



**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: September 10, 2013

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: Acceptance of award for funding from the California Department of Public Health, Tuberculosis Control Branch.

REQUEST(S):

That the Board of Supervisors:

1. Accept the award for funding in the amount of \$130,214 from the California Department of Public Health, Tuberculosis Control Branch, to support tuberculosis prevention and control, for the fiscal year July 1, 2013 to June 30, 2014. This award is retroactive due to having received notification of the award after July 1, 2013. It was impracticable for the Board to take action before July 1, 2013 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to accept the award as of July 1, 2013 and that it was in the County's best interest to accept the award on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies each of the Acceptance of Award, Certification Regarding Lobbying, Darfur Contracting Act, and the Drug-Free Workplace Certification.

SUMMARY:

The California Department of Public Health (CDPH), Tuberculosis Control Branch (TBCB) awarded Tulare County Health and Human Services Agency (HHSA) awards totaling \$130,214 for the Fiscal Year 2013/2014 to support tuberculosis (TB) prevention and control activities comprised of a base award in the amount of \$122,701 and an Allotment of up to \$7,513 for food, shelter, incentives and enablers (FSIE) to be used to enhance treatment adherence, prevent

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homelessness, and/or promote least restrictive alternatives that decrease or obviate the need for detention.

We would like to bring to the Board's attention the following items which deviate from County Contract Protocol: 1) County must sign first; 2) CDPH can terminate with 30 days notice; 3) County must indemnify CDPH in regards to Intellectual Property infringement; and 4) Intellectual Property indemnification includes attorney's fees.

FISCAL IMPACT/FINANCING:

Revenue in the amount of \$130,214 for this award is included in the Fiscal Year 2013/2014 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 award increases the ability to fulfill that obligation.

ADMINISTRATIVE SIGN-OFF:

Jason T. Britt
Director of Public Health

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

Attachment(s) Acceptance of Award
Certification Regarding Lobbying
Darfur Contracting Act
Drug-Free Workplace Certification

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

IN THE MATTER OF: ACCEPTANCE OF)
AWARD FOR FUNDING FROM THE) Resolution No. _____
CALIFORNIA DEPARTMENT OF PUBLIC) Agreement No. _____
HEALTH, TUBERCULOSIS CONTROL)
BRANCH.

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. Accepted the award for funding in the amount of \$130,214 from the California Department of Public Health, Tuberculosis Control Branch, to support tuberculosis prevention and control, retroactive to July 1, 2013 through June 30, 2014. This award is retroactive due to having received notification of the award after July 1, 2013. It was impracticable for the Board to take action before July 1, 2013 due to the time needed to process, prepare, and submit the agenda item;
2. Found that the Board had authority to accept the award as of July 1, 2013 and that it was in the County's best interest to accept the award on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies each of the Acceptance of Award, Certification Regarding Lobbying, Darfur Contracting Act, and the Drug-Free Workplace Certification.