



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: November 13, 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 type="checkbox"/>	N/A <input checked="" 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 an amendment to Agreement No. 24418 with Tulare Joint Union High School District for Immunizations or Public Health Services.

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 24418 with Tulare Joint Union High School District to receive immunizations or public health services from Tulare County Health & Human Services Agency retroactive to July 1, 2012 through June 30, 2015. This amendment is retroactive due to inadvertent delays in obtaining authorized signatures. It was impracticable for the Board to take action prior to July 1, 2012 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 amendment as of July 1, 2012 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

SUMMARY:

Tulare County Health & Human Services Agency (HHSA) is requesting approval of an amendment to agreement no. 24418 with Tulare Joint Union High School District to provide space at their school which will enable HHSA, Department of Health to provide immunizations or public health services. School nurses will assist HHSA,

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DATE: DATE

Department of Health staff in planning and conducting immunizations or public health service clinics. HHSA, Department of Health will provide training, orientation, technical assistance, evaluation, and professional supervision of nursing and health professional staff. The number of potential immunizations or public health services needed will be determined by parental surveys, created through the schools own system. In 2011, approximately 300 Tulare County residents received services through this agreement.

We would like to bring the following item to the Board's attention that deviates from County Contract Protocol: The term of this amendment is for multiple years.

FISCAL IMPACT/FINANCING:

There is no cost associated with this amendment. Immunization and Public Health Services are a part of the Health Services budget and are included in the proposed Fiscal Year 2012/2013, 2013/2014, and 2014/2015 budgets.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life Initiative to promote health and well being for the citizens of Tulare County. This amendment will help to fulfill this initiative by providing essential immunization and Public Health Services as needed to the residents of Tulare County.

ADMINISTRATIVE SIGN-OFF:

Cheryl L. Duerksen, Ph.D
Agency Director

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

Attachment(s) Amendment

IN THE MATTER OF Approval of an)
 Amendment to Agreement No. 24418 with) Resolution No. _____
 Tulare Joint Union High School District for) Agreement No. _____
 Immunizations or Public Health Services)

AYES:
NOES:
ABSTAIN:
ABSENT:

* * * * *

1. Approved an amendment to Agreement No. 24418 with Tulare Joint Union High School District to receive immunizations or public health services from Tulare County Health & Human Services Agency retroactive to July 1, 2012 through June 30, 2015. This amendment was retroactive due to inadvertent delays in obtaining authorized signatures. It was impracticable for the Board to take action prior to July 1, 2012 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 amendment as of July 1, 2012 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies of the amendment.

