



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: Cecilia Calderon PHONE: 624-8000			

SUBJECT: Approval of agreement with the University of California, San Francisco for the California Nutrition, Physical Activity, and Obesity Program (CNPAO/Connector Team).

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an agreement with University of California, San Francisco to receive an amount not to exceed \$25,000 for the California Nutrition, Physical Activity, and Obesity Program (CNPAO/Connector Team), retroactive to May 27, 2010 through June 30, 2010. 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 May 27, 2010 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board has authority to enter into the proposed agreement as of May 27, 2010 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 three (3) copies of the agreement.

SUBJECT: Approval of agreement with the University of California, San Francisco for the California Nutrition, Physical Activity, and Obesity Program (CNPAO/Connector Team).
DATE: June 29, 2010

SUMMARY:

Tulare County, Health & Human Services Agency (HHSA) and the University of California, San Francisco for the California Nutrition, Physical Activity, and Obesity Program (CNPAO/Connector Team) share a concern about the risks to individual community health and well-being; resulting from malnutrition and the lack of adequate physical activity that can result in obesity.

The University of California, San Francisco for the California Nutrition, Physical Activity, and Obesity Program's (CNPAO/Connector Team) goal is to address the social and physical environments to reduce child and adult obesity and prevent chronic diseases.

The Tulare County HHSA, Health Department has created Tulare County's Healthy for Life Coalition in effort to improve nutrition, increase physical activity, and decrease obesity among county residents. Tulare County supports efforts to reduce obesity through advocacy and policy change, as well as strengthen current Health Department's capacity to enhance services within the community.

Tulare County will be holding community meetings throughout Tulare County to disseminate community health data information. Tulare County HHSA intends to simultaneously host focus groups provided through an outside contractor, to gather community input, assess barriers, collect data, and identify additional partners within the community.

FISCAL IMPACT/FINANCING:

The revenue for this agreement is \$25,000. Through the Board's approval of the attached AUD 308, 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 Quality of Life initiative to encourage innovative provision of quality supportive services for at-risk adults, youth and children in the state and federally mandated system that enables and supports success.

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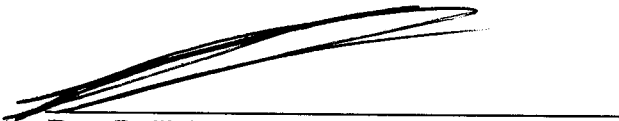
ALTERNATIVES:

The Board could choose not to approve the agreement, but this not recommended as this may result in the loss of our ability to improve nutrition, increase physical activity, and decrease obesity among county residents.

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 – Agreement

Attachment B – AUD 308 Budget Adjustment Form

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

IN THE MATTER OF:

Approval of agreement with the
University of California, San Francisco
for the California Nutrition, Physical
Activity, and Obesity Program
(CNPAO/Connector Team).

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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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2. Found that the Board has authority to enter into the proposed agreement as of May 27, 2010 and that it was in the County's best interest to enter into the agreement on that date;
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4. Authorized the Chairman of the Board to sign three (3) copies of the agreement.

