



**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 21, 2011 -- **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 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: Cathy Volpa PHONE: 624-8000

SUBJECT: Approval of Agreement (State Agreement No. 10-10149) with the California Department of Public Health, Office of AIDS.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an Agreement (State Agreement No. 10-10149) with the California Department of Public Health, Office of AIDS for the Housing Opportunities for Persons with AIDS (HOPWA) Program, the Agreement is retroactive to July 1, 2010 through June 30, 2013. The maximum amount of the Agreement is \$236,793. This Agreement is retroactive because the State provided the County with the Agreement after the beginning of the Agreement term. It was impracticable for the Board to take action before July 1, 2010 as a result of the time frame in which the Agreement was received and do 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, 2010 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 eight (8) copies of the Agreement.

SUMMARY:

The Housing Opportunities for People Living with AIDS (HOPWA) Program is

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funded through the U.S. Department of Housing and Urban Development (HUD) and administered by the Office of AIDS. The HOPWA Program is designed to provide resources and incentives to devise comprehensive strategies for meeting various types of housing needs for low-income persons that are diagnosed with AIDS or HIV-related diseases. This allows individuals to remain in their current residential setting and maintain self-sufficiency. The services provided by the HOPWA program include providing emergency financial assistance for housing and related expenses, short-term supportive housing, case management and other supportive services to people with HIV/AIDS throughout Tulare County. The funding allocation is based on the case index in Tulare County and targets those individuals who are homeless or are at risk of becoming homeless. The goal last year was to serve 40 individuals living with AIDS, there was a total of 44 individuals served through this program.

The role of the Tulare County Health and Human Services Agency (HHSA) is to act as the Fiscal Agent, determining which agency will receive the HOPWA allocation to provide these services and to evaluate and audit the agency to ensure program compliance. HHSA will retain 7% of the total grant amount to pay for administrative costs. The agency currently receiving the allocation is Family Services.

We would like to bring to the Board's attention the following deviations from County Contract Protocol: County must sign the Agreement first. County must indemnify the State. That this Agreement is a three (3) year Agreement with a termination date of June 30, 2013.

Also please note that the "freeze exemptions" in Exhibit "E" item five (5) provide the following: "Contractor agrees that any hiring freeze adopted during the term of this contract shall not be applied to the positions funded, in whole or part, by this contract, Contractor agrees not to implement any personnel policy, which may adversely affect performance or the positions funded, in whole or part, by this contract, Contractor agrees that any travel freeze or travel limitation policy adopted during the term of this contract shall not restrict travel funded, in whole or part, by this contract, Contractor agrees that any purchasing freeze or purchase limitation policy adopted during the term of this contract shall not restrict or limit purchases funded, in whole or part, by this contract."

FISCAL IMPACT/FINANCING:

The maximum amount of this Agreement is \$236,793 for three (3) years at \$78,931 per year. This will be included in the Fiscal Years 2010/2011, 2011/2012, and 2012/2013 budgets. 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

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encourages innovative provision of quality supportive services for at-risk adults, youth and children in state and federally mandated programs. This funding increases the ability to fulfill that obligation.

ALTERNATIVES:

The Board could choose not to approve this Agreement, but that is not recommended because the benefits of providing these services lie in accordance with the Strategic Plan of Tulare County.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

None.

ADMINISTRATIVE SIGN-OFF:

John M. Davis
Agency Director

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

Agreement

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

IN THE MATTER OF:)
Approval of Agreement (State)
Agreement No. 10-10149) with the)
California Department of Public Health,)
Office of AIDS.)

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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