



COUNTY OF SAN MATEO
Inter-Departmental Correspondence

Health System

DATE: June 19, 2009
BOARD MEETING DATE: July 14, 2009
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors

FROM: Jean S. Fraser, Chief, Health System
Brian Zamora, Director, Community Health

SUBJECT: Amendment A03 to the Agreement with the California Department of Public Health

RECOMMENDATION:

Adopt a Resolution authorizing the President of the Board to execute Amendment A03 to Agreement No. 07-65080 with the California Department of Public Health for the term of July 1, 2007 through June 30, 2010, increasing the contract amount by \$34,000, augmenting the maximum obligation from \$4,949,612 to \$4,983,612.

BACKGROUND:

Since 1993 the California Department of Public Health (CDPH) has provided funding to the San Mateo County Health System Public Health STD/HIV Program for a continuum of services that includes AIDS case management, counseling and testing, an early intervention program, education and prevention, and HIV/AIDS surveillance. On October 16, 2007, your Board approved Agreement No. 07-65080 with CDPH for \$4,321,653, to fund the above-mentioned services for the term July 1, 2007 through June 30, 2010. On April 11, 2008, your Board approved Amendment A01, increasing funding for the case management, early intervention and HIV prevention programs by \$798,081 for a new contract amount of \$5,119,734. On May 5, 2009, your Board approved Amendment A02, decreasing funding for the case management, early intervention counseling and testing and surveillance programs by \$170,122, for a new contract amount of \$4,949,612.

DISCUSSION:

Amendment A03 was received from CDPH on June 15, 2009. This Amendment



adds \$34,000 to the Counseling and Testing Program (C & T) for the period of July 1, 2008 to June 30, 2009, increases the annual amount for year two from \$107,609 to \$141,609, and augments the three-year total amount for this program from \$393,234 to \$427,234. Additional funds became available when some local jurisdictions were unable to meet their contract objectives and receive reimbursement for services provided in FY 2008-09. CDPH has re-allocated these funds to other jurisdictions which have exceeded their contract objectives and will be able to submit reimbursement claims for services provided during FY 2008-09. These funds need to be utilized for counseling and testing services provided through June 30, 2009. The STD/HIV Program has already provided enough services to claim these funds.

County Counsel has reviewed and approved the Amendment and Resolution as to form.

Approval of this Agreement contributes to the Shared Vision 2025 outcome of a Healthy Community by providing education, outreach, and testing services to individuals at high-risk of contracting HIV/AIDS. It is anticipated that 65% of street outreach and group level HIV prevention contacts will receive HIV testing.

Performance Measure(s):

Measure	FY 2008-09 Actual	FY 2009-10 Projected
Percentage of street outreach and group level HIV prevention education contacts who received HIV testing	58%	65%

FISCAL IMPACT:

The term of the Agreement remains July 1, 2007 through June 30, 2010. The original amount of the Agreement was \$4,321,653. Amendment A01 increased funds by \$798,081, Amendment A02 decreased funding by \$170,122 and Amendment A03 increases funding for FY 2008-09 by \$34,000, bringing the total amount of the Agreement from \$4,949,612 to \$4,983,612. An increase in funding in the amount of \$34,000 was included in the Public Health FY 2008-09 Adopted Budget. There is no Net County Cost associated with this Amendment.