



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: February 21, 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 01 to Agreement with California Department of Public Health for HIV-AIDS Surveillance & Care Programs**

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**County Counsel Concurrence**

As to form: N/A

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:** N/A

As to form:

**Recommended Actions:**

That the Board of Supervisors:

- a) Approve and authorize the Public Health Department Director to execute Amendment 01 to 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 \$975,432.
- b) Approve and authorize the Public Health Department Director to execute any future amendments to Board Contract 10-092 provided that such amendments do not change the amount approved here by more than 10%.
- 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 approve an amendment to existing CDPH Agreement #10-95290 for the HIV Care program. On December 07, 2010, your Board approved the original revenue agreement for HIV Care program from the CDPH, Office of AIDS for HIV/AIDS in the amount of \$1,061,886 for the

period July 1, 2010 through June 30, 2013. This Amendment 01 before your Board reduces the grant amount by 13% for a total Agreement amount of \$975,432.

This grant funds:

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

**Background:**

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.

**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

**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 2011-12 adopted budget at the reduced amounts.

**Special Instructions:**

Please email one (1) electronic Minute Order to: [phdCU@sbcphd.org](mailto:phdCU@sbcphd.org)

**Attachments:**

California Department of Public Health Office of AIDS: Amendment 01 to Standard Agreement 10-95290

**Authored by:**

Scott McCann, Director of Health Education