



**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: October 15, 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: Approval of an agreement with the California Department of Public Health for the Network for a Healthy California Program.

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with the California Department of Public Health (State Grant Agreement No. 13-20494) and accept the award for funding from the California Department of Public Health in the amount of \$3,341,703 for the Network for a Healthy California Program, retroactive from October 1, 2013 through September 30, 2016. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures. It was impracticable for the Board to take action prior to October 1, 2013 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had the authority to enter into the proposed agreement as of October 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 of the Letter from the California Department of Public Health, the grant agreement, the Certification regarding Lobbying and the Contractor Certification Clauses (CCC 307).

SUMMARY:

Through this agreement, Tulare County Department of Public Health will provide nutrition education and obesity prevention strategies to low-income residents; in

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particular, those ethnic groups with health disparities. Tulare County Department of Public Health will coordinate with local partners and involve multiple sectors of the community in spearheading efforts to improve the nutritional status and prevent obesity among Tulare County's low-income population.

The program will promote increased fruit and vegetable consumption and physical activity among SNAP-Ed eligible population. This will be accomplished by methods such as: implementing the County Nutrition Action Plan; engaging the community in forums to discuss food and beverage interventions; conducting evidence-based nutrition-education classes to 13,256 (total over term of grant) SNAP-Ed eligible individuals in the community; engaging youth in leadership training to increase awareness of community obesity prevention measures; implementing nutrition education activities with parents and children in school and after school programs; and providing training and technical assistance to childcare centers to increase healthier food and beverage options.

We would like to bring to the Board's attention the following items that deviate from County Contract Protocol: 1) The County will indemnify the State; and 2) The contract includes venue selection in Sacramento, California; 3) The Chairman of the Board of Supervisors must sign the Certification regarding Lobbying; and 4) The agreement term is for multiple years.

FISCAL IMPACT/FINANCING:

The maximum amount of this agreement is \$3,341,703. Funding in the amount of \$1,325,622 for Fiscal Year 2013/2014, \$1,035,525 for Fiscal Year 2014/2015, and \$980,556 for Fiscal Year 2015/2016 will be included in their respective Fiscal Year proposed 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 quality education opportunities for all county residents. This agreement increases the ability to fulfill that obligation.

ADMINISTRATIVE SIGN-OFF:

Jason T. Britt
Director of 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 AN)
AGREEMENT WITH THE CALIFORNIA) Resolution No. _____
DEPARTMENT OF PUBLIC HEALTH FOR) Agreement No. _____
THE NETWORK FOR A HEALTHY)
CALIFORNIA PROGRAM.)

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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