



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: June 6, 2017
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: 4/5

TO: Board of Supervisors
FROM: Department Carrie Topliffe, Interim Director
Director(s) Public Health Department
Contact Info: Trina Long
Healthcare Program Coordinator, 346-7275
SUBJECT: Accept Additional Nutrition Education Obesity Prevention Grant Funding

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: N/A

Recommended Actions:

That the Board of Supervisors consider recommendations as follows:

- a) Approve, ratify, and authorize the Public Health Department Director to accept grant funding in the amount of \$235,509.66 from the California Department of Public Health for the Nutrition Education Obesity Prevention Program for the budget period March 1, 2017 through September 30, 2017, not exceeding the total annual grant amount of \$899,689.66 approved under grant agreement number 16-10158.
- b) Approve Budget Revision Request BJE 0005031 (Attachment C) that will amend the Fiscal Year 2016-17 Public Health Department Adopted Budget for an amount of \$72,000.00, which represents the anticipated amount of Fiscal Year 2016-17 spending of the additional funds.
- c) Determine that the recommended action is not a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

Summary Text:

This item is on the agenda to authorize the Public Health Department (PHD) Director to accept additional grant funds from the California Department of Public Health (CDPH) for the Nutrition Education Obesity Prevention Program (Attachment B). The current agreement #16-10158 between PHD and CDPH began on October 1, 2016 and terminates on September 30, 2019 (Attachment A). This

agreement is not to exceed one million, nine hundred thirty-two thousand five hundred forty dollars (\$1,932,540) over a three year period of time. The acceptance of additional funding of \$235,509.66 for the period of March through September of 2017 is within the total amount of the executed three year State agreement, so the State did not wish to send an amended agreement, but only a letter detailing the award of the additional funds. In addition, since this grant follows a federal fiscal year, it is anticipated that only \$72,000.00 of these funds will be spent during Fiscal year 2016-17 prior to June 30 2017 and that the balance of the funds, \$163,509.66, will be spent in Fiscal year 2017-18 prior to September 30 2017.

Background:

PHD has received United States Department of Agriculture (USDA) nutrition education funding, administered by CDPH through the Nutrition Education Obesity Prevention (NEOP) Program for over 15 years. NEOP's mission is to promote healthy eating and physical activity, as well as prevent obesity and related health problems among lower-income Californians (people living at or below 185% of the Federal Poverty Level). This is accomplished through nutrition education provided by PHD in collaboration with community partners.

Because of a reallocation of USDA funds, NEOP is being awarded additional funds for Santa Barbara County. Because these funds will not exceed the not-to-exceed amount in the entire three-year term of the Agreement, the State has chosen not to amend the original agreement at this time and has only sent a letter detailing the award amount.

This increase in grant funding will be used for: 1) a small remodel of workspace to include new space to prepare food for food demonstrations; 2) new sub-contractors to provide program assistance; 3) training opportunities for subcontracted school staff; , 4) facilitation of policy systems changes at school campuses; and, 5) hosting a Healthy Eating Active Living Community Summit.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

As the new grant funds are expenditure-driven, the NEOP anticipates that only \$72,000.00 of the available funding will be spent and invoiced for by the end of the County's current fiscal year. As a result, it is also anticipated that the majority of this funding will be spent and invoiced for in Fiscal Year 2017-18, since there have been some delays in planning for the new projects afforded by the funding. Therefore, the Budget Revision Request 0005031 will amend the Fiscal Year 2016-17 PHD Adopted Budget for an amount of \$72,000.00 which represents the anticipated amount of current year spending. Another Budget Revision for the rest of the funding, projected at \$163,509.66, will be brought to your board at the beginning of Fiscal Year 2017-18.

The acceptance of these funds does not change the use of the county's General Fund resources and there is no required local match for this program.

There are no staffing impacts associated with the acceptance of this grant augmentation.

Special Instructions:

Please return a copy of the Minute Order to the PHD Contracts Unit at phdca@sbcpd.org.

Attachments:

- A. California Department of Public Health Grant Agreement Number 16-101158
- B. California Department of Public Health Grant Agreement FFY16 Carry In Letter
- C. Budget Revision number BJE 0005031

Authored by:

Susan Klein-Rothschild, Deputy Director