



**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 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: Noah J. Whitaker PHONE: 737-4660

SUBJECT: Tulare County Healthy Kids 6-18, Grant Agreement from the Blue Shield of California Foundation.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve the receipt of \$275,550 in grant funds provided by the Blue Shield of California Foundation, for the Premium Subsidies for the Healthy Kids 6-18, retroactive to April 01, 2009 through November 01, 2010. This Grant Agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the agreement. It was impracticable for the Board to take action before April 01, 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 April 01, 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 Grant Agreement.

SUMMARY:

Tulare County Health and Human Services Agency is requesting approval to accept \$275,550 from the Blue Shield of California Foundation. Funds provided under this grant will be used to continue to subsidize health, dental and vision insurance

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premiums and are to be used to maintain health insurance coverage for 180 children (6 to 18 year olds) for 19 months in the Healthy Kids program in Tulare County.

Tulare County received a similar grant from Blue Shield of California Foundation in Fiscal Year 2007/2008 in the amount of \$140,720 for the time period of 9/1/07 - 6/1/08, and again in Fiscal Year 2008/2009 in the amount of \$148,518 for the time period of 06/01/08 – 04/01/09.

We would like to bring to the Board's attention the following item that deviates from County Contract Protocol: The agreement calls for the County to indemnify the Grantor.

FISCAL IMPACT/FINANCING:

Funding in the amount of \$275,550 for Tulare Healthy Kids 6-18 premiums will be from grant funds received. These funds are to be distributed over a 19 month period beginning 4/01/09 and ending 11/01/10. This spreads the funds over Fiscal Years 2008/2009, 2009/2010, and 2010/2011. The Fiscal Year 2008/2009 budget will be adjusted by \$35,957 for the period 4/01/09 through 6/30/09 with the Board's approval of the attached AUD308. The remaining Grant funds of \$239,593 will be included in the Fiscal Years 2009/2010 and 2010/2011 proposed budgets. These funds are tied to agreements with Health Net of California (pending Board approval), and Delta Dental of California. No county general funds are involved. 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.

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, and would leave 160 children without health insurance coverage for the next 19 months.

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, Health Net of California, Delta Dental Group, Tulare County First 5 Commission, and Tulare County Children's Health Initiative.

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ADMINISTRATIVE SIGN-OFF:



Ray Bulliek
Director Health

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

Grant Agreement

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

IN THE MATTER OF:)
Tulare County Healthy Kids 6-18,)
Grant Agreement from the Blue Shield)
of California Foundation.)

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 the receipt of \$275,550 in grant funds provided by the Blue Shield of California Foundation, for the Premium Subsidies for the Healthy Kids 6-18, retroactive to April 01, 2009 through November 01, 2010. This Grant Agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the agreement. It was impracticable for the Board to take action before April 01, 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 April 01, 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 Grant Agreement.

