



**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: December 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: Cathy Volpa PHONE: 624-8000		

SUBJECT: Approval of agreement with the California Department of Public Health (CDPH), Immunization Branch for the Tulare County Health & Human Services Agency (HHSA) to provide an immunization program in Tulare County.

REQUEST(S):
That the Board of Supervisors:

1. Approve an agreement (State of California Agreement No. 13-20353) with the California Department of Public Health (CDPH), Immunization Branch to receive funding in the amount of \$567,868 for the Tulare County Health & Human Services Agency (HHSA) to renew the provision for an immunization program in Tulare County, retroactive from July 1, 2013 through June 30, 2017. This agreement is retroactive due to delays in receiving the agreement from the State of California. 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 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 six (6) copies of the agreement, Certification regarding lobbying, and the Contractor Certification Clauses.

SUBJECT: Approval of agreement with the California Department of Public Health (CDPH), Immunization Branch for the Tulare County Health & Human Services Agency (HHSA) to provide an immunization program in Tulare County.

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SUMMARY:

Under Sections 120325-120380 of the Health & Safety Code, Chapter 435, immunizations against childhood diseases are required prior to school admittance. County Health Officers are required to organize and maintain a program to make the required immunizations available. This agreement assists local health jurisdictions in defraying the costs by providing subvention funds to maintain an immunization program, which supports the State's objectives to control diseases that are preventable by vaccines.

The immunization program provides measles/mumps/rubella (MMR), polio, diphtheria/tetanus/pertussis (DTP), haemophilus influenza type b (HIB), and hepatitis B vaccines. The program's objective is to raise (or maintain) immunization levels of 95% or greater for each immunization required by law for kindergarten students and child care entrants within the jurisdiction of Tulare County HHSA. Through prevention and outbreak control, the immunization program will continue to reduce, and if possible potentially eliminate illness, disability and death due to vaccine preventable diseases.

We would like to bring the following items to the Board's attention that deviate from County Contract Protocol: (1) the County must indemnify the State; (2) the County agrees that any hiring, travel, or purchasing freeze will not be applied to any of the positions, travel, or purchasing funded by this agreement; (3) CDPH may cancel/terminate immediately for cause or without cause upon 30 days advanced written notice to the County; (4) the County agrees that itemized personnel positions listed in the *Application for Immunization Project Subvention Funds* shall not be subject to County's personnel policy decisions to refrain from filling vacant positions; and (5) This is a multi-year agreement.

FISCAL IMPACT/FINANCING:

The revenue for this agreement is \$567,868 for the period July 1, 2013 to June 30, 2017. Funding in the amount of \$141,967 for this agreement are 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 agreement increases the ability to fulfill this obligation.

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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)
AGREEMENT WITH THE CALIFORNIA) Resolution No. _____
DEPARTMENT OF PUBLIC HEALTH) Agreement No. _____
(CDPH), IMMUNIZATION BRANCH FOR)
THE TULARE COUNTY HEALTH &)
HUMAN SERVICES AGENCY (HHSA) TO)
PROVIDE AN IMMUNIZATION PROGRAM)
IN TULARE COUNTY.)

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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2. Found 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
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