



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
Department No.: 041
For Agenda Of: August 14, 2007
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Elliot Schulman, MD, MPH, Director and Health Officer
Director
Contact Info: Dan Reid, HIV/AIDS Program Administrator (681-5421)
SUBJECT: HIV/AIDS Master Grant Agreement

County Counsel Concurrence

As to form: Yes No N/A

Other Concurrence: N/A

As to form: Yes No N/A

Auditor-Controller Concurrence

As to form: Yes No N/A

Recommended Actions:

That the Board of Supervisors:

Consider recommendations regarding the AIDS Master Grant Agreement including enhancements for HIV/AIDS Early Intervention Project as follows:

- a) Authorize the Public Health Department (PHD) Director to execute agreement 07-65081, with the California Department of Health Services Office of AIDS for the HIV/AIDS Master Grant for the period July 1, 2007 to June 30, 2010 in the amount of \$2,180,214, and authorize the Director to approve amendments to the agreement provided that any such amendments do not exceed ten percent (10%) of the dollar amount. The HIV/AIDS Master Grant agreements include the following programs:
 - Early Intervention Program (EIP)
 - Bridge Project
 - Positive Changes
 - HIV/AIDS Counseling and Testing Program
 - HIV/AIDS Surveillance Program
 - Neighborhood Intervention Geared to High-risk Testing (NIGHT) Program
 - HIV/AIDS Education & Prevention Program
- b) Approve and execute an agreement with the Pacific Pride Foundation Inc. (a local vendor), for the Early Intervention Project for the period of July 1, 2007 through June 30, 2010 in an amount

not to exceed \$405,610, and authorize the Public Health Department Director to execute any future amendments to this agreement that do not exceed 10% of the agreement amount.

Summary Text:

Recommendation A

Approving the AIDS Master Grant Agreement will continue existing services in six of the seven HIV/AIDS programs and enhance one program, the Early Intervention Project (EIP). The additional (EIP) funding will be used to:

1. Expand the number of HIV/AIDS clients receiving social case management services up to one hundred and twenty five clients (125). Currently the Pacific Pride Foundation, Inc. is contracted to provide social case management services for ninety (90) HIV/AIDS clients.
2. Ensure critical nutritional education and therapy is provided for clients through the EIP program at the Public Health Department clinics in Santa Barbara and Santa Maria.

Recommendation B

Approving and executing the agreement with Pacific Pride Foundation Inc. will increase their current contract by \$50,000 and change it from a purchasing contract for \$85,610 to a Board contract for \$135,610 annually for the three year Master Grant Agreement (MGA) contract cycle. The additional funding is to enhance existing client services, especially for clients in the north county area, and will increase the total clients served from 90 to 125 for social case management services.

Of the seven programs included in the AIDS Master Grant Agreement, two are mandated, the HIV Counseling and Testing program and the Surveillance program. The Early Intervention Project is a non-mandated program.

Background:

The State of California uses an AIDS Master Grant Agreement for seven State and Federal funded programs for HIV/AIDS services. The State switched to three year grant cycles in FY 2001-2002. The MGA discussed is for a new three year cycle, FY 2007-2010.

State funding for the Early Intervention Project has been relatively unchanged for the last six years. Beginning in FY 2007-2008, the Centers for Disease Control, through the State Office of AIDS has increased funding for Early Intervention Project services in California. Santa Barbara County will receive \$60,130 annually for this three year grant cycle to enhance existing social case management services, especially in the north county area of Santa Barbara County.

The Early Intervention Project is designed to provide case management services for HIV/AIDS clients immediately after their HIV positive diagnosis. The Early Intervention Project case managers work closely with clients and their medical providers to assist them with their transition into HIV care and treatment and to improve their health outcomes. Mandatory assessments and assistance include at a minimum: semi-annual health education, treatment (medication) adherence counseling, medical status assessments, psychosocial assessments and assistance with referrals, medical appointments, and benefit determination. The Pacific Pride Foundation, Inc. currently provides these case management services for clients of the Public

Health Department, the Santa Barbara Neighborhood Westside Clinic, and some clients seeing community private providers. Of the \$60,130 EIP increase, the department is recommending that \$50,000 is used to increase the number of clients case managed by Pacific Pride Foundation, Inc. The remaining \$10,130 will be used by the Public Health Department: 1) to ensure a Registered Dietician provides critical nutritional consultations and education at the Public Health Department Clinics and the Pacific Pride Foundation, Inc.; and, 2) to offset loss of administrative funding for other HIV/AIDS programs.

Performance Measure:

The Early Intervention Project social case management model requires the following minimum six month service levels for all clients for the services specified below:

1. Psychosocial client assessment
2. Health education for all clients
3. HIV Risk Reduction Counseling
4. Case Management

The above service levels are to be reported in a summary report with monthly invoicing and further documented in two semi-annual reports.

Fiscal and Facilities Impacts:

Budgeted: Yes, in part.

The HIV/AIDS three year Master Grant Agreement of \$2,180,214 represents \$726,738 for each of the three years. For FY 2007-2008, the Agreement was budgeted at \$627,172 in the HIV/AIDS Cost Center found on page D-192 of the Budget Book. The award was higher than anticipated by \$99,566, or 15.9%

Fiscal Analysis:

Narrative:

The adopted budget for the HIV/AIDS Cost Center included the MGA at funding prior levels. This new three year MGA had enough changes cumulatively to be significant and necessitated a return to the Board for approval. The new MGA cycle (FY 2007-2010) recommended for signature is \$60,130 more than budgeted for Early Intervention services and \$39,436 more than budgeted in the Alternative Test Site program.

The Early Intervention Project services increase in funding will be used for case management administered by Pacific Pride Foundation, \$50,000, and the remaining \$10,130 will be used for increased Registered Dietician time and HIV/AIDS Administrative staff time.

The Alternative Test Site services funding increase is available but isn't anticipated to be utilized in full. This mandated program, targeted at high-risk people, tests for HIV/AIDS. Approximately 2,875 tests are conducted annually. The \$39,436 represents a 28% increase in funding. It is unlikely that there will be a 28% increase in people testing (appx. 805 people) in Year 1 of the grant.

Pending approval of the Recommendations, the Public Health Department will submit a Budget Revision Request amending the HIV/AIDS Cost Center budget with the grant award amounts.

Staffing Impact(s):

Legal Positions:
0

FTEs:
0

Subject: HIV/AIDS Master Grant Agreement

Agenda Date: 8/14/07

Page 4 of 4

Special Instructions:

Please return two of the three executed Agreements with Pacific Pride Foundation along with a copy of the Minute Order to PHD Contracts Unit, 300 N. San Antonio Road, Bldg. 8; ATTN: Margaret Granger

Attachments:

1. HIV/AIDS Master Grant Agreement # 07-65081
2. Agreement with Pacific Pride Foundation, Inc.

Authored by: Dan Reid, Program Administrator