



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 3/1/2016

Agenda Placement: 6D

## 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 Operations

**REPORT BY:** JoAnn Melgar, Staff Services Analyst II - 707-253-4722

**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 Chairman to sign the Acceptance of an Award from the California Department of Public Health Tuberculosis Control Branch in the amount of \$19,659 for the term July 1, 2015 through June 30, 2016, to fund tuberculosis prevention and control activities.

### **EXECUTIVE SUMMARY**

Approval of the recommended action will enable the County to accept an initial allotment of \$19,659 for local prevention and control of tuberculosis disease for Fiscal Year 2015-2016.

### **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 additional 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, 2016.

Consequences if not approved: If this item is not approved, HHSa will have to fund the mandatory activities with 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 (CDPH) Tuberculosis Control Branch (TBCB) has awarded Napa County Public Health Department an allocation of \$19,659 for local prevention and control of tuberculosis (TB) disease for Fiscal Year 2015-2016. This allocation is comprised of \$7,285 state and \$12,374 federal funds. The funding will be used for allowable expenditures including food, shelter, incentives and contacts to tuberculosis patients and patients who are suspected of having tuberculosis (TB). 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. This allocation is based upon the number and type of TB cases reported between June 1, 2015 and October 31, 2015.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Karen Collins