



Mendocino County

Legislation Details (With Text)

File #: 19-0865 **Version:** 1 **Name:**

Type: Resolution-Agreement **Status:** Consent Agenda

File created: 9/12/2019 **In control:** Health and Human Services Agency

On agenda: 10/1/2019 **Final action:**

Title: Approval of Retroactive Grant Agreement No. 19-10429 with the California Department of Public Health in the Amount of \$66,685 to Administer the HIV Surveillance Program for the Period of July 1, 2019 through June 30, 2024; and Adoption of Resolution Approving said Agreement and Authorizing the Health and Human Services Agency Director or Designee to Sign any Future Amendments that do not Increase the Maximum Amount

Sponsors: Health and Human Services Agency

Indexes:

Code sections:

Attachments: 1. Agreement 19-235, 2. Resolution 19-356, 3. 19-20 HIV Surveillance Budget

Date	Ver.	Action By	Action	Result
10/1/2019	1	Board of Supervisors		

To: Board of Supervisors

From: Health and Human Services Agency

Meeting Date: October 1, 2019

Department Contact: Tammy Moss Chandler

Phone: 463-7774

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Retroactive Grant Agreement No. 19-10429 with the California Department of Public Health in the Amount of \$66,685 to Administer the HIV Surveillance Program for the Period of July 1, 2019 through June 30, 2024; and Adoption of Resolution Approving said Agreement and Authorizing the Health and Human Services Agency Director or Designee to Sign any Future Amendments that do not Increase the Maximum Amount

Recommended Action/Motion:

Approve retroactive grant Agreement No. 19-10429 with the California Department of Public Health in the amount of \$66,685 to administer the HIV Surveillance Program for the period of July 1, 2019 through June 30, 2024; adopt Resolution approving said Agreement and authorizing the Health and Human Services Agency Director or designee to sign future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

February 28, 2012, BOS Agreement No. 10-210-A1

Summary of Request:

The California Department of Public Health (CDPH) has authority to grant funds for the HIV Surveillance Program under the California Health and Safety Code. CDPH, Office of AIDS, is the lead agency within the State responsible for coordinating state programs, services and activities related to Human Immunodeficiency Virus (HIV) and Acquired Immune Deficiency Syndrome (AIDS).

The proposed Agreement allows Health and Human Services Agency, Public Health, to administer the HIV Surveillance Program and ensures the implementation of HIV surveillance activities. Public Health will plan, develop, and implement all aspects of HIV surveillance in Mendocino County. The activities related to this Agreement include: maintaining infrastructure for HIV surveillance; collecting and submitting accurate, complete, and timely HIV surveillance data; maintaining data security and confidentiality; managing and coordinating the program; and collaborating with partners to respond to the HIV epidemic.

These funds have been part of an ongoing allocation program from CDPH. This year CDPH required Public Health to submit a budget by June 30th in order to receive funds. After submitting the attached budget, Public Health received the Agreement on August 19, 2019, along with a request for a Board Resolution and is therefore requesting retroactive approval. This is the first year the Agreement has been labeled a "Grant."

Alternative Action/Motion:

Return to staff for alternative handling.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: CDPH

current f/y cost: Revenue \$13,337

annual recurring cost: Revenue \$13,377

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: Yes

budget clarification: n/a

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: October 4, 2019

Final Status: **Adopted**

Executed Item Number: **Resolution** Number:
19-356 and **Agreement** *19-235

Note to Department Number of Original Agreements
Returned to Dept: 7 Original Agreement Delivered to Auditor?
No

