



**COUNTY OF SAN MATEO**  
Inter-Departmental Correspondence  
Health System



**DATE:** November 4, 2011  
**BOARD MEETING DATE:** December 13, 2011  
**SPECIAL NOTICE/HEARING:** None  
**VOTE REQUIRED:** Majority

**TO:** Honorable Board of Supervisors

**FROM:** Jean S. Fraser, Chief, Health System  
John Conley, Director, Public Health

**SUBJECT:** Acceptance of Base Award Augmentation from the California Department of Public Health Tuberculosis Control Branch for the San Mateo County Tuberculosis Prevention and Control Program

**RECOMMENDATION:**

Adopt a Resolution authorizing the President of the Board to accept a Base Award Augmentation from the California Department of Public Health, Tuberculosis Control Branch for tuberculosis prevention and control activities for the term of July 1, 2011 through June 30, 2012, in the amount of up to \$17,070.

**BACKGROUND:**

On October 18, 2011, your Board adopted Resolution 71691 authorizing the acceptance of an award from the California Department of Public Health (CDPH), Tuberculosis (TB) Control Branch for tuberculosis prevention and control activities for the term of July 1, 2011 through June 30, 2012. The Base Award was \$282,697, and an allotment for food, shelter, incentives and enablers expenditures was \$26,500, for a total award of \$309,197.

**DISCUSSION:**

The CDPH has recently identified additional federal funds for FY 2011-12 and is making these funds available to support TB prevention and control activities in local public health jurisdictions through an augmentation to Base Awards. The County's portion is \$17,070 and will be used to offset expenses of prevention staff.

The Acceptance of the Base Award Augmentation and Resolution have been reviewed and approved by County Counsel.

Approval of this Base Award Augmentation contributes to the Shared Vision 2025 outcome of a Healthy Community by providing funds to identify patients with TB and

appropriately treat them to prevent spread of the disease. It is anticipated that one thousand TB investigations will be conducted to ensure that secondary cases are identified and treatment is provided.

**Performance Measure:**

<b>Measure</b>	<b>FY 2010-11 Actual</b>	<b>FY 2011-12 Projected</b>
Number of TB investigations conducted to ensure that secondary cases are identified.	1019*	1000

\*This is higher than previous years due to the increased number of complex multi-jurisdictional TB contact investigations involving extensive tracking and follow-up of case contacts.

**FISCAL IMPACT:**

The term of the Base Award Augmentation is July 1, 2011 through June 30, 2012, and the amount is \$17,070. The revenue and expenditures associated with this Award are included in the Public Health Adopted FY 2011-12 Budget. There are no required matching funds included in this Award, resulting in no Net County Cost.

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO ACCEPT A  
BASE AWARD AUGMENTATION FROM THE CALIFORNIA DEPARTMENT OF  
PUBLIC HEALTH, TUBERCULOSIS CONTROL BRANCH FOR TUBERCULOSIS  
PREVENTION AND CONTROL ACTIVITIES FOR THE TERM OF JULY 1, 2011  
THROUGH JUNE 30, 2012, IN THE AMOUNT OF UP TO \$17,070**

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**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 a Base Award Augmentation from the California Department of Public Health, reference to which is hereby made for further particulars; and

**WHEREAS**, the California Department of Public Health will provide additional funding to support the Tuberculosis Program for the period of July 1, 2011 through June 30, 2012, in the amount of up to \$17,070; and

**WHEREAS**, this Board has been presented with a form of the Base Award Augmentation and has examined and approved it as to both form and content and desires to execute the Base Award Augmentation.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute said Base Award Augmentation for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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# ACCEPTANCE OF AWARD

## San Mateo County Health Services Agency

FUNDING PERIOD – July 1, 2011 through June 30, 2012

BASE AWARD AUGMENTATION \$17,070

I hereby accept this award. By accepting this award, I agree to the requirements as described in the Policies and Procedures Manual for FY 2011-2012 and any other conditions stipulated by the California Department of Public Health Tuberculosis Control Branch.

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title