



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 5/16/2017

Agenda Placement: 6I

## 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:** 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 Chair to sign the Acceptance of an Award from the California Department of Public Health Tuberculosis Control Branch for a maximum of \$4,483 for the term July 1, 2016 through June 30, 2017 to fund tuberculosis prevention and control activities.

### **EXECUTIVE SUMMARY**

The California Department of Public Health Tuberculosis Control Branch (TBCB) has awarded Napa County an additional allotment for local control of tuberculosis disease (TB) for FY 2016-2017. This additional allotment makes a total of \$4,955 for FY 2016-2017 (previous award was \$472). This additional allotment is comprised of \$1,936 State and \$2,547 Federal funds.

The award notification was sent to the County in late March 2017.

### **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: This agreement terminates June 30, 2017

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 additional Real-Time Allotment of \$4,483 for local control of tuberculosis (TB) disease for Fiscal Year (FY) 2016-2017. This additional allotment makes a total of \$4,955 for FY 2016-2017 (the previous award approved by this Board on February 7, 2017 was \$472). This additional allotment is comprised of \$1,936 State and \$2,547 Federal funds. The amount of the allotment is based on the number of TB cases and case characteristics reported by Napa County between November 1 and December 31, 2016.

The Allotment will be used for allowable expenditures such as food, shelter, incentives and enablers for TB patients, contacts to TB patients and patients suspected of having 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.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Bret Prebula