



Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-12269

Upon motion of Supervisor Parker, seconded by Supervisor Armenta, and carried by those members present, the Board of Supervisors hereby:

- a. Approved and authorized the Director of Health or designee, to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs; and
- b. Approved and authorized the Director of Health or designee, to sign subcontractor agreements associated with our continued funding agreements for designated programs.

PASSED AND ADOPTED on this 26th day of June 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on June 26, 2012.

Dated: July 12, 2012
File Number: 12-564

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By


Deputy



Monterey County

168 West Alisal Street,
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Board Report

Legistar File Number: 12-564

June 26, 2012

Introduced: 6/14/2012

Current Status: Agenda Ready

Version: 1

Matter Type: General Agenda

- a. Approve and authorize the Director of Health or designee, to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs; and
- b. Approve and authorize the Director of Health or designee, to sign subcontractor agreements associated with our continued funding agreements for designated programs.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Approve and authorize the Director of Health or designee, to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs; and
- b. Approve and authorize the Director of Health or designee, to sign subcontractor agreements associated with our continued funding agreements for designated programs.

SUMMARY/DISCUSSION:

Continued support and approval by the Board for this recommended action would allow the Director of Health or designee, to continue to submit the approved resolution as authority to sign, submit grant applications and grant agreements to renew funding for those designated programs (Attachment A) without having to request Board approval for each grant application/agreement. This will significantly reduce the number of board reports submitted for approval annually and will expedite the process.

The Department will continue to present amendments to the final grant agreements that require adjustments to the Final County Budget for changes in appropriations, revenues, and/or positions, to the Board for approval.

In addition, the Health Department is requesting that the Board authorize the Director of Health or designee and to sign subcontractor agreements associated with our continued funding agreements that are not received in a timely manner by the department. More recently, there have been a number of occurrences where State of California Department funding agreements effective July 1st are not received by the department until many months post start date due to State staffing or budgeting issues. The expectation of the funding agency is that the department will perform services in accordance with the terms, conditions, and budgets outlined within the forthcoming agreement and in some cases, these services are to be performed by community based organizations. Currently, the department does not process subcontractor agreements with community based organizations until the department receives the final approved funding agreement. This process delays implementation of services and likely has an adverse impact on our community such as delaying HIV/AIDS testing, counseling, and treatment

services. If request is approved, subcontractor agreements will be executed prior to receipt of final funding agreement in an effort to not negatively impact services provided to the community.

OTHER AGENCY INVOLVEMENT:

County Counsel, Risk Management and the Auditor-Controller agree with the process and will continue to review each grant agreement before the Department signs and submits the agreement to the funding agency. Due to late submission of this Board Report, the CAO Budget and Analysis Division was not provided adequate time to fully review for potential fiscal, organizational, policy, or other implications to the County of Monterey.

FINANCING:

The majority of appropriations and revenues related to Attachment A have been included in the Health Department Recommended Budget for FY 2012-13. Adjustments in appropriations, revenue, and/or position count will be submitted to the BOS for approval. There will be no new General Fund Contribution resulting from this action.

Prepared by: Susie McKee, Administrative Secretary, 4526

Approved by: Ray Bullick, Director of Health, 4526 *amy job 6/15/12*

Attachments:

Attachment A - Program Funding List is on file with Clerk of the Board.

