

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Health Services Agency *1.44*

BOARD AGENDA # *B-12

Urgent Routine

AGENDA DATE June 2, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Contract Amendment 03-75843 A02 with the State of California Department of Public Health Services, Office of Family Planning Information and Education Program, for the Teen Pregnancy Prevention Program - Health Services Agency

STAFF RECOMMENDATIONS:

1. Approve the Contract 03-75843 A02 Amendment with the State Department of Public Health Services, Office of Family Planning for Teen Pregnancy Prevention Program, from November 1, 2003 through June 30, 2011.
2. Authorize the Health Services Agency Managing Director, or her Designee, to sign the contract and any amendments thereafter with the State of California.
3. Authorize the Chairman of the Board of Supervisors to sign the contract agreement.

FISCAL IMPACT:

The original term for the contract was November 1, 2003 through June 30, 2011 for the amount of \$746,572. This amendment would decrease the contract by \$91,404, for a maximum amount of \$655,168 for the entire agreement. The original allocation for each of the remaining three years, (from July 1 2008 through June 30 2011) was \$86,643. This amendment would reflect a reduced annual allocation of \$56,175 per year. This funding is included in the Health Services Agency's annual budget submission and there is no cost to the County General Fund.

BOARD ACTION AS FOLLOWS:

No. 2009-363

On motion of Supervisor Chiesa, Seconded by Supervisor Grover

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

* PLEASE NOTE THAT THIS ITEM CONTAINS A CLERICAL ERROR.
THE CORRECT CONTRACT NUMBER IS #03-75843 A03.

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

The Information and Education (I&E) program is part of the REAL (Responsibility, Education, Attitude, Leadership) Teen Pregnancy Prevention program, which is funded by the Office of Family Planning of the California Department of Public Health. This funding is designed to complement the Community Challenge Grant which is also funded by the Office of Family Planning, Department of Public Health. This program has been operated by the Health Services Agency since 2003. The program will decrease teen and unintended pregnancies by providing educational program with an emphasis on primary prevention that enhances knowledge, attitudes and skills of males and females of childbearing age to make responsible decisions relevant to their sexual and reproductive health.

The Health Services Agency's I & E Program for 2003-2011 will continue to focus efforts on high risk youth between the ages of 12-17, in and out of school. The primary objective is to reduce teen pregnancies, repeat pregnancies, sexually transmitted infections, and to support students who have chosen to abstain from sexual activities.

The basic scope of work remains unchanged, although activities have been modified to reflect the decrease in funds. The program will continue to be delivered to students from junior high and high schools in Stanislaus County.

The goals of the program are:

- (1) To reduce teen and unintended pregnancies
- (2) Promote the roles of males in the prevention of teen and unintended pregnancies
- (3) Promote postponing parenthood until one is able to provide for the physical, emotional, social, and economic well-being of a child
- (4) Increase community involvement in building healthy families through awareness of the effects of teen and unintended pregnancies
- (5) Promote and support the development of self-assured, future-oriented youth capable of navigating through adolescent to responsible adulthood and contributing positively to society

To achieve these goals, the Health Services Agency staff performs the following activities in targeted schools/sites:

- Implement two comprehensive sex education curriculums targeting both 7th and 9th grade classes throughout the County. Both "Reducing the Risk" and "Postponing Sexual Involvement" are Evidence Based comprehensive sexual education

curriculums with established program evaluations. They are interactive and each session emphasizes the following:

- The risks of early sexual involvement and social pressures,
 - Understand the implications of becoming a teenage parent, the importance of setting goals and to establish reasons why they should postpone sexual involvement,
 - Media and false ideas about relationships and why teens should set physical boundaries,
 - Qualities that build healthy relationships; encourages parent/guardian communication regarding dating relationship and qualities that build healthy relationships,
 - Medically accurate information on sexually transmitted infections (STI's) and birth control methods including effectiveness and safety of FDA approved birth control methods to reduce STI's and prevent pregnancy adding the caveat that abstinence is the only certain way to prevent pregnancy and STI's, and
 - Communication styles; promotes assertive, refusal and delay tactics skill to assist teens in understanding that handling ambivalence is a normal part of setting limits in a relationship.
- Provide informational presentations to parents, leaders and administrators to increase awareness of teen pregnancy prevention efforts including local data and the social ramifications of teen births.
 - Provide informational presentations to adults, parents and other caregivers of adolescents on how to talk to their children.
 - Conduct Train the Trainer for teachers in the Ceres Unified School District to implement either "Postponing Sexual Involvement" or "Reducing the Risk" Curriculums.

POLICY ISSUE:

The Board of Supervisors' approval of the I & E Amendment will enable the Health Services Agency to extend educational efforts for an additional three years to 5,000 at-risk youth in Stanislaus County, who will receive pregnancy prevention education services. This program supports the Board's priority of *A healthy community*.

STAFFING IMPACT:

This program is fully supported with existing Health Services Agency staff.

