



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



**Date:** January 14, 2015  
**Board Meeting Date:** February 24, 2015  
**Special Notice / Hearing:** None  
**Vote Required:** Majority

**To:** Honorable Board of Supervisors

**From:** Jean S. Fraser, Chief, Health System  
SaraT L. Mayer, Director, Public Health, Policy and Planning

**Subject:** Acceptance of Base Award Augmentation from the California Department of Public Health Tuberculosis Control Branch

**RECOMMENDATION:**

Adopt a resolution authorizing the acceptance of a Base Award Augmentation from the California Department of Public Health, Tuberculosis Control Branch, to provide tuberculosis prevention and control activities, increasing the amount by \$23,218 for an amount not to exceed \$333,117.

**BACKGROUND:**

On September 9, 2014, your Board adopted a Resolution authorizing the acceptance of an award from the California Department of Public Health, Tuberculosis Control Branch (CDPH), for tuberculosis (TB) prevention and control activities for the period of July 1, 2014 through June 30, 2015, for a Base Award of \$291,707 and \$18,192 for Food, Shelters Incentives and Enablers, totaling \$309,899.

**DISCUSSION:**

CDPH has received additional federal funds for FY 2014-15 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 Public Health Tuberculosis Control Program (TB Program) will receive \$23,218. The additional funds will be utilized to offset expenses of TB control and prevention work.

The Health System also requests that your Board authorize the Chief of the Health System or designee to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

The acceptance of the Base Award Augmentation form and Resolution have been reviewed and approved by County Counsel as to form.

Approval of this Resolution contributes to the Shared Vision 2025 outcome of a Healthy Community by identifying and case managing TB patients to prevent spread of the disease. It is anticipated that approximately 75 active TB cases will be case managed by the TB Program, with exposed contacts investigated and managed accordingly.

**PERFORMANCE MEASURE(S):**

Measure	FY 2013-14 Actual	FY 2014-15 Projected
Number of active TB cases that will be case managed to ensure they are no longer infectious, with exposed contacts investigated and managed accordingly.	58	75*

\* Projection is within the normal range. The variance of the projected is due to an unanticipated outbreak investigation.

**FISCAL IMPACT:**

The term of the agreement remains unchanged: July 1, 2014 through June 30, 2015.

The agreement not-to-exceed amount is being increased by \$23,218 to \$333,117.

These funds are included in the Public Health, Policy and Planning FY 2014-15 Adopted Budget. Because this is an award of funds to the County, with no required matching funds, there is no Net County Cost.