

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: 7/28/05
Department Name: Public Health
Department No.: 041
Agenda Date: 8/9/05
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Elliot Schulman, MD
Director/Health Officer, Public Health Department

STAFF CONTACT: Dan Reid, HIV/AIDS Services Program Administrator
681-5421

SUBJECT: Revenue increase for Housing Opportunities for People with AIDS (HOPWA) Agreement

Recommendation(s):

That the Board of Supervisors:

- A) Approve and execute Amendment A01 to revenue Agreement 04-35622 with California Department of Human Services in the amount of \$30,700, (\$15,350 each for FY 05/06 and FY 06/07) for the Housing Opportunities for People with AIDS (HOPWA) for a total of \$330,013.
- B) Authorize the Public Health Department Director and Health Officer to execute any future amendments, that are less than ten percent of the total amount, to the Housing Opportunities for People with AIDS (HOPWA) Agreement 04-35622.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 2. A Safe and Healthy Community in Which to Live, Work, and Visit and with Goal No. 5. A High Quality of Life for All Residents.

Executive Summary and Discussion:

The Housing Opportunities for People with AIDS contractual agreement through the State Office of AIDS provides funding for housing assistance for people infected with the Acquired Immune Deficiency Syndrome (AIDS). The revenue originates from the Housing and Urban Development Department (HUD), and is administered through the Department of Health Services, State Office of AIDS. The current contract is for three years for the period July 1, 2004 through June 30, 2007. Housing services are provided through two purchase order contracts with the Pacific Pride Foundation and AIDS Housing Santa Barbara respectively. The Public Health Department acts as the Fiscal Agent for this contractual agreement.

Since 1997, the State Office of AIDS has withheld ten percent of the County’s allocation to establish long-term housing (capital development) in the more rural counties. This effort was not as successful as first envisioned. As a result, the withholding of the allocation has been rescinded starting in FY 05-06. The County of Santa Barbara’s reallocation is based on the population of people living with AIDS in the County of Santa Barbara.

The additional revenue will be divided between the existing purchasing contracts based upon the allocations previously established during the contract award process. The Public Health Department will continue to act as fiscal intermediary.

Mandates and Service Levels:

The services provided are not mandated. The increase in revenue will provide additional support for the existing Sarah House 24-hour residential and hospice care facility as well as additional short term rental and mortgage utility assistance through the Pacific Pride Foundation.

Fiscal and Facilities Impacts:

Executing the HOPWA grant Amendment number one (04-35622 A01) will not result in any increased General Fund contribution or A87 Plan overhead. The existing three year contract is being amended in year’s two and three as follows.

	Year 1 FY 2004-2005	Year 2 FY 2005-2006	Year 3 FY 2006-2007	Total
Current Contract	\$ 99,771	\$ 99,771	\$ 99,771	\$ 299,313
Amendment #1		15,350	15,350	30,700
New Total	\$ 99,771	\$ 115,121	\$ 115,121	\$ 330,013

This program is included in the Public Health Department’s Fiscal Year 05-06 operating budget in the HIV/AIDS cost center of the Community Health division, found on page D-194.

Special Instructions:

Please return eight original signed contract amendment face sheets and a copy of the minute order to PHD Contract Unit, 300 North San Antonio Road, Building 8, Santa Barbara, CA 93110 Attn: Margaret Granger (805) 681-5367

Concurrence: None required.