

SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: 9/7/05
Department Name: Public Health
Department No.: 041
Agenda Date: 9/27/05
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Elliot Schulman, MD, MPH, Director and Health Officer
Public Health Department

STAFF CONTACT: Anne Patterson, RD, MPH. Ext 5279
Manager, Nutrition Services

SUBJECT: Project LEAN Program Subcontract

Recommendation(s):

That the Board of Supervisors:

Approve and execute Subcontract #1010018 with the Public Health Institute (PHI) for the California Project LEAN Program for the period of July 1, 2005 through June 30, 2006 in the amount of \$20,000.

Alignment with Board Strategic Plan:

Goal II: A safe and healthy community in which to live, work and visit.

Goal V: A high quality of life for all residents.

Goal VII: A community that fosters the safety and well being of families and children.

Executive Summary and Discussion:

Project LEAN's (Leaders Encouraging Activity and Nutrition) goal is to increase leadership among youth and adults to improve youth nutrition and physical activity environments. Project LEAN uses a social marketing model to educate and empower students to advocate for change in their schools and communities.

The Public Health Department Project LEAN program was awarded a contract with California Department of Health Services for FY 05/06 in the amount of \$27,000 that was previously executed. State Project LEAN received funding from private sources, which cannot be administered through a state contract. Therefore, a subcontract of \$20,000 from the Public Health Institute (PHI) has been awarded to the County of Santa Barbara. The approved FY 2005-06 budget for this program is \$40,000; a budget revision of \$7,000 will be submitted to raise the total budget to \$47,000. The additional \$7,000 will be used to pay for a position that was filled with extra-help but will now be filled with an ordinance part-time Health Educator position.

Project LEAN
Public Health Institute Subcontract
Agenda: September 13, 2005

PHI is an independent, nonprofit organization dedicated to promoting health, well-being and quality of life for people throughout California, across the nation and around the world. State Project LEAN contracts with PHI to utilize them as a fiscal agent and to assist Project LEAN in their work.

Mandates and Service Levels:

This is an optional program.

Fiscal and Facilities Impacts:

Approval of this subcontract does not increase General Fund contribution or the use of Public Health Department special revenue funds.

In previous fiscal years the PHD has been awarded \$40,000 for the California Project LEAN program. The total amount for FY 2005-06 is \$47,000. There are two contracts: one for \$27,000 with the California Department of Health Services, which was approved by the Board in July, and this one for \$20,000. The additional \$7000 for Project LEAN is not included in the Public Health Department's Fiscal Year (FY) 2005-2006 adopted budget. The proposed expenditures listed above would increase the Nutrition Services cost-center shown on page D-194 of the FY 2005-06 budget from \$2,270,846 to \$2,277,846. The Source of Funds on the same page would also increase by \$7,000 under the Federal & State Revenues line from \$7,462,604 to \$7,469,604. Upon adoption by your Board, a budget revision will follow amending the Department's budget for unanticipated revenue and offsetting appropriation in the amount of \$7,000 in: Fund 0042, Department 041, Program 1257, Revenue account 4840, and various expenditure accounts.

This action will not result in a need for any additional facilities.

Special Instructions:

Please return five (5) signed originals of contract and three (3) Certified Minute Orders to PHD Contracts Unit, 300 North San Antonio Road, Building 8, Santa Barbara, CA 93110 Attention: Margaret Granger (805) 681-5367.

Concurrence:

Not applicable