



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

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: June 2, 2009

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: Karishma Fazalbhoy PHONE: 737-4660

SUBJECT: Approval of amendment to Agreement No. 23793 (State Agreement No. 08-85524) with the California Department of Public Health.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an amendment to Agreement No. 23793 (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, retroactive to May 1, 2009 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 May 1, 2009 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 May 1, 2009 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

SUMMARY:

Tulare County Health and Human Services Agency (HHSA) will work with California Asthma Public Health Initiative (CAPHI) program staff in CDPH (State) to lead the

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planning and implementation of a county-level asthma program, utilizing the new *Strategic Plan for Asthma in California, 2008-2012 (SPAC)*. The *CAPHI 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.

The purpose of this amendment is to make adjustments to the personnel who are meeting the requirements of the Scope of Work and shifts funds among Operating Expenses and Travel line items.

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 was adjusted by the Board's approval of the AUD 308 on October 14, 2008. Revenues for Fiscal Years 2009/2010 and 2010/2011 will be included in the proposed budgets for those fiscal years. This amendment has no effect on the revenues of this agreement. 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 amendment, 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 amendment has been approved as to form by County Counsel and no changes have been made since this approval. Tulare County Auditor.

ADMINISTRATIVE SIGN-OFF:



Ray Bullick
Director Health

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

Amendment

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

IN THE MATTER OF:)
Approval of amendment to Agreement) **RESOLUTION NO.** _____
No. 23793 (State Agreement No.) **AGREEMENT NO.** _____
08-85524) with the California)
Department of Public Health.)

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 M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Ratified and approved an amendment to Agreement No. 23793 (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, retroactive to May 1, 2009 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 May 1, 2009 due to the time needed to process, prepare, and submit the agenda item;

2. Found that the Board had authority to enter into the proposed agreement as of May 1, 2009 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies of the amendment.