AGENI Clerk of the B 105 E. Anapar Santa Barl		F SUPERVISORS IDA LETTER Board of Supervisors amu Street, Suite 407 rbara, CA 93101 5) 568-2240	Agenda Number:	
			Department Name: Department No.: For Agenda Of: Placement: Estimated Time: Continued Item: If Yes, date from: Vote Required:	Public Health 041 December 8, 2020 Administrative No 4/5
TO:	Board of Supervisors			
FROM:	Department Director(s) Contact Info:	Van Do-Reynoso, MPH, PhD, Director Public Health Department Suzanne Jacobson (805) 681-5183 Chief Financial Officer		
SUBJECT:	Human Impact Partners Grant Agreement			

County Counsel Concurrence

Auditor-Controller Concurrence As to form: Yes

As to form: Yes

Other Concurrence: Risk Management As to form: Yes

Recommended Actions:

That the Board of Supervisors consider the following recommendations:

- a) Approve, ratify, and authorize the Public Health Director to execute a grant agreement with Human Impact Partners for a total amount of \$20,000 for the period of January 1, 2020 through December 31, 2020 (Attachment A); and
- b) Approve budget revision request No. 0007301 to amend the Fiscal Year 2020-21 Budget for the Public Health Department for an amount of \$20,000, which represents the anticipated spending for the grant (Attachment B); and
- c) Determine that these activities are not a project under the California Environmental Quality Act (CEQA) and are exempt from environmental review per CEQA Guideline Section 15378(b)(4), since they are a government fiscal activity that does not involve a 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 approve and execute a grant agreement with Human Impact Partners to participate in the Power-building Partnerships for Health project.

Human Impact Partners Grant Agreement Agenda date: December 8, 2020 Page 2 of 2

Background:

The Public Health Department has a strong interest in promoting health equity, understanding the root causes of inequities where they exist, and to develop strategies to improve conditions of overall health in our communities. In 2018, the department received a \$22,000 grant from the Public Health Alliance to begin a collaboration with our communities and stakeholders regarding field and food safety. The department has received a subsequent grant award from Human Impact Partners (HIP) to further engage in power-building strategy efforts through additional collaborations and survey implementation with key stakeholders. This will consist of a short-term limited scope project geared at maintaining our successful collaboration that focuses on health improvement within the agricultural worker community.

Performance Measure:

- Re-engage a functional collaborative working group
- Establish a "warm line" for communication
- Design and implement a survey
- Develop reporting on input and results
- Continue maintenance of long-term collaborative partnerships

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

The award of \$20,000 will be used to fund the Salaries and Benefits of a paid Extra Help Health Educator to help lead the project, set up pathways for communication and information gathering, and bring together the stakeholders (\$15,000). In addition, Services and Supplies appropriation of \$3,000 will be added for materials and supplies, and a warm-line and indirect costs in the amount of \$2,000 will be recovered.

Key Contract Risks:

The indemnification and termination clauses are not favorable to the County. However, these risks are reduced as the County of Santa Barbara has received a previous grant form HIP along with other counties in California, and the grant term expires on December 31, 2020, reducing the risk of not having a termination for convenience clause included in the grant.

Staffing Impacts:

Legal Positions:	FTEs:
0	0

Special Instructions:

Please send an electronic copy of the Minute Order to the PHD Contracts Unit at Kelly.Lazarus@sbcphd.org

Attachments:

- A. Human Impact Partners Grant Agreement
- B. Budget Revision Request number BJE#0007301

Authored by:

Suzanne Jacobson, Chief Financial Officer