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 - **REVISED**

Public Hearing Required	Yes ☐	N/A ☒
Scheduled Public Hearing w/Clerk	Yes ☐	N/A ☒
Published Notice Required	Yes ☐	N/A ☒
Advertised Published Notice	Yes ☐	N/A ☒
Meet & Confer Required	Yes ☐	N/A ☒
Electronic file(s) has been sent	Yes ☒	N/A ☐
Budget Transfer (Aud 308) attached	Yes ☐	N/A ☒
Personnel Resolution attached	Yes ☐	N/A ☒
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes ☒	N/A ☐

CONTACT PERSON: Jason Britt PHONE: 624-8000

SUBJECT: Approval of the amendment to Agreement No. 26059 with the California Department of Corrections and Rehabilitation/California Correctional Health Care Services for the TulareCare Low Income Health Program.

REQUEST(S):

That the Board of Supervisors:

1. Approve the amendment to Agreement No. 26059 with the California Department of Corrections and Rehabilitation/California Correctional Health Care Services for the TulareCare Low Income Health Program to update contact information and replace Exhibit E in its entirety with the attached Exhibit E, Business Associate Agreement; and

2. Authorize the Chairman of the Board to sign five (5) copies of the amendment and form STD 204.

SUMMARY:

On May 7, 2013, the Board of Supervisors approved an agreement with the California Department of Corrections and Rehabilitation (CDCR) with an effective date of March 15, 2013 through June 30, 2014 in an amount not to exceed $9,000 for TulareCare, the County's Low Income Health Program.

The CDCR is requesting the following amendment to the agreement. County Counsel has reviewed and approved as to form, on November 25, 2013. The purpose of the amendment is to amend Exhibit A, Scope of Work, to update the address and phone numbers for the CDCR project representatives of the

agreement and secondly to amend Exhibit E, Data and Security, in its entirety and replace it with the attached Exhibit E, Business Associate Agreement (HIPAA).

The original agreement contains the following deviations from County Contract Protocol: 1) the agreement is for multiple years; 2) the County must indemnify the State; 3) the State can terminate the agreement but the County can only request to terminate if the State is substantially not performing; and 4) the County will sign the agreement first.

The amendment includes no further deviations.

FISCAL IMPACT/FINANCING:

The original revenue amount of the agreement for FY 12/13 and FY 13/14 is not to exceed $9,000, and the amendment makes no changes to this amount. Therefore, the amendment to the agreement does not have any fiscal impact.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life Initiative that promotes public health and welfare, educational opportunities, natural resource management, and continued improvement of environmental quality. The requests will directly meet this initiative.

ADMINISTRATIVE SIGN-OFF:

_____

Jason T. Britt
Director of Public Health

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

Attachment(s) Amendment
Form STD 204.

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

IN THE MATTER OF: APPROVAL OF THE	**)**	
AMENDMENT TO AGREEMENT NO. 26059	**)**	**Resolution No. _____**
WITH THE CALIFORNIA DEPARTMENTOF	**)**	**Agreement No. _____**
CORRECTIONS AND REHABILITATION/	**)**	
CALIFORNIA CORRECTIONAL HEALTH	**)**	
CARE SERVICES FOR THE TULARECARE	**)**	
LOW INCOME HEALTH 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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1. Approved the amendment to Agreement No. 26059 with the California Department of Corrections and Rehabilitation/California Correctional Health Care Services for the TulareCare Low Income Health Program to update contact information and replace Exhibit E in its entirety with the attached Exhibit E, Business Associate Agreement; and

2. Authorized the Chairman of the Board to sign five (5) copies of the amendment and form STD 204.