



**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

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 checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input 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: : Cecilia Calderon    PHONE: 737-4660

**SUBJECT:** Approval of agreement (State Agreement No. 08-85524) with the California Department of Public Health, California Asthma Public Health Initiative (CAPHI) for the Enhancing Local Capacity to Address Asthma Priorities (ELCAAP) Program.

**REQUEST(S):**  
That the Board of Supervisors:

1. Ratify and approve the agreement with the California Department of Public Health (CDPH), California Asthma Public Health Initiative (CAPHI) for the Enhancing Local Capacity to Address Asthma Priorities (ELCAAP) Program in the amount of \$195,000, from October 1, 2008 through June 30, 2011. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the amendment. 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. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).
4. Authorize the Chairman of the Board to sign five (5) copies of the agreement.

**SUBJECT:** Approval of agreement (State Agreement No. 08-85524) with the California Department of Public Health, California Asthma Public Health Initiative (CAPI) for the Enhancing Local Capacity to Address Asthma Priorities (ELCAAP) Program.

**DATE:** October 14, 2008

**SUMMARY:**

Tulare County Health and Human Services Agency (HHS) will work with California Asthma Public Health Initiative (CAPI) program staff in CDPH (State) to lead the planning and implementation of a county-level asthma program, utilizing the new *Strategic Plan for Asthma in California, 2008-2012* (SPAC). The CAPI *Enhancing Local Capacity to Address Asthma Priorities* (ELCAAP) Program targets selected counties in the Central Valley that experience a high burden of asthma and related morbidity and mortality. The ELCAAP Program provides funding, training, guidance, leadership, and technical assistance to participating counties to support development, implementation, and evaluation of a county-health-department-led, collaborative, and comprehensive effort to address asthma across all five goal areas of the new SPAC. CDPH ELCAAP contracts, with county health departments will develop core capacity to address asthma priorities at the local level and provide a platform for continued efforts to dramatically reduce the impact of asthma in the Central Valley.

We would like to bring the following items to the Board's attention that deviate from County Contract Protocol: (1) the term of this agreement is for three (3) years; (2) the County must indemnify the State; and (3) the County must protect the State's intellectual property rights.

**FISCAL IMPACT/FINANCING:**

The total revenue amount of this three-year agreement is \$195,000. The revenue amounts available under this agreement are as follows: for budget period 10/01/08 through 06/30/09 is \$65,000, for budget period 07/01/09 through 06/30/10 is \$65,000, and for budget period 07/01/10 through 06/30/11 is \$65,000. The Fiscal Year 2008/2009 budget will be adjusted by the approval of the attached AUD 308. Revenues for Fiscal Years 2009/2010 and 2010/2011 will be included in the proposed budgets for those fiscal years. 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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**DATE:** October 14, 2008

**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. Tulare County Auditor.

**ADMINISTRATIVE SIGN-OFF:**

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Ray Bullick  
Director Health

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

Attachment A - Agreement

Attachment B – AUD 308 Budget Adjustment Form

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

**IN THE MATTER OF:** )  
Approval of agreement (State )  
Agreement No. 08-85524) with the )  
California Department of Public )  
Health, California Asthma Public )  
Health Initiative (CAPHI) for the )  
Enhancing Local Capacity to Address )  
Asthma Priorities (ELCAAP) Program. )

**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: JEAN ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER  
CLERK, BOARD OF SUPERVISORS

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

\* \* \* \* \*

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