



**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 17, 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: David Rozell PHONE: 624-8000

SUBJECT: Approval of a Comprehensive agreement (State Agreement No. EPO 13-57) with the California Department of Public Health, Emergency Preparedness Office.

REQUEST(S):

That the Board of Supervisors:

1. Approve the Comprehensive agreement (State Agreement No. EPO 13-57) with the California Department of Public Health (CDPH), Emergency Preparedness Office in the amount of \$324,751 for the Public Health Emergency Preparedness, Center for Disease Control Base Allocation retroactive to July 1, 2013 through June 30, 2014; \$260,246 for the Laboratory Allocation retroactive to July 1, 2013 through June 30, 2014; \$257,302 for the Hospital Preparedness Program Allocation retroactive to July 1, 2013 through June 30, 2014; and \$75,310 for the State Grant Fund Pandemic Influenza Allocation retroactive to July 1, 2013 through June 30, 2014 for an amount totaling \$917,609. This agreement is retroactive due to the fact that a final version was not available from CDPH until August 1, 2013. It was impracticable for the Board to take action prior to July 1, 2013 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 July 1, 2013 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 five (5) copies each of the Comprehensive agreement, Certification Regarding Lobbying, and the Non-

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Supplantation Certification Form.

SUMMARY:

This Comprehensive agreement includes:

- Centers for Disease Control (CDC) Base Allocation (contract period of July 1, 2013 through June 30, 2014) in the amount of \$324,751;
- Laboratory Allocation (contract period of July 1, 2013 through June 30, 2014) in the amount of \$260,246;
- Health & Human Services (HHS) Hospital Preparedness Program (contract period of July 1, 2013 through June 30, 2014) in the amount of \$257,302;
- State General Fund Pandemic Influenza Allocation (contract period of July 1, 2013 through June 30, 2014) in the amount of \$75,310;

The Center for Disease Control and Prevention and the California State Budget provides continued funding for the Public Health Emergency Preparedness Program

to support local health departments, healthcare facilities, and other healthcare providers and disaster preparedness and response agencies for the purpose of planning and preparing for Bioterrorism, Pandemic Influenza and other public health threats and emergencies.

We would like to bring to the Board's attention the following items that deviate from County Contract Protocol: 1) County must sign first; 2) Either party 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:

Tulare County Health & Human Services Agency (HHSA) is requesting to accept the final allocation in the amount of \$917,609 from the California Department of Public Health (CDPH) for the Public Health Emergency Preparedness Funding Agreement. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security Initiative to plan and provide coordinated emergency preparedness response, recovery and mitigation capabilities for natural and manmade disasters. Approval to accept the CDPH Funding Agreement for receipt of Public Health Emergency Preparedness funds helps fulfill this initiative by ensuring the County is prepared to respond to and recover from bioterrorist activities, pandemic influenza, other communicable disease outbreaks, and other public health threats and disasters.

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ADMINISTRATIVE SIGN-OFF:

Jason T. Britt
Director of Public Health

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

Attachment(s) Agreement

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

IN THE MATTER OF APPROVAL OF A)
COMPREHENSIVE AGREEMENT (STATE) Resolution No. _____
AGREEMENT NO. EPO 13-57) WITH THE) Agreement No. _____
CALIFORNIA DEPARTMENT OF PUBLIC
HEALTH, EMERGENCY PREPAREDNESS
OFFICE

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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