



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

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

Department Name: Public Health Dept.  
Department No.: 041  
For Agenda Of: December 07, 2010  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors

**FROM:** Department Takashi Wada, MD, MPH Director & Health Officer  
Director(s) Public Health Department  
Contact Info: Scott McCann, Director of Health Education 681-5270

**SUBJECT: Revenue Agreement with California Department of Public Health for HIV-AIDS Surveillance & Care Programs and Amendment 02 to Expenditure Contract with Pacific Pride Foundation**

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:** Yes

As to form:

**Recommended Actions:**

That the Board of Supervisors:

- a) Approve and authorize the Public Health Department Director to execute Revenue Agreement 10-95290 with the California Department of Public Health (CDPH) Office of AIDS for the HIV Surveillance and Care Programs for the period July 1, 2010 to June 30, 2013 in the amount of \$1,061,886.
- b) Approve and authorize the Chair to execute the Second Amendment to Board Contract 10-092 for the Pacific Pride Foundation for the period of July 1, 2010 to June 30, 2013 in the amount of \$429,000.

**Summary Text:**

The Public Health Department (PHD) has received a three year Master Agreement (MA) from CDPH, Office of AIDS for HIV/AIDS grant programs in the amount of \$1,061,886. This grant funds:

- HIV/AIDS Surveillance Program, State Funded
- HIV/AIDS Care Programs, Federally Funded

The Surveillance Program collects and reports information on HIV and AIDS cases diagnosed in Santa Barbara County to the CDPH Office of AIDS. State and federal funding for HIV/AIDS services in Santa Barbara County are, to a large part, allocated based upon reported cases of HIV and AIDS in Santa Barbara County.

The HIV Care Program (HCP) grant provides for the continuation of existing services at both the Public Health Department and through our community partners. The HCP grant in Santa Barbara County provides funding for outpatient ambulatory care, oral health (dental) care, medical case management, HIV counseling and testing activities, and food/nutritional supplements for HIV/AIDS clients and their families. The County HCP provides medical and related care to about 220 people with HIV/AIDS, while Pacific Pride Foundation provides case management and other services to about 250 people with HIV/AIDS.

The PHD has contracted with Pacific Pride Foundation since the early 1990s for HIV/AIDS prevention, counseling and treatment. Board Contract (BC-10-092) was approved by your Board March 09, 2010 and Amendment 01 was approved by your Board on June 22, 2010. Amendment 02 will extend the term of agreement and adjust the Scope of Work to support the following efforts:

- Medical case management
- Food/nutritional services
- HIV counseling and testing

**Background:**

**CDPH Revenue:** The State of California uses a three-year AIDS Master Agreement (MA) with MOUs for the various programs. In the last three-year cycle, almost all state funding was eliminated from year three of the Agreement. In 2009-10, state HIV funding to the Public Health Department was reduced by about \$421,000. This new three-year cycle reduces an additional \$167,884 for each of the three years. Service reductions include Pacific Pride Foundation (\$82,000 in food, case management and outreach services), the Public Health Department (\$40,000 in administrative and laboratory services), and other sub-contracted services (\$45,000 in laboratory, dental, counseling, and acupuncture services).

**Pacific Pride Foundation:** On March 09, 2010, your Board approved Agreement BC-10-092 with Pacific Pride Foundation which re-prioritized services for HIV clients to be in line with the HIV Care Program requirements. On June 22, 2010, your Board approved Amendment 01 to the Pacific Pride Foundation Agreement which extended its term and increased funding by \$20,000. The increased funding was a one-time increase to assist with the purchase of nutritional supplements and over the counter medications.

**Performance Measure:**

Performance measures built into the HIV Care Program include total number of clients to be provided services in each service category, linkages to medical outcomes for clients, and alignment with federal and state performance measures.

**Fiscal and Facilities Impacts:**

Budgeted: Yes, at a higher amount than the revenue contract.

**Fiscal Analysis:**

Narrative: Approving and authorizing the execution of this revenue agreement will not result in increased General Fund contribution, A87 Plan or staffing. These HIV/AIDS programs were included in the FY 2010-11 adopted budget at a higher amount than contracted. Pending approval of this Revenue Agreement, a budget revision request will be submitted to reduce budgeted revenue and expenditures, in order to match program appropriation to the Agreement.

**Staffing Impacts:**

**Legal Positions:**

**FTEs:**

**Special Instructions:**

Please return one (1) certified Minute Order to PHD Contracts Unit, 300 North San Antonio Road, Building 8, Santa Barbara, CA 93110. ATTN: Rose Davis.

Please return one executed original of the Pacific Pride Foundation's Second Amendment to Agreement (BC-10-092). ATTN: Rose Davis.

**Attachments:**

California Department of Public Health Office of AIDS: Standard Agreement 10-95290

California Department of Public Health Office of AIDS: Memorandum of Understanding for Surveillance and Care Programs #10-95290.

Pacific Pride Foundation: Second Amendment to Agreement for Services of Independent Contractor, BC-10-092

**Authored by:**

Scott McCann, Director of Health Education