



Tulare County Health & Human Services Agency

John Davis, Agency Director

AGENDA DATE: February 27, 2007

Item No. _____

SUBJECT: Amendment to Agreement #21844 with the Department of Health Services for the provision of Preventative Health Care for the Aging.

REQUEST(S): That the Board of Supervisors:

1. Approve the amendment to Agreement #21844 with the Department of Health Services for Preventive Health Care for the Aging, retroactive to October 1, 2006 through June 30, 2009.
2. Authorize the Chairman of the Board to sign this amendment and the Contractor Certification Clause.
3. Approve the attached AUD308 budget adjustment form (requires 4/5ths vote).

SUMMARY: Agreement #21844 with the State Department of Health Services allows the Health and Human Services Agency to provide outreach and prevention services targeted to persons age 55 and over. Services are provided at a minimum of 16 public health sites throughout Tulare County and include flu and pneumonia immunizations, health assessments and health education. In FY 2005/2006 Tulare County Health and Human Services provided approximately 700 Health Assessments, 3,800 flu shots, 1,800 blood pressures, 300 bone density screenings, and provided Health Education to 276 people. The purpose of this amendment is to increase the funding in the account from \$315,000.00 to \$358,000.00.

Retroactive Amendment: This is a retroactive amendment to October 1, 2006. The amended agreement was not ready to be presented to the Board until today, due to the time needed to process and prepare. Therefore, although the County had the authority and intended to enter into the agreement, the agreement paperwork had to be inadvertently delayed for a short period of time.

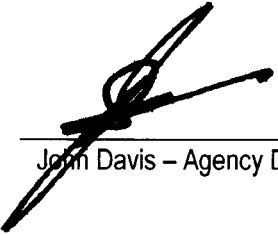
Board Strategic Plan Initiative Addressed: Quality of Life

FINANCING: This amendment increases the contract in FY 2006/2007 by \$12,000.00 and brings the total contract to \$358,000.00. There are no net county costs.

INVOLVEMENT OF OTHER DEPARTMENTS/AGENCIES: This amendment was 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 this amendment.

ADMINISTRATIVE SIGN-OFF:



John Davis – Agency Director

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

IN THE MATTER OF Amendment to Agreement # 21844)
with the Department of Health Services for the provision of)
Preventative Health Care for the Aging.)

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

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