

COUNTY OF SAN MATEO
Departmental Correspondence

DATE **APR 11 2001**
HEARING DATE **APR 24 2001**

TO Honorable Board of Supervisors
FROM John Conley, Deputy Director of Public Health
SUBJECT. Amendment A-2 to the 2000-01 State AIDS Master Grant Agreement

RECOMMENDATION

- 1 Adopt a resolution authorizing the President of the Board to execute Amendment A-2 to the 2000-01 agreement with the State Department of Health Services for the State AIDS Master Grant Agreement (MGA)
- 2 Approve an Appropriation Transfer Request (ATR) recognizing the appropriation of \$35,700 in unanticipated revenue

Background

The AIDS MGA provides funding for 15 7 FTE AIDS Program staff positions, operating and support costs for the AIDS Program, and services provided by Aging and Adult Services (AIDS nurse case management), other units within the Public Health Division (epidemiology and surveillance), and through community-based organizations [Human Immunodeficiency Virus (HIV) testing and counseling, street outreach, prevention education, and social marketing] AIDS Program services and activities funded by the MGA include the provision and coordination of HIV/AIDS education, prevention and street outreach efforts, HIV testing and counseling, and the medical and social services provided by the Early Intervention Program

On October 24, 2000, you approved Resolution No 64043 authorizing an agreement for \$1,512,207 in AIDS MGA funds for the term July 1, 2000 through June 30, 2001, which fund the above-mentioned services On April 10, 2001, you approved Resolution No 64360 authorizing an amendment to the agreement and accepting a ongoing augmentation of \$70,000 in AIDS MGA funds, increasing the award to \$1,582,207

Discussion

The State Office of AIDS (SOA) has awarded the AIDS Program an augmentation of \$35,700, \$10,000 in one-time funds for the Social Marketing Campaign and \$25,700 in ongoing funds to the AIDS Surveillance Program section of the AIDS MGA. The additional \$10,000 for the Social Marketing Campaign is to expand the current efforts to include outreach to the Pacific Islander community in East Palo Alto An augmentation to the contract of the current provider will allow for this expansion. The \$25,700 for AIDS Surveillance Program is an on-going augmentation to the MGA for the purpose of expanding AIDS surveillance to include HIV reporting based on a unique identifier system This task will be performed by the Disease Control and Prevention Unit of the Public Health Division

Outcome Objectives

The following are the outcome objectives related to this augmentation in funding that are being measured in 2000-01

Outcome	1999-00 Actual	2000-01 Projected
Pacific Islander youth more aware of HIV and safer sex by June 30, 2001	NA*	50%
Percent of providers with whom HIV reporting relationships are established	NA*	80%

*This is a new service component of AIDS Surveillance and of the Social Marketing Campaign

Fiscal Impact

This amendment does not alter the term of the original agreement, which is July 1, 2000 through June 30, 2001. \$1,512,207 of MGA funding was included in the approved 2000-01 AIDS Program budget. \$70,000 was added through Amendment 1 to the MGA. The \$35,700 added by this amendment is appended by an ATR, bringing the total amount of this Agreement to \$1,617,907. Administrative oversight, technical assistance, and contract monitoring will be provided by existing AIDS Program staff. There is no net county cost.

RECOMMENDED


HEALTH SERVICES DEPARTMENT

RESOLUTION NO _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

* * * * *

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT
A-2 TO THE 2000-01 STATE AIDS MASTER GRANT AGREEMENT

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment to an Agreement, reference to which is hereby made for further particulars, whereby the State of California Department of Health Services will increase the total State AIDS Master Grant Agreement allocation to fund increased HIV surveillance and expansion of the HIV social marketing campaign; and

WHEREAS, this Board has been presented with the Amendment to the Agreement and has examined and approved it as to both form and content and desires to enter into the Amendment to the Agreement:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and is hereby authorized and directed to accept the augmentation from the Department of Health Services, State Office of AIDS, of \$35,700

**COUNTY OF SAN MATEO
APPROPRIATION TRANSFER REQUEST**

REQUEST NO.

