



County of Santa Cruz

HEALTH SERVICES AGENCY

P.O. BOX 962, 1080 EMELINE AVENUE
SANTA CRUZ, CA 95061
(831) 454-4066 FAX: (831) 454-4770

HEALTH SERVICES AGENCY
ADMINISTRATION

July 9, 2002

AGENDA: August 13, 2002

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

RE: Adopt Resolution Authorizing State Standard Agreements

Dear Members of the Board:

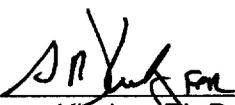
Each year, the Health Services Agency (HSA) contracts with the State for a variety of health programs. HSA has approximately 40 agreements with the State, a few being County expenditure agreements, but the majority being revenue agreements. HSA includes these on-going agreements on the Continuing Agreements List that is approved by your Board during budget hearings. Agreements for any new programs are brought to your Board for specific approval before they are finalized.

Most State agreements are now following a new standard agreement format, which requires a resolution from the local governing body authorizing the execution of the agreement. In order to improve the efficiency in processing on-going state agreements, and improve the cash flow associated with state revenue agreements, HSA recommends that your Board adopt the attached resolution authorizing the HSA Director, or their designee the HSA Director of Administration, to sign State standard agreements that have been included on the 2002-03 Continuing Agreements List approved by your Board during budget hearings. HSA would continue to bring any agreements for new programs to your Board for specific authorization.

It is, therefore, RECOMMENDED that your Board:

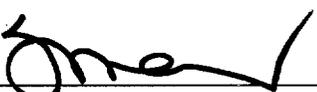
1. Adopt the attached resolution authorizing the Health Services Agency Director, or their designee – the Health Services Agency Director of Administration, to sign on-going state standard agreements included on the 2002-03 Continuing Agreements List; and
2. Direct the Clerk of the Board to forward 40 certified copies of the resolution to the Health Services Agency for processing to the State.

Sincerely,



Rama Khalsa, Ph.D.
Health Services Agency Director

RECOMMENDED:



Susan A. Mauriello
County Administrative Officer

Attachments: Resolution

cc: County Administrative Office
Auditor-Controller
County Counsel
HSA Administration

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BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

0043

RESOLUTION NO. _____

On the motion of Supervisor _____
duly seconded by Supervisor _____
the following resolution is adopted.

**RESOLUTION AUTHORIZING THE HEALTH SERVICES AGENCY TO SIGN STATE STANDARD
AGREEMENTS INCLUDED ON THE 2002-03 CONTINUING AGREEMENTS LIST**

WHEREAS, the County of Santa Cruz contracts with the State of California for various health programs; and

WHEREAS, the State of California requires local governing body approval to enter into contractual agreements; and

WHEREAS, the Board of Supervisors of Santa Cruz County approved continuing agreements during 2002-03 budget hearings, including those between the State of California and the County of Santa Cruz for health programs as outlined on Exhibit A; and

WHEREAS, the Board of Supervisors of Santa Cruz County desires to authorize the Health Services Agency to execute agreements between the State of California and the County of Santa Cruz as included on the 2002-03 Continuing Agreements List for purposes of fulfilling health program objectives.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the County of Santa Cruz Board of Supervisors, hereby authorizes the Health Services Agency Director, or his or her designee - the Health Services Agency Director of Administration, to sign and execute standard agreements with the State of California listed on the attached Exhibit A which were included on the 2002-03 Continuing Agreements List approved by said Board during budget hearings for 2002-03.

PASSED AND ADOPTED, by the Board of Supervisors of the County of Santa Cruz, State of California, this 13th day of August, 2002, by the following vote:

AYES: SUPERVISORS
NOES: SUPERVISORS
ABSTAIN: SUPERVISORS

Chair of the Board

ATTEST:

CLERK OF THE BOARD

APPROVED AS TO FORM:

