



**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 29, 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: Michelle Brown PHONE: 624-8000

SUBJECT: Approval of amendment to the HIV/AIDS Master Agreement No. 23265 (State Contract No. 07-65093).

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an amendment to the HIV/AIDS Master Agreement No. 23265 (State Contract No. 07-65093) with the California Department of Public Health, Office of AIDS, to decrease Year 3 of the original STD 213 by \$133,864 from \$1,085,324 to \$951,460 for the provision of HIV/AIDS related programs and services, retroactive to July 1, 2009 through June 30, 2010. This amendment is retroactive due to the State providing the County with the amendment after the beginning of the agreement term. It was impracticable for the Board to take action before July 1, 2009 as a result of time frame in which the amendment and MOU's were received and 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 July 1, 2009 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); and
4. Authorize the Chairman of the Board to sign eight (8) copies each of

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amendment and three (3) copies each of the associated Memorandum of Understanding.

SUMMARY:

Through this agreement, the California Department of Public Health, Office of AIDS, Master Agreement allows Tulare County Health & Human Services Agency (HHSA) to provide HIV/AIDS related programs and services such as HIV Prevention, HIV Counseling and Testing, HIV/AIDS Surveillance, Early Intervention, AIDS Case Management, and HIV Care.

As result of this amendment, the Office of AIDS has eliminated the following stand-alone programs: HIV Prevention, HIV Counseling and Testing, Early Intervention, and AIDS Case Management Services; maintaining the HIV/AIDS Surveillance for Year 3 of this agreement. In addition, the Office of AIDS has developed the HIV Care Program for Year 3 of this agreement.

The HIV Care Program is now funded using a single allocation model (SAM) to consolidate program funds into a single contract in each local health jurisdiction. The purpose of this amendment is to reflect a decrease in Year 3 of the original STD 213 by \$133,864 from \$1,085,324 to \$951,460.

FISCAL IMPACT/FINANCING:

This amendment is to reflect a decrease in Year 3 of the original STD 213 by \$133,864 from \$1,085,324 to \$951,460. As result of this amendment, the Office of AIDS has eliminated the following stand-alone programs: HIV Prevention, HIV Counseling and Testing, Early Intervention, and AIDS Case Management Services. Resulting in a single allocation model (SAM) to consolidate program funds into a single contract in each local health jurisdiction. Through the Board's approval of the attached AUD 308, the Fiscal Year 2009/2010 budget will be adjusted to reflect an increase in Unit 6074 in the amount of \$20,409. This is a result of the stand-alone program Units being collapsed into Unit 6074 which resulted in an increase in this Unit. 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 amendment 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 as this may result in the loss of HIV/AIDS related programs and services.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel and Tulare County Auditor.

ADMINISTRATIVE SIGN-OFF:



Ray Bullick
Director Health

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

Attachment A – Amendment AO3

Attachment B – HIV Care Program MOU

Attachment C – AUD 308 Budget Adjustment Form

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

IN THE MATTER OF:)
Approval of amendment to the)
HIV/AIDS Master Agreement No. 23265)
(State Contract No. 07-65093).)

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. Ratified and approved an amendment to the HIV/AIDS Master Agreement No. 23265 (State Contract No. 07-65093) with the California Department of Public Health, Office of AIDS, to decrease Year 3 of the original STD 213 by \$133,864 from \$1,085,324 to \$951,460 for the provision of HIV/AIDS related programs and services, retroactive to July 1, 2009 through June 30, 2010. This amendment is retroactive due to the State providing the County with the amendment after the beginning of the agreement term. It was impracticable for the Board to take action before July 1, 2009 as a result of time frame in which the amendment and MOU's were received and 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 July 1, 2009 and that it was in the County's best interest to enter into the agreement on that date;
3. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required); and
4. Authorized the Chairman of the Board to sign eight (8) copies each of amendment and three (3) copies each of the associated Memorandum of Understanding.

10 12 AM

Total Inc/Dec must be zero	\$ 141,831	\$ 182,649	\$ -
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Perform a SMART BUDGET ROLL-UP before VALIDATING.

categories to support the types of services is awarded via the new

* 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.