



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: July 12, 2011

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|--|-----|-------------------------------------|----|-------------------------------------|-----|-------------------------------------|
| 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: Dr. Karen Haught PHONE: 624-8000

SUBJECT: Acceptance of the California Project LEAN (Leaders Encouraging Activity and Nutrition) Sugar Sweetened Beverages grant – Phase II.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve Purchase Order (No. 0000339650) and the acceptance of \$6,250 in revenues provided by the University of California – San Francisco for the California Project LEAN (Leaders Encouraging Activity and Nutrition) Sugar Sweetened Beverages grant – Phase II, retroactive to April 30, 2011 through December 31, 2011. This Purchase Order is retroactive due to inadvertent delays in obtaining authorized signatures on the Purchase Order. It was impracticable for the Board to take action before April 30, 2011 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 Purchase Order as of April 30, 2011 and that it was in the County's best interest to enter into the Purchase Order on that date: and
3. Authorize the Chairman of the Board to sign three (3) copies of the Purchase Order.

SUBJECT: Acceptance of the California Project LEAN (Leaders Encouraging Activity and Nutrition) Sugar Sweetened Beverages grant.

DATE: July 12, 2011

SUMMARY:

Tulare County Health and Human Services Agency (HHSA) is requesting approval for signing the Purchase Order authorizing the receipt of the California Project LEAN (Leaders Encouraging Activity and Nutrition) Sugar Sweetened Beverages (SSB) grant – Phase II, in the amount of \$6,250 to implement strategies advancing policies and practices that would decrease access to sugar sweetened beverages and increase access to healthier beverages. The Sugar Sweetened Beverage Initiative will address obesity and diabetes concerns in Tulare County. Rates of those who drink one or more soda per day are substantially higher among Tulare County adults (36.1%), adolescents (71%) and children (44.2%) than statewide consumption rates (24.3%, 62.2%, and 41.2%, respectively). Scientific evidence strongly links consumption of SSBs to weight gain, obesity, and diabetes and this SSB Initiative will attempt to speak to those concerns.

Phase II of this grant will allow Tulare County HHSA to work with local school districts in their efforts to educate and inform students and parents of “healthy” choices, through the provision of educational materials, the coordination of informational meetings, and the development of further goals and marketing plans.

We would like to bring to the Board’s attention the following items that deviate from County Counsel protocol: The County must indemnify the University of California-San Francisco; The County provides the insurance; The County is responsible for attorney’s fees if litigated; the University of California – San Francisco has the power to assign and/or subcontract; and only the University of California – San Francisco can terminate the agreement.

FISCAL IMPACT/FINANCING:

The grant in the amount of \$6,250 is to implement policies and practices that would decrease access to sugar sweetened beverages and increase access to healthier beverages among residents. The grant amount of \$6,250 is included in the Fiscal Years 2010/2011 and 2011/2012 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 encourages innovative provision of quality supportive services for at-risk adults, youth and children in state and federally mandated programs. This grant increases the ability to fulfill that obligation.

SUBJECT: Acceptance of the California Project LEAN (Leaders Encouraging Activity and Nutrition) Sugar Sweetened Beverages grant.

DATE: July 12, 2011

ALTERNATIVES:

The Board could choose not to approve this funding award but that is not recommended. To not accept funding would result in the inability to initiate this program that helps safeguard the health of children and adolescents in Tulare County at nutritional risk for obesity and diabetes.

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)

Attachment A – Purchase Order
Attachment B – Purchase Requisition/Scope of Work
Attachment C – Budget Worksheet

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

| | | |
|--------------------------------------|---|-----------------------------|
| IN THE MATTER OF: |) | |
| Acceptance of the California Project |) | RESOLUTION NO. _____ |
| LEAN (Leaders Encouraging Activity |) | AGREEMENT NO. _____ |
| and Nutrition) Sugar Sweetened |) | |
| Beverages Grant. |) | |

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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1. Ratified and approved Purchase Order (No. 0000276523) and the acceptance of \$12,500 in revenues provided by the University of California – San Francisco for the California Project LEAN (Leaders Encouraging Activity and Nutrition) Sugar Sweetened Beverages grant, retroactive to August 15, 2010 through January 31, 2011. This Purchase Order is retroactive due to inadvertent delays in obtaining authorized signatures on the Purchase Order. It was impracticable for the Board to take action before August 15, 2010 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 Purchase Order as of August 15, 2010 and that it was in the County's best interest to enter into the Purchase Order on that date: and
3. Authorized the Chairman of the Board to sign three (3) copies of the Purchase Order.