



Health & Human Services Agency COUNTY OF TULARE AGENDA ITEM

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

Dublic Heaving B							
Public Hearing Required	Yes 🗌	No ⊠	N/A				
Scheduled Public Hearing w/Clerk	Yes 🗍	No 🗍	N/A ⊠		*		
Published Notice Required	Yes 🗌	No 🔯	N/A				
Advertised Published Notice	Yes 🔲	No 🗌	N/A 🛱				
Meet & Confer Required	Yes 🗌	No 🔯	N/A □				
Electronic file(s) has been sent	Yes 🔯	No 🗍	N/A		Ì		
Budget Transfer (Aud 308) attached	Yes 🔯	No 🗍	N/A ☐				
Personnel Resolution attached	Yes 🗌	No 🗍	N/A ⊠		İ		
Resolution, Ordinance or Agreeme	ents are at	ttached a	nd signature	line	for		
Chairman is marked with tab(s)/flag(s) Yes 🔯	No 🗌	N/A □				
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CONTACT PERSON: Cecilia Calderon PHONE: 624-8000							
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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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for the California Nutrition, Physical Activity, and Obesity Program

(CNPAO/Connector Team).

DATE:

June 29, 2010

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).) RESOLUTION NO) AGREEMENT NO)			
UPON MOTION OF SUPERVISO	OR, SECONDED BY			
	_, THE FOLLOWING WAS ADOPTED BY THE			
BOARD OF SUPERVISORS, AT AN O	FFICIAL 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 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;

- 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;
- 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 three (3) copies of the agreement.

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Revenue received from The University of California, San Francisco for the California Nutrition, Physical Activity, and Obesity Program (CNPAO/Connector Team) will be spent via consultants through professional service agreements.

Auditor and CAO Use Only
Checked By
County Executive Office Action: No. Date:
Date:
Distribution: 1:80S/GAO/Auditor

** Action Codes: A=Add, C=Change, D=Deactivate

Beard of Supervisors Action: No.

Date:

^{*} 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.