Attachment A
Program Funding List

Agency	Grant/Contract Title
Calif Dept of Public Health	AIDS Care - Early Intervention Services
Calif Dept of Public Health	AIDS CARE, Ryan White Treatment Funds Title II
Calif Dept of Public Health	AIDS Master Grant (HIV Care, Minority AIDS Initiative, HIV/AIDS Surveillance
Calif Dept of Public Health – EPA	Beach Act Grant
Calif Dept of Public Health	Beach Sanitation Grant
Calif State Dept of Conservation	Beverage Container Recycling & Litter Cleanup Activities
Calif Dept of Public Health/MCAH	CA PREP (teen pregnancy, STIs & HIVS/AIDS prevention)
Calif Dept of Health Care Services	California Children’s Services Administration
Calif Dept of Public Health	California Nutrition Network – Local Incentive Award
Calif State Dept of Mental Health	Capital Facilities and Technological Needs Three Year Program and Expenditure Plan
Calif Dept of Health Care Services	Child Health and Disability Prevention Program
Calif Dept of Public Health	Childhood Lead Poisoning Prevention Program
Children’s Services International	Children’s and Families Commission (Proposition 10)
Calif State Dept of Alcohol and Drug	Comprehensive Drug Court Implementation Grant
Calif Dept of Public Health	Comprehensive Tobacco Control Plan
State of California Department of Rehabilitation	County Behavioral Health Cooperative Agreement
Calif State Dept of Mental Health	County/City Performance Contract
Calif State Department of Corrections	CTF (Soledad) Water Testing Services
Calif State Dept of Alcohol and Drug	Department of Alcohol and Drug Programs (ADP)
Calif State Water Resources Control Board	Emergency, Abandoned, Recalcitrant (EAR)
Monterey Peninsula College	EMS Training Program
Blue Shield of California Foundation	Health Care Coverage/Safetynet
Calif Dept of Health Care Services	Health Care Program for Children in Foster Care
Calif Dept of Public Health	Hospital Preparedness Program
Calif Dept of Public Health	Immunization Assistance Program
Monterey County Office of Ed.	Individuals with Disabilities Education Act (IDEA)
State of California	La Familia Sana/The Healthy Family Grant
Calif State Dept of Fish and Game	Local Assistance Grant For Area Oil Contingency Plan
State of Calif Emergency Medical Services Agency	Maddy Fund
Calif State Dept of Mental Health	Managed Care/Mental Health Plan
Calif Dept of Public Health	Maternal Child Health

Attachment A
Program Funding List

Agency	Grant/Contract Title
Calif Dept of Health Care Services	Medi-Cal Administration Activities (MAA)
Calif Dept of Health Care Services	Medi-Cal Participation Fee with Host County
Calif State Dept of Mental Health	Mental Health Services Act (MHSA) Agreement
Calif Dept of Public Health	Minority AIDS Initiative
Calif Dept of Health Care Services	Monterey County Special Education Local Plan Area (SELPA)
Public Health Institute	CA Community Transformation Initiative
Calif Dept of Public Health	Obesity Grant (COPP)
Calif State Department of Corrections	Pathology and Water Testing Services - CTS (Soledad) & Salinas Valley State Prison
Calif State Office of Traffic Safety	Pedestrian Safety – Bike Safety
Calif State Office of Traffic Safety	Pedestrian Safety – Safe Routes to School
Calif State Office of Environmental Health Hazard Assessment	Pesticide Incidence Reporting
US Department of the Interior	Point Reyes/Pinacles National Monument - water testing
Calif State Department of Corrections	Prevention of Youth Violence Grant
Calif State Dept of Mental Health	Projects for Assistance in Transition from Homelessness (PATH)
Calif Dept of Public Health	Public Health Preparedness Plan/Pan Flu
Calif Dept of Public Health	Regional Nutrition Networks for Healthy Active Living
Community Foundation of Monterey County	Research, Data and Evaluation
Calif State Dept of Alcohol and Drug	Safe and Drug Free School and Communities
Calif State Department of Corrections	SART -CTF (soledad) & Salinas Valley State Prison
The Monterey County Children's and Families Commission (First Five)	Secure Families/Familias Seguras Grant
Calif State Dept of Mental Health	State Hospital Bed Purchase and Usage
Calif Dept of Public Health	State Subvention (OHO)
Calif Dept of Public Health	STD Community Interventions Program
Centers for Disease Control & Prevention	STRYVE - Violence Prevention
Calif State Dept of Alcohol and Drug	Substance Abuse and Crime Prevention Act of 2000 Plan (Prop 36)
Calif State Dept of Mental Health	Substance Abuse and Mental Health Services Administration (SAMHSA - Block)
Calif State Dept of Mental Health	Substance Abuse and Mental Health Services Administration (SAMHSA-CSAT Homeless)
Calif Dept of Health Care Services	Targeted Case Management (TCM)
First 5 Monterey County	Teen Parenting Program
Monterey County Office of Ed.	Through and Beyond

Attachment A
Program Funding List

Agency	Grant/Contract Title
Calif Dept of Public Health	Tobacco Control
Calif State Dept of Health	Tuberculosis Control
Department of Resources Recycling and Recovery - CalREcycle	Used Oil Recycling Block Grant
Calif Dept of Public Health	Vital Records, fees
Calif State Dept of Fish and Game	Water Testing
Calif Dept of Public Health	Women, Infants and Children (WIC) Supplemental Nutrition Program
Calif State Dept of Mental Health	Workforce Education and Training Component Three-Year Program and Expenditure Plan