



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/7/2014

Agenda Placement: 6F

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Shelli Brobst for HOWARD HIMES - Director
Health & Human Services Administration

REPORT BY: Shelli Brobst, Contracts Analyst - 253-4720

SUBJECT: Acceptance of Award from the California Department of Public Health Services (Tuberculosis)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chairman to sign the Acceptance of an Award from the California Department of Public Health in the amount of \$11,324 for the term July 1, 2014 through June 30, 2015, to fund tuberculosis control activities.

EXECUTIVE SUMMARY

Approval of the requested action will enable the acceptance of funding from the California Department of Public Health to support the County's efforts in controlling tuberculosis.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Health & Human Services Public Health
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This action is discretionary in that HHSA is not required to apply for or accept this funding. The California Department of Public Health has awarded Napa County funding for tuberculosis control and prevention activities. This funding, along with Realignment funds, will cover the cost of these mandatory activities.
Is the general fund affected?	No

Future fiscal impact: The agreement terminates June 30, 2015.

Consequences if not approved: If not approved, HHSa will have to fund the mandatory activities exclusively with Public Health Realignment funds.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The California Department of Public Health Tuberculosis Control Branch (TBCB) has awarded Napa County Public Health Department an allotment of \$11,324 for local control of tuberculosis disease. This allotment is comprised of \$5,090 state and \$6,234 federal funds. The allotment will be used for food, shelter, and incentives for tuberculosis patients, contacts to tuberculosis patients and patients who are suspected of having tuberculosis. To comply with federal restrictions on fund use, reimbursement of medication expenditures is limited to the amount of the state fund portion of the award.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Karen Collins