



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 2/10/2015

Agenda Placement: 6H

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

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

**REPORT BY:** Shelli Brobst, Contracts Manager - 253-4720

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

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### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign the Acceptance of an Award from the California Department of Public Health Tuberculosis Control Branch in the amount of \$415 for the term July 1, 2014 through June 30, 2015, to fund tuberculosis control activities.

### **EXECUTIVE SUMMARY**

On October 7, 2014, the Board approved acceptance of \$11,324 in funding from the California Department of Public Health Tuberculosis Control Branch to support the County's efforts in controlling tuberculosis. Approval of the recommended action will enable the County to accept an additional \$415 in funding for Fiscal Year 2014-2015.

### **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 this item is not approved, HHSa will have to use more Public Health Realignment funds to carry out mandatory activities.

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**

On October 7, 2014, the California Department of Public Health (CDPH) Tuberculosis Control Branch awarded Napa County Public Health Department \$11,324 for local control of tuberculosis disease. CDPH recently notified Napa County of an additional \$415 allotment to be used during Fiscal Year 2014-2015 for food, shelter and incentives for tuberculosis patients and contacts with tuberculosis patients and patients who are suspected of having tuberculosis. Per 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