Hanya Oberhelman
Assistant County Counsel
7/10/02

Exhibit A
2002-03 Continuing Agreements List
State Agreements

0044

INDEX	EXP. SUBOBJ.	SECTION	CONTRACT NUMBER	CONTRACTOR	2002-03 AMOUNT
363210	3665	II	0603-01	State Dept of Rehab	119,100
073236		IV	0336-01	State DHS: Medical Admin Act.	NIA
360120	NIA	IV	MOU	State DHS: TCM/Provder Agree.	NIA
360120	574	IV	R775	State DHS: Medical Outreach	174,000
360120	626	IV	R710	State DHS: LTCI Grant	50,000
362100	574	IV	Revenue	State DHS: Health Adrnin	6,446
362100	980	IV	R766	State DHS: Aids - Title II	5,884
362100	1006	IV	R263	State DHS: MCH Grant	36,396
362100	1095	IV	R473	State DHS: Aids - HOPWA	6,571
362200	690	IV	Revenue	State DHS: Tuberculosis FSIE	15,066
362200	693	IV	R723	State DHS: Chlamydia Prevention	8,881
362200	699	IV	R496	Adolescent Family Life Program/ASPPP	71,882
362200	996	IV	Revenue	State DHS: Tuberculosis Base	41,480
362300	658	IV	R590	State DHS: AIDS MA - Case Management	125,039
362300	662	IV	R397	State DHS: AIDS Waiver Program	171,000
362300	667	IV	R590	State DHS: AIDS MA - EIP (State Portion)	120,000
362300	996	IV	R590	State DHS: AIDS MA - EIP (Fed Portion)	71,000
362310	980	IV	Revenue	State DHS: AIDS - Title III R. White Care Act	460,965
362501	690	IV	R587	Childhood Lead Poisoning Prev. Program	105,960
362700	542	IV	Revenue	State Family Planning Title XX	100,000
362700	664	IV	R590	State DHS: AIDS MA - HIV Surveillance	47,000
362700	665	IV	R590	State DHS: AIDS MA - Neighborhood - High Risk Test	112,000
362700	666	IV	R590	State DHS: AIDS MA - Educ & Prevent	451,286
362700	666	IV	R590	State DHS: AIDS MA - Youth Drop-In Center	175,909
362700	682	IV	R767	State DHS: Hepatitis C Prevention	48,155
362700	690	IV	R590	State DHS: AIDS MA - HIV Counseling & Testing	97,000
362700	894	IV	Revenue	State Other: Calif Challenge Grant	15,085
362700	980	IV	R766	State DHS: AIDS - Title II Consortium Srvs.	111,887
362700	1095	IV	R473	State DHS: AIDS - HOPWA Consortium Srvs.	94,193
362750	699	IV	R-TBD	State DHS: AFLP	282,569
362750	1006	IV	R263	State DHS: MCH Grant	239,262
362750	1008	IV	Revenue	State DHS: MCH Perinatal Outreach (POE)	22,908
362800	660	IV	R479	State DHS: Tobacco Use Prevention	150,000
362800	680	IV	R250	State DHS: Dental Disease Prevention	49,429
362800	873	IV	R757	State DHS: Office of Traffic Safety	87,819
362800	996	IV	Revenue	Federal Aid: 314D	7,724
362800	2384	IV	R727	CTTC Website Grant	43,478
362851	570	IV	Revenue	CHDP State Funds	49,402
362851	572	IV	Revenue	CHDP Medi-Cal Funds	352,101
362860	872	IV	R740	State DHS: Beach Posting	20,000
362860	894	IV	R637	State DHS: Small Public Water Systems	27,323
362860	1134	IV	Revenue	State Water Res. Control Board	15,000
362950	666	IV	R590	State DHS: AIDS MA - Youth Drop-In Center	69,091
362960	1130	IV	R776	State DHS: Bioterrorism Preparedness	93,787
363101	618	IV	R680	State DMH: Managed Care	1,925,000
363101	620	IV	Revenue	State DMH: SAMHSA Grant	274,072
363101	626	IV	R374	State DMH: SB 900 Short/Doyle	3,618,377
363101	1698	IV	R408	State DMH: PATH Grant	24,885
364022	994	IV	R574	State ADP: Friday Night Live - Federal	24,856

Exhibit A
2002-03 Continuing Agreements List
State Agreements

0045

INDEX	EXP. SUBOBJ.	SECTION	CONTRACT NUMBER	CONTRACTOR	2002-03 AMOUNT
364032	691	IV	R574	State ADP: Prop 36	1,354,188
364032	894	IV	R574	State ADP: Comp Drug Court	60,774
364032	1095	IV	R574	State ADP: Drug Court - Federal	128,665
364042	618	IV	R574	State ADP: Short/Doyle (Perinatal)	245,301
364042	622	IV	R574	State ADP: Short/Doyle Fed MCal	308,191
364042	690	IV	R574	State ADP: Other Health (non perinatal)	728,356
364042	988	IV	R574	State ADP: Federal Drug Block Grant	1,713,338
364042	988	IV	R761	State ADP: Youth Development & Crime Preven	177,930
365001	668	IV	R708	AIDS Drug Program	3,800
365001	672	IV	R672	State DHS: CHIP Hospital Services	436,736
365001	674	IV	R672	State DHS: CHIP Other Services	74,592
365001	676	IV	R672	State DHS: CHIP Physician Services	31,761
365001	679	IV	R756	State DHS: EMSA	172,094
365001	1704	IV	Revenue	AB-612 EMS Revenue	358,900
365001	676		R672	State DHS: CHIP Phys Services	31,761
365001	679		R756	State DHS: EMSA	0
365001	668		R708	AIDS Drug Program	3,800
365001	534		Revenue	State DHS: Medical Admin Act.	110,681
365001	2462		Revenue	State Aid: Realignment	4,760,998