



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 31, 2012

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>

CONTACT PERSON: Cathy Volpa PHONE: 624-8000

SUBJECT: Approval of agreement with California Department of Public Health to conduct the Community Nutrition Expansion Project.

REQUEST(S):

That the Board of Supervisors:

1. Approve agreement No. 11-10751 and accept the award for funding from the California Department of Public Health in the amount of \$350,000 for the Community Nutrition Expansion Project, retroactive to November 1, 2011 through September 30, 2012. This agreement is retroactive due to the timing of receipt of the agreement from the State. It was impracticable for the Board to take action prior to November 1, 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 agreement as of November 1, 2011 and that it was in the County's best interest to enter into the agreement on that date;
3. Approve the necessary budget adjustments through the attached AUD 308 (4/5ths vote required); and
4. Authorize the Chairman of the Board to sign three (3) copies of the agreement, the Certification Regarding Lobbying, Payee Data Record (STD 204), and the Contractor Certification Clauses (CCC-307).

SUMMARY:

California's Supplemental Nutrition Assistance Program Education (SNAP-Ed) Plan

SUBJECT: Approval of agreement with California Department of Public Health to conduct the community nutrition expansion project.

DATE: January 31, 2012

is funded federally by the United States Department of Agriculture and administered at the state level by the California Department of Social Services (CDSS) and the California Department of Public Health's (CDPH) Network for a Healthy California. The Tulare County Health and Human Services Agency's Department of Human Services and Public Health were selected by CDSS and CDPH to implement the Community Nutrition Expansion Project, as part of California's SNAP-Ed Plan. The funding prescribes that the departments collaborate in order to conduct countywide nutrition education interventions to low income families in Tulare County.

Through this agreement, the Tulare County Department of Public Health will implement a comprehensive public health nutrition program to promote the 2010 Dietary Guidelines, increase fruit and vegetable consumption and physical activity among the SNAP-Ed eligible population. This will be accomplished through creation of a County Nutrition Action Plan, nutrition education presentations to 600 SNAP-Ed eligible individuals, four nutrition education activities, and the completion of a Communities of Excellence in Nutrition, Physical Activity and Obesity Prevention Survey in a minimum of three Tulare County neighborhoods.

We would like to bring to the Board's attention the following deviations from County Contract Protocol: This contract calls for Intellectual property rights. This contract also requires County to agree that for the purpose of copyright law, all works [as defined in Paragraph a, subparagraph (2)(a) of this provision] of authorship made by or on behalf of County in connection with County's performance of this Agreement shall be deemed "works made for hire." The County must provide intellectual property indemnity including legal and court expenses. This agreement can be cancelled by CDPH without cause upon 30 calendar days advance written notice to the County. The County must indemnify the State.

FISCAL IMPACT/FINANCING:

The maximum revenue for this agreement is \$350,000. Funding in the amount of \$254,545 for Fiscal Year 2011/2012 is included in the attached AUD 308. Funding in the amount of \$95,455 for Fiscal Year 2012/2013 will be included in that Fiscal Year's 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 quality education opportunities for all county residents. This agreement increases the ability to fulfill that obligation.

ADMINISTRATIVE SIGN-OFF:

Cheryl L. Duerksen, Ph.D.
HHSA -- Associate Agency Director

SUBJECT: Approval of agreement with California Department of Public Health to
conduct the community nutrition expansion project.

DATE: January 31, 2012

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Agreement
AUD 308

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

IN THE MATTER OF Approval of agreement)
with California Department of Public Health to) **Resolution No.** _____
conduct the Community Nutrition Expansion) **Agreement No.** _____
Project.)

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

* * * * *

1. Approved agreement No. 11-10751 and accept the award for funding from the California Department of Public Health in the amount of \$350,000 for the Community Nutrition Expansion Project, retroactive to November 1, 2011 through September 30, 2012. This agreement is retroactive due to the timing of receipt of the agreement from the State. It was impracticable for the Board to take action before November 1, 2011 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 agreement as of November 1, 2011 and that it was in the County's best interest to enter into the agreement on that date;
3. Approved the necessary budget adjustments through the attached AUD 308 (4/5ths vote required); and

4. Authorized the Chairman of the Board to sign three (3) copies of the agreement, the Certification Regarding Lobbying, Payee Data Record (STD 204), and the Contractor Certification Clauses (CCC-307).