



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: September 15, 2015
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Takashi Wada, MD, MPH, Public Health Director
Director(s) Public Health Department 681-5105
Contact Info: Caro Stinson, RD, Director of Nutrition Services 681-5279

SUBJECT: Women, Infants and Children (WIC) Supplemental Nutrition Program Revenue Grant Agreement (15-10114)

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions: That the Board of Supervisors consider the following recommendations:

- a) Approve and authorize the Public Health Director to sign Grant Agreement Number 15-10114 with the California Department of Public Health WIC Supplemental Nutrition Program for the period of October 1, 2015 through September 30, 2019 for a total amount of \$15,008,626.
- b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do 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 for approval and authorization to sign an Agreement with the California Department of Public Health (CDPH) for the Santa Barbara County Women, Infants and Children (WIC) Supplemental Nutrition Program. Approving the agreement will allow for the funding of WIC services by the Public Health Department for Federal Fiscal Years 2016-2019.

Background:

The WIC Program is a federally funded health and nutrition program for women who are pregnant, breastfeeding, or just had a baby, and infants and children under 5 years old including foster children. To be eligible for WIC, a family must have an income at or below 185% of the Federal poverty level

which currently is \$44,863 for a family of four. WIC provides nutrition, health and breastfeeding education, checks to purchase healthy foods and referrals to health care and other community services.

Santa Barbara County WIC has been operational since 1975, and is one of 84 WIC agencies funded through the California Department of Public Health. In the past year Santa Barbara County WIC served an average of 17,400 participants per month from four permanent offices and five satellite locations throughout Santa Barbara County.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal	\$3,404,000.00		
Fees			
Other:			
Total	\$ 3,404,000.00	\$ -	\$ -

Narrative:

The Board is requested to authorize the Public Health Director to sign this agreement for fiscal years 2015-16 through 2018-19 for a total amount of \$15,008,626. The \$3,404,000 in revenue is included in the FY 2015-16 Public Health Department Adopted Budget. There is no increase in the use of the County’s General Fund resources as a result of executing this agreement.

Key Contract Risks:

N/A

Staffing Impacts:

Legal Positions:
0

FTEs:
0

Special Instructions:

Please send an electronic copy of the minute order to: phdcu@sbcphd.org.

Attachments:

California Department of Public Health WIC Supplemental Nutrition Program Agreement #15-10114

Authored by:

Caro Stinson, RD, Director of Nutrition Services