GRANT AGREEMENT AMENDMENT
CDPH 1230 (12/08)

Agreement Number 03-75843	Amendment Number A03
REGISTRATION NUMBER:	

- This amendment is entered into between California Department of Public Health, also referred to as the State or CDPH and the Grantee named below:
Grantee's Name **Stanislaus County Health Services Agency** (Also referred to as Grantee)
- Grant term
From 11/01/03 through 06/30/11
- Total grant amount
\$ 655,168
- Amendment effective date: 07/01/08 Unless otherwise specified.
- The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Grant Agreement and incorporated herein. All other terms and conditions not specifically revised by this amendment shall remain the same.
 - Purpose of amendment: This amendment does not reduce the basic scope of work, goal, or purpose of the grant but reduces the budget. CDPH is obtaining more of the same services shown in the original agreement.
 - Certain changes made in this amendment are shown as: Text additions are displayed in **bold and underline**. Text deletions are displayed as strike through text (i.e., ~~Strike~~).
 - Provision 3 (Total grant amount) on the face of the original HAS 1229 is decreased by ~~\$(91,404)~~ and is amended to read: ~~\$746,572~~ **\$655,168**.
 - Paragraph 6 (incorporated exhibits) on the face of the original HAS 1229 is amended to add the following revised exhibits:

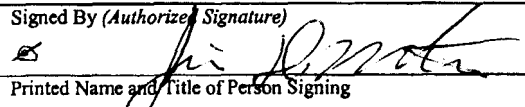
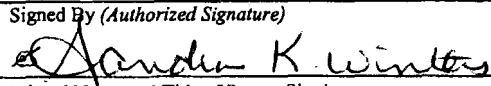
- Exhibit B, Attachment VI A3 - Budget (Year 6) 1 page**
- Exhibit B, Attachment VII A2 - Budget (Year 7) 1 page**
- Exhibit B, Attachment VIII A1- Budget (Year 8) 1 page**

All references to Exhibit B, Attachment VI A2, VII A1, and VIII in any exhibit incorporated into this agreement shall hereinafter be deemed to read Exhibit B, Attachment VI A3 - Budget (Year 6), VII A2 - Budget (Year 7), and VIII A1 - Budget (Year 8). Exhibit B Attachment VI, VII, and VIII is here by replaced in its entirety by the attached revised exhibits.


(Continued on next page)

Continued on 1 Additional pages.

In Witness Whereof, this agreement has been executed by the parties hereto.

GRANTEE	
Grantee's Name (If other than an individual, state if a corporation, partnership, nonprofit organization, etc.) Stanislaus County Health Services Agency	
Signed By (Authorized Signature) 	Date Signed JUN 02 2009
Printed Name and Title of Person Signing Jim DeMarini, Chairman, Stanislaus County Board of Supervisors	
Address 830 Scenic Drive Modesto, California 95350	
STATE OF CALIFORNIA	
Agency Name California Department of Public Health	
Signed By (Authorized Signature) 	Date Signed 6/30/09
Printed Name and Title of Person Signing Sandra Winters, Chief, Contracts and Purchasing Services Section	
Address 1501 Capitol Avenue, Suite 71.5178, MS 1802, P.O. Box 997377, Sacramento, CA 95899-7377	

- Exempt from DGS review per AG Opinions
- Exempt from DGS review per this authority:


Mary Ann Lee, Managing Director
Stanislaus County Health Services Agency

5/29/09
Date

V. Provision 4A. (Amounts Payable) of Exhibit B – Budget Detail and Payment Provisions is amended to read as follows:

4. Amounts Payable

A. The amounts payable under this agreement shall not exceed:

- 1) \$100,000 for the budget period of 11/01/03 through 06/30/04.
- 2) \$100,000 for the budget period of 07/01/04 through 06/30/05.
- 3) \$100,000 for the budget period of 07/01/05 through 06/30/06.
- 4) \$100,000 for the budget period of 07/01/06 through 06/30/07.
- 5) \$86,643 for the budget period of 07/01/07 through 06/30/08.
- 6) ~~\$86,643~~ **\$56,175** for the budget period of 07/01/08 through 06/30/09.
- 7) ~~\$86,643~~ **\$56,175** for the budget period of 07/01/09 through 06/30/10.
- 8) ~~\$86,643~~ **\$56,175** for the budget period of 07/01/10 through 06/30/11.
- 9) **\$655,168 for the entire agreement term.**

