



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: May 20, 2014
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 Public Health Department
Contact Info: Paige Batson, MA, PHN, RN
Disease Control and Prevention Manager 346-8286

SUBJECT: Professional Services Agreement with Pacific Pride Foundation for the HIV Care Program.

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute an Independent Contractor Agreement with Pacific Pride Foundation for the HIV Care Program to provide early intervention services for the period April 1, 2014 through March 31, 2016 in the amount of \$121,875 per year, not to exceed the maximum contract amount of \$243,750.
- b) Determine that these activities are not a project under the California Environmental Quality Act and are exempt from environmental review per CEQA Guideline Section 15378(b)(4), since they are a government fiscal activity that does not involve any commitment to a specific project that may result in a potentially significant effect on the environment.

Summary Text:

This item is on the agenda to execute an Independent Contractor Agreement for HIV/AIDS support services provided by Pacific Pride Foundation under the HIV Care Program. The HIV Care Program grant funds HIV/AIDS services at the Public Health Department and through County community partners. Through this grant, the County provides medical and support services to approximately 220 people with HIV/AIDS.

This Agreement, with Pacific Pride Foundation will support the following efforts:

- Medical case management
- Medical nutritional assessments, counseling and information
- Pantry program which includes nutritional supplements, food, dental and personal hygiene supplies

Background:

The Public Health Department has contracted with Pacific Pride Foundation since the early 1990s for HIV/AIDS prevention and support services. Pacific Pride Foundation is the largest provider of HIV support services between Los Angeles and San Francisco, and has a long history of effectively serving clients with HIV in Santa Barbara County. Furthermore, Pacific Pride Foundation has successfully met stringent Public Health Department and Health Resources and Services Administration (HRSA) grant requirements during each of its sub-contracting terms.

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:

Approving and authorizing this agreement with Pacific Pride Foundation will not result in increased General Fund contribution, A87 Plan or staffing. This agreement is funded from Federal HIV Care Program dollars passed through the State. The expenditures are included in the current year budget and in the recommended FY 2014-2015 Public Health Department budget.

Staffing Impact:

There are no staffing impacts associated with the approval of this Agreement.

Special Instructions:

Please execute two (2) original Agreements and retain one (1) original Agreement and one (1) Minute Order for pick-up by the department. Please email phdcu@sbcphd.org when available for pickup.

Attachments:

Independent Contractor Agreement with Pacific Pride Foundation

Subject: Professional Services Agreement with Pacific Pride Foundation

Agenda Date: May 20, 2014

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Authored by:

Adriana Almaguer, HIV/AIDS Program Coordinator