



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 19, 2012
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

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

SUBJECT: Amendments to Expenditure Contracts with Pacific Pride Foundation to Adjust Compensation

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 Fourth Amendment to Board Contract BC-10-092 for the Pacific Pride Foundation for the period of July 1, 2010 to June 30, 2013 for a new total contract amount of \$467,700; amending the FY 2011-12 amount to \$155,000 (an additional \$12,000) and amending FY 2012-13 to \$129,700 (a decrease of \$13,300), for its HIV Care Program.
- b) Approve and authorize the Chair to execute the Fifth Amendment to Board Contract BC-04-039 for the Pacific Pride Foundation for the period of July 1, 2009 to June 30, 2012 for a new total contract amount of \$417,950; amending the final year of the contract, FY 2011-12, to \$162,650 (an additional \$50,000), for its Ryan White (Part C) Program.
- c) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b) (3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

Auditor-Controller Concurrence

As to form: Yes

Summary Text:

This item is on the agenda to execute amendments to adjust the compensation for services provided by Pacific Pride Foundation through grants from the HIV Care Program (HCP) and the Ryan White (Part C) Program. The HCP and 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. Pacific Pride Foundation provides case management, mental health, nutrition and other services to about 250 people with HIV/AIDS.

During Fiscal Year 2011-12 the Public Health Department is projecting to spend \$12,000 less on staff under the HIV Care Program, and about \$50,000 less on administrative staff and medical consultants 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:

- Early intervention and medical case management
- Nutritional services and supplies
- Administrative costs

In Fiscal Year 2012-13, the Public Health Department will receive \$35,099 less in funding for the HIV Care Program from the State Office of AIDS, resulting in a \$13,300 reduction in funding for Pacific Pride Foundation.

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. Previous Amendments were approved by your Board on 6-7-11, 6-22-10 and 12-7-10. This Fourth Amendment increases the annual amount for FY 2011-12 to \$155,000 (an additional \$12,000) and decreases the amount for FY 2012-13 to \$129,700 (a decrease of \$13,300).

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. The Fourth Amendment to this contract was approved by your Board on 6-07-11. The prior Amendments were approved via the CEO's Ongoing Grant List on 07-09-09, 08-02-07, and 7-19-06. This Fifth Amendment increases the annual amount for FY 2011-12 to \$162,650 (an additional \$50,000) using the one-time unexpended funding.

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

Fiscal Analysis:

Narrative: Approving and authorizing these amendments will not result in increased General Fund contribution, A87 Plan or staffing.

Board Contract 10-092 is funded from Federal HIV Care Program dollars passed through the State. The \$12,000 available to PPF for this amendment comes from: Unused PHD salary and benefits due to lower than expected staff salaries and outreach services. The State representative has approved this change in grant usage for FY 2011-12.

Board Contract 04-039 is funded from Federal Ryan White Part C dollars. The \$50,000 available to Pacific Pride Foundation for this Amendment comes from: Unused PHD salary and benefits due to lower than expected administrative staff salaries, and unneeded medical consultants. The Federal representative has approved this change in grant usage for FY 2011-2012.

PHD has sufficient appropriations to cover the increased costs associated with these Contract amendments.

Special Instructions:

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

Attachments:

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

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

Authored by:

Scott McCann, Director of Health Education