VI. All other terms and conditions shall remain the same.

I. BUDGET SUMMARY PAGE		FY: 2008 - 2009		SGF Balance		Base MCF	% Personnel Matched		
Budget Revision Number: Original						100.0	65.68%		
Program: Information and Education Program		UNMATCHED FUNDING				MATCHED FUNDING (50/50)			
Agency: Stanislaus County Health Services		I&E-GF		AGENCY		I&E-M		AGENCY-M	
Agreement No.: 03-75843		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
EXPENSE CATEGORY	TOTAL FUNDING	%	State General Funds	%	Agency * Revenue	%	Combined Fed/State	%	Combined * Fed/Agency
(I) PERSONNEL	61,468	8.20%	5,043	26.00%	15,982	65.80%	40,443		100%
(II) OPERATING EXPENSES	1,979	8.64%	171	25.77%	510	65.59%	1,298		100%
(III) EQUIPMENT									
(IV) OTHER COSTS									
(V) INDIRECT COSTS (15% MAX)	15.00% 9,220								
TOTALS*	72,667	11.51%	8,367	22.70%	16,492	65.79%	47,808		100%
Maximum Amount Payable from State and Federal resources:		56,175							
		State Funding	Budgeted	Balances	% of Budget				
Total Title V									
Total State General Fund		32,271	32,271		44%				
Total Agency General Fund			16,492	n/a	23%				
Total Matching Title XD			23,904	n/a	33%				
Totals		32,271	72,667		100%				
WE CERTIFY THAT THIS BUDGET HAS BEEN CONSTRUCTED IN COMPLIANCE WITH ALL OFP ADMINISTRATIVE AND PROGRAM POLICIES.									
AGENCY'S PROJECT DIRECTOR'S SIGNATURE			DATE		AGENCY'S FISCAL AGENT'S SIGNATURE			DATE	

* These amounts contain local revenue submitted for information and matching purposes. OFP does not reimburse Agency contributions.

State Use Only									
(I) PERSONNEL			I&E-GF			I&E-M		AGENCY-M	
(II) OPERATING COSTS			5,043			40,443			
(III) EQUIPMENT			171			1,298			
(IV) OTHER COSTS									
(V) INDIRECT COSTS			3,153			6,067			
Totals for PCA Codes **	56,175		8,367			47,808			

I. BUDGET SUMMARY PAGE		FY: 2009 - 2010		SGF Balance		Base MCF		% Personnel Matched			
Budget Revision Number: Original						100.0		65.68%			
Program: Information and Education Program		UNMATCHED FUNDING				MATCHED FUNDING (50/50)					
Agency: Stanislaus County Health Services		I&E-GF		AGENCY		I&E-M		AGENCY-M			
Agreement No.: 03-75843		(1)	(2)	(3)	(4)	(5)	(6)	(7)			
EXPENSE CATEGORY		TOTAL FUNDING	%	State General Funds	%	Agency * Revenue	%	Combined Fed/State	%	Combined * Fed/Agency	
(I) PERSONNEL		61,468	8.20%	5,043	26.00%	15,982	65.80%	40,443			100%
(II) OPERATING EXPENSES		1,979	8.64%	171	25.77%	510	65.59%	1,298			100%
(III) EQUIPMENT											
(IV) OTHER COSTS											
(V) INDIRECT COSTS (15% MAX)		9,220	15.00%								100%
TOTALS*		72,667	11.51%	8,367	22.70%	16,492	65.79%	47,808			100%

Maximum Amount Payable from State and Federal resources:		56,175		
	State Funding	Budgeted	Balances	% of Budget
Total Title V				
Total State General Fund	32,271	32,271	n/a	44%
Total Agency General Fund		16,492	n/a	23%
Total Matching Title XX		23,904	n/a	33%
Totals	32,271	72,667		100%

WE CERTIFY THAT THIS BUDGET HAS BEEN CONSTRUCTED IN COMPLIANCE WITH ALL OFP ADMINISTRATIVE AND PROGRAM POLICIES.

AGENCY'S PROJECT DIRECTOR'S SIGNATURE _____ DATE _____

AGENCY'S FISCAL AGENT'S SIGNATURE _____ DATE _____

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State Use Only	I&E-GF	I&E-M	AGENCY-M
(I) PERSONNEL	5,043	40,443	
(II) OPERATING COSTS	171	1,298	
(III) EQUIPMENT			
(IV) OTHER COSTS			
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Totals for PCA Codes **	8,367	47,808	

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Program: Information and Education Program		UNMATCHED FUNDING				MATCHED FUNDING (50/50)									
Agency: Stanislaus County Health Services		I&E-GF		AGENCY		I&E-M		AGENCY-M							
Agreement No.: 03-75843		(1)	(2)	(3)	(4)	(5)	(6)	(7)							
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			11.51%	8,367	22.70%	16,492	65.79%	47,808			100%				
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		State Funding		Budgeted		Balances		% of Budget							
Total Title V															
Total State General Fund		32,271		32,271		n/a		44%							
Total Agency General Fund				16,492		n/a		23%							
Total Matching Title XX				23,904		n/a		33%							
Totals		32,271		72,667				100%							
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AGENCY'S PROJECT DIRECTOR'S SIGNATURE				DATE				AGENCY'S FISCAL AGENT'S SIGNATURE				DATE			

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			I&E-GF		I&E-M		AGENCY-M				
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