



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 23, 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: Michelle Brown PHONE: 737-4660

SUBJECT: Approval of amendment to Agreement No. 23899 with the California Department of Public Health to receive funding for the Women, Infants and Children (WIC) Program.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an amendment to Agreement No. 23899 with the California Department of Public Health to increase the maximum amount of the funding for the Women, Infants and Children (WIC) Program by \$215,000 from \$15,570,000 to \$15,785,000, retroactive to October 1, 2008 through September 30, 2011. 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; and
3. Authorize the Chairman of the Board to sign seven (7) copies of the amendment.

SUMMARY:

The Women, Infants and Children (WIC) Program has served residents in Tulare

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County in 1979. WIC services are provided to the residents of Tulare County in eight (8) clinic sites located throughout Tulare County from Dinuba to Earlimart. WIC is a special supplemental nutrition program that helps safeguard the health of low-income pregnant, lactating, and postpartum women and their children up to age 5, who are at nutritional risk, to eat well and stay healthy. Through the WIC Program, participants are provided nutritious foods to supplement their diets, information on healthy eating, and referrals to health care. Tulare County Health and Human Services Agency (HHSA), WIC Program has received statewide recognition for Excellence in Program Evaluation in 2006 and 2008. The WIC contract for Federal Fiscal Years 2008 through 2011 will provide funding to serve an average of 28,500 participants in approximately 17,100 families per month.

We would like to bring the following item to the Board's attention that deviates from County Contract Protocol: the County must indemnify the State.

Tulare County Agreement No. 23899 was approved as to form by County Counsel and was approved by the Board of Supervisors on January 27, 2009. The purpose of this amendment is to increase the maximum amount of the agreement by \$215,000 from \$15,570,000 to \$15,785,000.

FISCAL IMPACT/FINANCING:

This contract is funded entirely by the federal government. The maximum revenue amount available through this three-year agreement is increased by \$215,000 from \$15,570,000 to \$15,785,000. The maximum revenue amounts available under this agreement are as follows: for budget period 10/01/08 through 09/30/09, the amount is increased by \$215,000 from \$4,448,000 to \$4,663,000; for budget period 10/01/09 through 09/30/10 is \$5,172,000; and for budget period 10/01/10 through 09/30/11 is \$5,950,000. The authorized funding revenue for the budget period 10/01/08 through 09/30/09 of \$3,774,732 is included in the Fiscal Year 2008/2009 budget. The funding amounts available through this agreement are maximum amounts available. The amount of revenue included in the Fiscal Year 2008/2009, is the amount determined necessary to adequately fund expenses to be incurred from 10/01/08 through 09/30/09. If it is determined that additional funding available will be utilized, HHSA will present the requested increase to your Board with the detailed AUD 308 Budget Adjustment Form. Revenues for Fiscal Years 2009/2010 and 2010/2011 will be included in the proposed budgets for those fiscal years. There is no additional 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:

None.

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)
No. 23899 with the California)
Department of Public Health to)
receive funding for the Women, Infants)
and Children (WIC) 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 M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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1. Ratified and approved an amendment to Agreement No. 23899 with the California Department of Public Health to increase the maximum amount of the funding for the Women, Infants and Children (WIC) Program by \$215,000 from \$15,570,000 to \$15,785,000, retroactive to October 1, 2008 through September 30, 2011. 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. Found 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; and
3. Authorized the Chairman of the Board to sign seven (7) copies of the amendment.