 30, 2008.
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12:23 PM

To add revenue for the CCROPP program

~~Other Affected Dept Head Signature~~

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Entered By: _____
Date: _____
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**** Action Codes: A=Add, C=Change, D=Deactivate**

AUD 308 (Revised 12/15/04)