DEPARTMENT Health Services/Public Health Division/AIDS Program

DATE 4/3/01

1. REQUEST TRANSFER OF APPROPRIATIONS AS LISTED BELOW:

	C O D E S		AMOUNT	DESCRIPTION
	FUND OR ORG	ACCOUNT		
From	64110	1756	35,700 00	State AIDS Master Grant
To	64310	5827	25,700 00	Contract Health Services - Others
	64310	5856	10,000 00	Contract Special Program Services

Justification (Attach Memo if Necessary)

Augmentation to the State Master Grant Agreement (MGA) to implement HIV case reporting and expand a Social Marketing Campaign.



DEPARTMENT HEAD

BY *Margaret Taylor*

DATE 4/11/01

- 2 Board Action Required Four-Fifths Vote Required Board Action Not Required

Remarks

COUNTY CONTROLLER

BY _____ DATE _____

3. Approve as Requested Approve as Revised Disapprove

Remarks:

COUNTY MANAGER

BY _____ DATE _____

DO NOT WRITE BELOW THIS LINE — FOR BOARD OF SUPERVISORS' USE ONLY

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

RESOLUTION TRANSFERRING FUNDS

RESOLUTION NO. _____

RESOLVED by the Board of Supervisors of the County of San Mateo, that

WHEREAS the Department hereinabove named in the Request for Appropriation Allotment or Transfer of Funds has requested the transfer of certain funds as described in said Request; and

WHEREAS, the County Controller has approved said Request as to accounting and available balances, and the County Manager has recommended the transfer of funds as set forth hereinabove:

NOW, THEREFORE IT IS HEREBY ORDERED AND DETERMINED that the recommendations of the County Manager be approved and that the transfer of funds as set forth in said Request be effected.

Regularly passed and adopted this _____ day of _____, 19____.

Ayes and in favor of said resolution:

Noes and against said resolution:

Supervisors: _____

Supervisors: _____

STANDARD AGREEMENT

APPROVED BY THE
ATTORNEY GENERAL

STD 2 (REV 5-91)

CONTRACT NUMBER 00-90099	AM NO A-2
TAXPAYER'S FEDERAL ID NUMBER 94-6000532	

THIS AGREEMENT made and entered into this 1st day of July 2000 in the State of California, by and between State of California, through its duly elected or appointed qualified and acting

CONTRACTOR'S NAME

County of San Mateo

hereafter called the Contractor

WITNESSETH That the Contractor for and in consideration of the covenants conditions agreements, and stipulations of the State hereinafter expressed does hereby agree to furnish to the State services and materials as follows (*Set forth services to be rendered by Contractor amount to be paid Contractor time for performance or completion and attach plans and specifications if any*)

This Amendment adds \$35,700 to budget year 2000/01 and amends the maximum amount payable to reflect this increase

In that certain agreement made and entered into on July 1, 2000 between the Department of Health Services Office of AIDS and the County of San Mateo

1 Subparagraph A of Provision 2 entitled Maximum Amount Payable is amended to read

A The maximum payable by the STATE to the CONTRACTOR under this agreement shall not exceed ~~\$1,582,207~~ \$1,617,907

CONTINUED ON 1 SHEETS EACH BEARING NAME OF CONTRACTOR AND CONTRACT NUMBER

The provisions on the reverse side hereof constitute a part of this agreement
IN WITNESS WHEREOF this agreement has been executed by the parties hereto upon the date first above written

