



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

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One  
CONNIE CONWAY  
District Two  
PHILLIP A. COX  
District Three  
J. STEVEN WORTHLEY  
District Four  
MIKE ENNIS  
District Five

**AGENDA DATE:** October 14, 2008      **REVISED**

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Michelle Brown      PHONE: 737-4660

**SUBJECT:** Approval of agreement with the California Department of Public Health, Network for a Healthy California.

**REQUEST(S):**

That the Board of Supervisors:

1. Ratify and approve an agreement with the California Department of Public Health, Network for a Healthy California to increase knowledge and awareness of nutrition and physical activity, retroactive to October 1, 2008 through September 30, 2010. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the agreement. It was impracticable for the Board to take action before October 1, 2008 due to the time needed to process, prepare, and submit the agenda item.
2. Find that the Board had authority to enter into the proposed agreement as of October 1, 2008 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 eight (8) copies of the agreement.

**SUMMARY:**

The California Department of Public Health (CDPH), Network for a Healthy California promotes wellness in Tulare County by establishing a collaborative between the Tulare County Health and Human Services Agency (HHS) and

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community organizations. This is achieved by providing education and resources to increase knowledge and awareness of nutrition education and physical activity. The goal of this program is to educate Food Stamp Nutrition Education (FSNE) eligible families about the importance of healthy eating choices and choosing physically active lifestyles.

The main goal is to increase the awareness of the health benefits in increased consumption of fruits and vegetables. These benefits are associated with reducing health risks such as cancer, obesity, and diabetes.

There are three (3) programs that HHS currently utilizes to assist in providing nutrition education outreach and physical activity promotion to FSNE eligible families in Tulare County; Women with Infant Children (WIC), Family Challenge, and Nutrition on the Go. During Fiscal Year 2007/2008 WIC served 8,532 clients, Family Challenge served 751 clients and Nutrition on the Go served 146,416 clients. WIC serves eight (8) areas, Dinuba, Farmersville, Lindsay, Earlimart, Woodlake, Tulare, Porterville, and Visalia. Family Challenge serves six (6) areas, Porterville, Visalia, Farmersville, Tulare, Goshen, and Pixley. Nutrition on the Go serves seventeen (17) areas, Goshen, Hanford, Armona, Strathmore, Earlimart, Visalia, Farmersville, Ivanhoe, Woodlake, Delft, Kettleman City, Corcoran, Porterville, Avenal, Orosi, Traver, and Lemoore.

We would like to bring the following items to the Board's attention that deviate from County Contract Protocol: (1) if an audit shows that the County owes money to the State, interest on the debt will accrue at a specific rate; (2) the County must indemnify the State; and (3) the County must protect the State's intellectual property rights.

**FISCAL IMPACT/FINANCING:**

The maximum amount of revenue for this agreement totals \$748,944. The amount of \$374,472 for October 1, 2008 through September 30, 2009 is included in the Fiscal Year 2008/2009 budget. The amount of \$374,472 for October 1, 2009 through September 30, 2010 and will be included in the Fiscal Year 2009/2010 proposed budget. No Net County Cost.

**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.

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**ALTERNATIVES:**

The Board could choose not to approve this agreement, but that is not recommended because the benefits of providing these services lie in accordance with the Strategic Plan of Tulare County.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

This agreement has been approved as to form by County Counsel and no changes have been made since this approval.

**ADMINISTRATIVE SIGN-OFF:**



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Ray Bullick  
Director Health Services

Cc: Auditor/Controller  
County Counsel  
County Administrative Office (3)

Agreement

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

IN THE MATTER OF: )  
Approval of agreement with the ) **RESOLUTION NO.** \_\_\_\_\_  
California Department of Public Health, ) **AGREEMENT NO.** \_\_\_\_\_  
Network for a Healthy California. )

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: JEAN ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

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