



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



DATE: January 20, 2012
BOARD MEETING DATE: February 14, 2012
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: Continuation of Contracts

RECOMMENDATION:

Adopt a Resolution authorizing the Controller to continue payments on the Health System Public Health STD/HIV Program Agreements for the period of March 1, 2012 through June 30, 2012.

BACKGROUND:

The Department of Health and Human Services (DHHS) provides Ryan White Treatment Modernization Act (RW) funding to eligible metropolitan areas that are disproportionately affected by HIV/AIDS. This funding comes to the San Mateo County STD/HIV Program (SMCS) through an Agreement with the City and County of San Francisco. The amount of funding SMCS receives each year is determined by the number of persons with HIV/AIDS living in San Mateo County.

DISCUSSION:

The term for the following three RW funded service Agreements will end on February 29, 2012. These are: AIDS Community Research Consortium (ACRC) for \$145,000 to provide HIV food services; Harm Reduction Therapy Center (HRTC) for \$85,000 to provide risk reduction counseling to high-risk clients who are HIV positive; and Mental Health Association of San Mateo County (MH) for \$61,162 to provide housing and emergency assistance services.

It is expected that DHHS will announce the funding amount that will be available to the San Francisco Eligible Metropolitan Area for the upcoming funding period by the end of March 2012. SMCS will develop contracts as soon as the amount of the award is known. To ensure continued provision of services while funding Agreements are completed with DHHS and the City and County of San Francisco, it is necessary to authorize the Controller to continue to make payments to these contractors through June 30, 2012, at

the following rates: ACRC \$33,333, HRTC \$28,333, and MH \$20,387 for a total of \$82,053. Except for these amounts, contractors shall be paid in accordance with all terms and conditions included in original agreements through June 30, 2012, or until amended Agreements are completed. While the exact annual funding amounts are unknown, the allocation will be sufficient to cover the costs incurred during this extension.

The Resolution has been reviewed and approved by County Counsel.

Approval of this Agreement contributes to the Shared Vision 2025 outcome of a Healthy Community by providing medical care and psycho-social services to individuals affected by HIV/AIDS. It is anticipated that the viral load of 77% of clients receiving services will decrease or remain undetectable as a result of the medical and psycho-social services received.

Performance Measure:

Measure	FY 2010-11 Actual*	FY 2011-12 Projected
Percentage of clients whose viral load will decrease or remain undetectable as a result of the medical care and psycho-social services received.	76%	77%

* Actual percentage for this fiscal year exceeded projections.

FISCAL IMPACT:

The estimated cost to provide these services for the period of March 1, 2012 through June 30, 2012, is \$82,053. Funds for the annual cost of these Agreements, including the extension, have been included in the Public Health FY 2011-12 Adopted Budget. There is no Net County Cost.

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE PAYMENTS ON
THE HEALTH SYSTEM PUBLIC HEALTH STD/HIV PROGRAM AGREEMENTS FOR
THE PERIOD OF MARCH 1, 2012 THROUGH JUNE 30, 2012**

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

WHEREAS, the Agreements with the AIDS Community Research Consortium, the Harm Reduction Therapy Center and Mental Health Association of San Mateo County will expire on February 29, 2012, and renewal Agreements have not been completed due to delays in the federal and state budget process; and

WHEREAS, the Controller does not have the authority to make payments to these contractors between the expiration date and time of completion of the Agreements; and

WHEREAS, this Board wishes to continue payments through June 30, 2012 pending execution of new Agreements at the following rates: \$33,333 for the AIDS Community Research Consortium, \$28,333 for the Harm Reduction Therapy Center and \$20,387 for the Mental Health Association of San Mateo County, for a total of \$82,053.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board authorizes the Controller to continue payments through June 30, 2012 on said Agreements for and on behalf of the County, subject to the contractors' continued compliance with all terms and conditions of the most recent and previous Agreements with the County.

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