



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: October 16, 2012  
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: Amendment 02 to Revenue Agreement with California Department of Public Health for the HIV/AIDS Master Grant Agreement and Amendment 05 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 consider the following recommendations regarding grant funding for HIV/AIDS and an expenditure contract for the provision of HIV/AIDS services in the community:

- a) Approve and authorize the Public Health Department Director to execute Amendment 02 to Revenue Agreement 10-95290 with the California Department of Public Health (CDPH) Office of AIDS for the period July 1, 2010 to June 30, 2013 to add a Prevention program and increase the amount of the grant by \$126,356 from \$975,432 to \$1,101,788.
- b) Approve and authorize the Chair to execute Amendment 05 to Board Contract number 10-092 with the Pacific Pride Foundation for the period of July 1, 2010 to June 30, 2013 to increase the contract amount by \$136,000 from \$129,700 to \$265,700 in order to provide additional services associated with the Prevention program described in Recommendation a) above.
- 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.

**Summary Text:**

This item is on the agenda to amend the CDPH's Master Grant Agreement for HIV/AIDS services and to execute a Board Contact amendment (BC-10-092) with Pacific Pride Foundation (PPF) for the provision of additional services.

**Auditor-Controller Concurrence**

As to form: Yes

The Master Grant Agreement (MGA), which began July 1, 2010, had funded two programs: 1) the HIV/AIDS Surveillance Program (State funded) and 2) the HIV/AIDS Care Program (Federally funded). This Amendment 02 to the MGA increases the grant to \$1,101,788 to include a new third program for *Prevention*. For FY 11-12 and FY 12-13, this reflects the combination of a \$37,095 reduction in the HIV/AIDS Care and Surveillance programs, and the addition of \$163,451 in HIV Prevention funding, for a total increase of \$126,356.

The Board Contract with PPF, which also began July 1, 2010, provided for services related to the HIV/AIDS Care Program (HCP) only. This Amendment 05 will provide a one-time augmentation of \$40,000 to PPF for the FY 2011-12 Prevention Program and will increase the FY 2012-13 contract amount of \$129,700 to \$225,700 (an increase of \$96,000) for FY 2012-13 Prevention Program services.

**Background:**

**Master Grant Agreement**

On December 7, 2010, your Board approved the three-year Master Grant Agreement (MGA) from CDPH, Office of AIDS for HIV/AIDS in the amount of \$1,061,886. The grant was decreased to \$975,432 in FY 2011-12, via Amendment 01, approved by your Board on February 21, 2011. The MGA previously consisted of two (2) programs: HIV/AIDS Care (HCP) and HIV/AIDS Surveillance. This Amendment 02 adds a third program: *HIV Prevention*.

**Overview of the three (3) MGA programs**

**HIV/AIDS Surveillance**

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 allocated based upon reported cases of HIV and AIDS in Santa Barbara County.

**HIV/AIDS Care Program (HCP)**

The HCP funds the continuation of existing services at the Public Health Department and through our community partners. The HCP grant 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 PPF provides case management and other services to about 250 people with HIV/AIDS.

**New HIV Prevention Program**

The new HIV Prevention Program will restore approximately half of the HIV prevention funding that was eliminated in 2010 for mid-size counties, including Santa Barbara. By reducing HIV prevention funding in some large counties that receive HIV funding directly from the Centers for Disease Control (CDC), the State was able to partially restore prevention funds to mid-size counties beginning in January 2012. The funding will support PPF in providing HIV testing, counseling, education, and related services to over 400 Santa Barbara County residents at highest risk for HIV infection, and help reduce the incidence of new HIV infections.

**Pacific Pride Foundation Agreement for Professional Services**

PHD has contracted with PPF since the early 1990s for HIV/AIDS services. Board Contract (BC-10-092) was approved by your Board March 09, 2010. That agreement re-prioritized services for

HIV clients to be in line with the HCP requirements. Subsequent Amendments 01 through 04 adjusted compensation to mirror increases and decreases in the MGA.

**Fiscal and Facilities Impacts:**

Budgeted: Yes.

**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 2012-13 adopted budget.

**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 Fifth Amendment to Agreement (BC-10-092) to 300 N. San Antonio, Bldg 8, Santa Barbara, CA 93110. ATTN: Rose Davis.

**Attachments:**

California Department of Public Health Office of AIDS: Standard Agreement 10-95290 A02

Pacific Pride Foundation: Amendment 05 to Agreement for Services of Independent Contractor, BC-10-092

**Authored by:**

Scott McCann, Director of Health Education