



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: March 2, 2010 **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 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: Judy Richmond PHONE: 737-4660

SUBJECT: Fixed asset purchase of a Nor-Lake Scientific Refrigerator and budget adjustments for 2009-10 H1N1 Supplemental Allocation from Centers for Disease Control and Prevention, Public Health Emergency Response Phase I and II (CDC PHER) and Hospital Preparedness H1N1 (HPP H1N1) funds.

REQUEST(S):

That the Board of Supervisors:

1. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote required) for the 2009-10 H1N1 Supplemental Allocation from the Centers for Disease Control and Prevention, Public Health Emergency Response Phase I and II (CDC PHER) and Hospital Preparedness H1N1 (HPP H1N1) funds; and
2. Approve the fixed asset purchase of a Nor-Lake Scientific Refrigerator for the Tulare County Public Health Emergency Preparedness in the amount of \$5,365.

SUMMARY:

On December 15, 2009, the Tulare County Board of Supervisors approved Tulare County Agreement No. 24362 (State Agreement No. EPO 09-54) for the Comprehensive Agreement with the California Department of Public Health, Emergency Preparedness Office via Resolution No. 2009-1083. Trust Fund 559 was established for CDC PHER H1N1 Phase I and Phase II funding for the amount

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of \$441,112. The total amount of \$441,112 was appropriated to Object No. 2200.

This agenda item is requesting to re-appropriate a portion of the funds to personnel and operating budget expense object lines to carry out H1N1 Phase I and II functions. Operating expenses include personal protective equipment for county clinic staff, printing of H1N1 materials and extra personnel expenses for Public Health Lab personnel performing H1N1 testing.

The fixed asset request is for purchase of a pharmaceutical grade refrigerator to store H1N1 vaccine in accordance with State guidelines for temperature and monitoring requirements.

FISCAL IMPACT/FINANCING:

Through the Board's approval of the attached AUD 308 budget adjustment form, the Fiscal Year 2009/2010 revenue and expenditures will be adjusted accordingly. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security Initiative to plan and provide coordinated emergency preparedness response, recovery and mitigation capabilities for natural and manmade disasters. Approval for the purchase of a pharmaceutical grade refrigerator to store H1N1 vaccine and to re-appropriate a portion of the funds to personnel and operating budget expense object lines to carry out H1N1 Phase I and II functions helps fulfill this initiative by ensuring the County is prepared to respond to and recover from bioterrorist activities, Pandemic Influenza, other communicable disease outbreaks, and other public health threats and disasters.

ALTERNATIVES:

The Board could choose to not approve this purchase and the re-appropriation of this funding which would preclude the agency from recovering costs incurred in H1N1 response expenses. This alternative is not recommended as the Board has consistently supported public health emergency preparedness for the people of Tulare County and selection of this alternative would result in a severe decrease or elimination of Tulare County's ability to respond and recover in the event of bioterrorist activities, a pandemic or other public health threat or emergency.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

Tulare County Auditor.

SUBJECT: Fixed asset purchase of a Nor-Lake Scientific Refrigerator and budget adjustments for 2009-10 H1N1 Supplemental Allocation from Centers for Disease Control and Prevention, Public Health Emergency Response Phase I and II (CDC PHER) and Hospital Preparedness H1N1 (HPP H1N1) funds.

DATE: March 2, 2010

ADMINISTRATIVE SIGN-OFF:



Ray Bullick
Director Health

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

AUD 308 Budget Adjustment Form

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

IN THE MATTER OF:

Fixed asset purchase of a Nor-Lake)
Scientific Refrigerator and budget)
adjustments for 2009-10 H1N1)
Supplemental Allocation from)
Centers for Disease Control and)
Prevention, Public Health Emergency)
Response Phase I and II (CDC PHER))
and Hospital Preparedness H1N1)
(HPP H1N1) funds.)

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

* * * * *

1. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required) for the 2009-10 H1N1 Supplemental Allocation from the Centers for Disease Control and Prevention, Public Health Emergency Response Phase I and II (CDC PHER) and Hospital Preparedness H1N1 (HPP H1N1) funds; and

2. Approved the fixed asset purchase of a Nor-Lake Scientific Refrigerator for the Tulare County Public Health Emergency Preparedness in the amount of \$5,365.

County of Pulaski Budget Adjustment Form

February 10, 2010

09/10

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HEALTH & HUMAN SERVICES

Judy Richmond 737 - 4660

2518

Action** A,C,D	Fund	Dept	Unit	Appr #	Object	Rev	LEVEL 2 Summary	Current Amt	Revised Amount	Inc / Dec Amt
C	001	142	6109	1422	2200			441,112	316,420	(124,692)
A	001	142	6106	1421	1011				65,654	65,654
A	001	142	6109	1421	1012				25,000	25,000
A	001	142	6109	1421	1013				100	100
A	001	142	6109	1421	1014				5,268	5,268
A	001	142	6109	1421	1021				6,550	6,550
A	001	142	6109	1421	1022				4,978	4,978
A	001	142	6109	1421	1024				1,892	1,892
A	001	142	6109	1422	2140				1,250	1,250
A	001	142	6109	1422	2150				2,500	2,500
A	001	142	6109	14233	3341				2,500	2,500
A	001	142	6108	14233	3795				4,500	4,500
A	001	142	3001	1424	3995				4,500	4,500
										-

Perform a SMART BUDGET ROLL-UP before VALIDATING.

Board Resolution 2009-1083, Agreement #24362 approved allocation of \$441,112 in Public Health Emergency Response Phase I and Phase II funding. This adjustment is to move funding to salary lines and other necessary expenses to perform work tasks required for grant functions.

3795/3995 lines for supplies adjustment for clinic H1N1 staff protective equipment to be charged to HPP H1N1 fund.

PAGE 1 OF 2

AUDITOR AND CAP ONLY Approved: _____ Disapproved: _____		AUDITOR ONLY Approved: _____ Disapproved: _____	
** Action Codes: A=Add, C=Change, D=Deactivate * Whenever a 33XX account budget is adjusted, a corresponding 67XX account revenue budget must be adjusted in the billing agency. * Whenever a 35XX account budget is adjusted, a corresponding 68XX account revenue budget must be adjusted in the billing agency. * Whenever a 36XX account budget is adjusted, a corresponding 39XX account revenue budget must be adjusted in the billing agency.			

2:35 PM

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2518

** Action Codes: A=Add, C=Change, D=Deactivate	
* Whenever a 33XX account budget is adjusted, a corresponding 67XX account revenue budget must be adjusted in the billing agency.	
* Whenever a 35XX account budget is adjusted, a corresponding 68XX account revenue budget must be adjusted in the billing agency.	
* Whenever a 36XX account budget is adjusted, a corresponding 39XX account revenue budget must be adjusted in the billing agency.	