



**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: January 25, 2011

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 type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" 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 Agreement with the California Department of Public Health for the sexually transmitted disease (STD) prevention and control program.

REQUEST(S):
That the Board of Supervisors:

1. Ratify and approve an amendment to Agreement No. 24242 (State Agreement No. 09-11159) with the California Department of Public Health for the sexually transmitted disease (STD) prevention and control program, retroactive to July 1, 2009 through June 30, 2011. This agreement is retroactive due to the timing of the receipt of the amendment from the State. It was impracticable for the Board to take action before July 1, 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 July 1, 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 four (4) copies of the amendment.

SUMMARY:
This agreement will enable the Tulare County Health and Human Services Agency (HHSA), Public Health Division to continue conducting a sexually transmitted

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disease (STD) prevention and control program in Tulare County. This program incorporates education, awareness, outreach, counseling, testing, treatment, surveillance, reporting, and/or partner services with special emphasis on individuals at high risk for Chlamydia, gonorrhea, and/or infectious syphilis. One of the key objectives of this program is to facilitate timely and recommended treatment of clients diagnosed with STDs, especially infectious syphilis, gonorrhea, and Chlamydia, in accordance with State and national guidelines. Chlamydia is the most commonly reported communicable disease in the State of California, with over 149,070 cases reported in 2008. The purpose of the STD prevention and control program is to facilitate, develop, and enhance local capacity for the awareness and prevention of STDs in Tulare County, through a process of community-health department collaboration. The program planning process is a systematic, on-going set of activities based on assessment data that enhances interagency relationships with community leaders, schools, and non-health organizations, which provide primary prevention services to at-risk youth populations. This process includes assessing the resources, strengths and weaknesses of these youth-serving organizations to determine what will best serve those most affected by STDs. These findings are disseminated and used to identify critical needs for enhancing the ability of these organizations to incorporate and/or expand STD prevention.

The purpose of this amendment is to make adjustments to the budget on Exhibit B-Attachment II A01, due to changes within the local health department. Although adjustments are made within the budget, the maximum funding will not change.

FISCAL IMPACT/FINANCING:

The maximum revenue for this agreement is \$29,396. Funding in the amount of \$14,698 for Fiscal Year 2009/2010 is included in the Fiscal Year 2009/2010 budget. Funding in the amount of \$14,698 for Fiscal Year 2010/2011 is included in the Fiscal Year 2010/2011 budget. 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. The benefits of providing these services lie in accordance with the Strategic Plan of Tulare County and not approving the amendment may result in the loss of necessary STD prevention and control services in Tulare County.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel.

ADMINISTRATIVE SIGN-OFF:

John M. Davis
Agency Director

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

Amendment

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

IN THE MATTER OF:)
Approval of amendment to Agreement)
with the California Department of Public)
_____)
Health for the sexually transmitted)
disease (STD) prevention and)
control program.)

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 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; and
3. Authorized the Chairman of the Board to sign four (4) copies of the agreement.