STATE OF CALIFORNIA		CONTRACTOR	
AGENCY Department of Health Services		CONTRACTOR (if other than an individual state whether a corporation partnership etc) County of San Mateo (Governmental Agency)	
BY (AUTHORIZED SIGNATURE) ▷	For	BY (AUTHORIZED SIGNATURE) ▷	Michael D. Nevin, President Board of Supervisors County of San Mateo
PRINTED NAME OF PERSON SIGNING Edward Stahlberg		PRINTED NAME OF AND TITLE OF PERSON SIGNING Attest: Clerk of Said Board	
TITLE Chief, Program Support Branch		ADDRESS C/O John H Conley, 225 West 37th Avenue, San Mateo, CA 94403-4324	

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 35,700	PROGRAM / CATEGORY (CODE AND TITLE) Clearing Account (OPTIONAL USE) Master Agreement Contract	FUND TITLE General	<i>Department of General Services Use Only</i>	
PR OR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 1,582,207	Social Marketing Campaign AIDS Surveillance			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 1,617,907	ITEM 4260-111-0001	CHAPTER 52		
	OBJECT OF EXPENDITURE (CODE AND TITLE) See attached fiscal display for detail			
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above		T B A NO	B R NO	
SIGNATURE OF ACCOUNTING OFFICER ▷ <i>Molly F...</i>		DATE 3-19-01		

CONTRACTOR STATE AGENCY DEPT OF GEN SER CONTROLLER

FISCAL DISPLAY

Contractor: County of San Mateo
Contract Number: 00-90099 A-2

SOCIAL MARKETING CAMPAIGN

Amount Encumbered \$10 000
Program/Category Local Assistance
Fund Title Federal Fund
Item 4260-111-001
Object of Expenditure 00-95347-9180-702-05-95364L-01
CFDA 93 940

AIDS SURVEILLANCE PROGRAM

Amount Encumbered \$25 700
Program/Category Local Assistance
Fund Title General Fund
Item 4260-111-001
Object of Expenditure 00-51334-4493-702-05

2 Provision 31 in Additional Provisions Exhibit A(F) is superseded by the following terms

Debarment and Suspension Certification

By signing this agreement the Contractor/Grantee agrees to comply with the applicable federal suspension and debarment regulations and certifies the following

- A The Contractor/Grantee certifies to the best of its knowledge and belief that it and its principals
- 1 Are not presently debarred suspended proposed for debarment declared ineligible or voluntarily excluded from participation in a federally sponsored project by any federal department or agency
 - 2 Have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining attempting to obtain or performing a public (Federal State or local) transaction or contract under a public transaction violation of Federal or State antitrust statutes or commission of embezzlement theft forgery bribery falsification or destruction of records making false statements or receiving stolen property
 - 3 Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal State or local) with commission of any of the offenses enumerated in the foregoing paragraph of this certification and
 - 4 Have not within a three-year period preceding this agreement had one or more public transactions (Federal State or local) terminated for cause or default
 - 5 Contractor/Grantee shall not knowingly enter into any lower tier covered transaction with a person or firm that is proposed for debarment under federal regulations debarred suspended declared ineligible or voluntarily excluded from participation in such transactions unless authorized by the State
The Contractor/Grantee may rely on the certification of a prospective participant in a lower tier covered transaction unless it knows that the certification is erroneous. The Contractor/Grantee may but is not required to check the Procurement and Nonprocurement List issued by U S General Service Administration at the following Internet site <http://epls.arnet.gov/>
 - 6 Contractor/Grantee will include a clause entitled Debarment and Suspension Certification that essentially sets forth the provisions herein in all lower tier covered transactions and in all solicitations for lower tier covered transactions
- B If the Contractor/Grantee is unable to certify to any of the statements in this certification the Contractor/Grantee shall submit an explanation to the DHS program funding this agreement
- C The terms and definitions herein have the meanings set out in the Definitions and Coverage sections of the rules implementing Federal Executive Order 12549
- D If the Contractor/Grantee knowingly violates this certification in addition to other remedies available to the Federal Government DHS may terminate this agreement for cause or default

3 All other terms and conditions shall remain unchanged and in full force and effect