



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: June 07, 2011  
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: Dan Reid, Assistant Deputy Director 681-5173

**SUBJECT: Amendments to Expenditure Contracts with Pacific Pride Foundation for Increased Services and Compensation**

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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 Chair to execute the Third Amendment to Board Contract BC-10-092 for the Pacific Pride Foundation for the period of July 1, 2010 to June 30, 2013 in the amount of \$469,000 for its HIV Care Program.
- b) Approve and authorize the Chair to execute the Fourth Amendment to Board Contract BC-04-039 for the Pacific Pride Foundation for the period of July 1, 2009 to June 30, 2012 in the amount of \$367,950 for its Ryan White (Part C) Program.

**Summary Text:**

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

Grant funding from the State Office of AIDS for local services has fluctuated dramatically in the last two years. As a result, the Public Health Department has experienced staff reductions and turnover that have created a projected surplus for Fiscal Year 2010-11 of approximately \$40,000 in the HIV Care Program and \$30,000 in the Part C Program. These Amendments will shift this unexpended funding from the Public Health Department to the Pacific Pride Foundation to support the following services:

- Medical case management
- Food/nutritional services
- Emergency Financial Assistance for the prevention of homelessness

**Background:**

The PHD has contracted with Pacific Pride Foundation since the early 1990s for HIV/AIDS prevention, counseling and treatment.

HIV Care Program: Pacific Pride Foundation Board Contract BC-10-092 for early intervention and case management services was approved by your Board on March 09, 2010. Amendment 1 and Amendment 2 to the Agreement were approved by your Board on June 22, 2010 and December 7, 2010 respectively. This Amendment 3 increases the annual amount for FY 2010-11 to \$183,000 (an additional \$40,000) using the one-time unexpended funding.

Ryan White (Part C) Program: Pacific Pride Foundation Board Contract BC-04-039 for early intervention services with an emphasis on primary care was approved by your Board on August 19, 2003. Subsequent Amendments 1, 2 and 3 were approved via the CEO's Ongoing Grant List on July 19, 2006, August 2, 2007, and July 9, 2009, respectively; each extending the term of the Agreement. This Amendment 4 increases the annual amount for FY 2010-11 to \$142,650 (an additional \$30,000) using the one-time unexpended funding.

These Amendments will provide: \$19,400 to support medical case management services; \$39,000 to support food and nutritional services through the Pacific Pride Pantry Program; \$2,600 for additional nutritional counseling and assessments; and will allow a shift of funding of approximately \$9,000 within the housing program (Housing Opportunities for People with AIDS - HOPWA) to provide emergency financial assistance to renters and homeowners to prevent homelessness.

**Performance Measure:**

Performance measures built into the HIV Care Program and Ryan White (Part C) 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 these amendments will not result in increased General Fund contribution, A87 Plan or staffing.

Board Contract 04-039 is funded from Federal Ryan White dollars. The \$30,000 available to Pacific Pride Foundation for this Amendment comes from: unused PHD salary and benefits due to a medical leave of absence; change in contract doctor; and less than expected specialty care referral needs. A

request for this change in grant usage has been sent to the grantor and is only requested for FY 2010-2011.

Board Contract 10-092 is funded from Federal Care Program dollars passed through the State. The \$40,000 available to PPF for this amendment comes from: Unused PHD salary and benefits due to a medical leave of absence; and, less than expected laboratory testing and dental. The State representative has verbally approved this change in grant usage and is only approved for FY 2010-11.

**Special Instructions:**

Please return one (1) executed original for Pacific Pride Foundation **Third Amendment** to Agreement BC-10-092 and one (1) Pacific Pride Foundation **Fourth Amendment** to Agreement BC-04-039, and one (1) certified **Minute Order** to: PHD Contracts Unit, 300 North San Antonio Road, Building 8, Santa Barbara, CA 93110. ATTN: Rose Davis.

**Attachments:**

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

Pacific Pride Foundation: Fourth Amendment to Agreement for Services of Independent Contractor, BC-04-039

**Authored by:**

Dan Reid, Assistant Deputy Director