



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

DAVE ROBERTS
Third District

RON ROBERTS
Fourth District

BILL HORN
Fifth District

DATE: November 5, 2013

XX

TO: Board of Supervisors

SUBJECT: HIV/AIDS STATE REVENUE AGREEMENT AND PROCUREMENT OF SERVICES (DISTRICTS: ALL)

Overview

For the past 19 years, the Board has approved the California Department of Public Health (CDPH), AIDS Master Grant Agreement to provide services to reduce the transmission of HIV/AIDS in San Diego County, and to improve health outcomes for people living with HIV/AIDS. On October 25, 2011 (5) the Board authorized a combined amended agreement for FY2011-2012 for \$5,124,388 and FY2012-2013 for \$5,380,407, which represented funding for prevention, including HIV Counseling and Testing, HIV Education and Prevention and Expanded HIV Testing in Healthcare Settings (EHTH). Effective July 1, 2013, the CDPH separated the AIDS Master Grant into individual HIV/AIDS revenue agreements. On August 6, 2013 (6), the Board authorized ratification of a separate six-month agreement for EHTH from July 1, 2013 through December 31, 2013 in anticipation of the funding ending on December 31, 2013. Subsequently, on August 19, 2013, CDPH notified the County of San Diego that the agreement for EHTH would be extended for 12 additional months through December 31, 2014.

Today's action requests the Board to approve and ratify, and to authorize the Clerk of the Board, upon receipt, to execute a revenue agreement for EHTH, effective January 1, 2014 through December 31, 2014 for a twelve-month total of \$962,628. This represents a six percent reduction from the previous annual award.

Today's action also requests the Board to extend five sole source contracts for Expanded HIV Testing in Healthcare Settings.

This item supports the *Live Well San Diego* initiative by providing access to high quality prevention, testing and medical care that leads to improved physical and behavioral health. Approval of this item will improve the treatment and health of persons with HIV/AIDS in San Diego County.

Recommendation(s)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fee, Grants, Revenue Contracts - Department Responsibility for

Cost Recovery.

2. Establish appropriations of \$962,628 in the Health and Human Services Agency for Expanded HIV Testing in Healthcare Settings based on unanticipated revenue from the California Department of Public Health, Office of AIDS. (4 VOTES)
3. Ratify and authorize the Clerk of the Board, upon receipt, to execute an agreement with the California Department of Public Health to provide HIV/AIDS related services for Expanded HIV Testing in Healthcare Settings for January 1, 2014 through December 31, 2014, at an amount up to \$962,628, and to execute subsequent amendments, extensions, and renewals that do not materially impact or alter the program or funding level.
4. In accordance with Board Policy A-87 Competitive Procurement, authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Vista Community Clinic, North County Health Services, Family Health Centers of San Diego Inc., Christie's Place, and San Ysidro Health Center and subject to successful negotiations and determination of fair and reasonable price, extend existing sole source contracts per funding source requirements to conduct Expanded HIV Testing in Healthcare Settings, for the term January 1, 2014 through December 31, 2014, including up to six additional months if necessary, pending availability of funds, and to amend contracts as needed to reflect changes in services and funding, subject to approval of the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.

Fiscal Impact

Funds for this agreement are not included in the Fiscal Year 2013-2015 Approved Operational Plan for the Health and Human Services Agency. If approved, this request will result in Fiscal Year 2013-14 costs and revenue of up to \$962,628, and B-29 unrecoverable costs of \$36,552, for a total of \$962,628 in costs and \$962,628 in revenues over the term of the agreements. The public benefit for providing these services far outweighs the B-29 unrecoverable costs. The funding source is the California Department of Public Health, Office of AIDS and Realignment. There will be no change in net General Fund cost and no additional staff years. Staff will return to the Board to request establishment of additional appropriations if needed.

Business Impact Statement

N/A

Advisory Board Statement

The Health Services Advisory Board reviewed this proposal at its meeting on October 17, 2013.

Background

Between the first case of AIDS identified in San Diego in 1981 through December 2012, there have been 15,121 individuals diagnosed with the disease. In San Diego County there are an estimated 12,601 people living with HIV (not AIDS diagnosed) and 7,444 people living with AIDS as of December 31, 2012. The virus continues to threaten the public health of San Diego County. In an effort to reduce transmission and improve health outcomes, the California Department of Public Health (CDPH), Office of AIDS, continues to provide funding for HIV/AIDS testing and counseling, education and prevention, care and treatment, and

surveillance.

For the past 19 years, the Board has approved revenue agreements (formerly called the AIDS Master Grant Agreement) to provide county-wide HIV/AIDS prevention and testing services to reduce the transmission of HIV/AIDS in San Diego County, as well as care and treatment services to individuals and families living with HIV disease and AIDS.

On October 25, 2011 (5), the Board authorized an agreement for Expanded HIV Testing in Healthcare Settings (EHTH) for \$768,054 for FY2011-2012 and \$1,024,073 for FY2012-2013. On August 6, 2013 (6), the Board authorized ratification of a six-month agreement for EHTH for a term of July 1, 2013 through December 31, 2013, for a total of \$512,040 in anticipation of the funding ending on December 31, 2013. Today's request is based on a notice received from CDPH on August 19, 2013, to extend the funding for EHTH through Calendar Year (CY) 2014, for \$962,628.

Recommendation #1: This recommendation is to waive Board Policy B-29.

Recommendation #2: This recommendation is to establish appropriations of \$962,628 in the Health and Human Services Agency for EHTH, based on unanticipated revenue from the CDPH, Office of AIDS.

Recommendation #3: This recommendation is to ratify and authorize the Clerk of the Board, upon receipt, to execute an agreement with the CDPH to provide HIV/AIDS related services for EHTH. The projected CY 2014 allocation is \$962,628 (January through December). EHTH includes: *Routine opt-out HIV testing* in primary healthcare and detention facility settings to identify individuals with no perceived risk of HIV infection who would not normally test for HIV. Approximately 25,000 tests are conducted annually. We are seeking ratification in the event the agreement is not received prior to January 1, 2014.

Recommendation #4: In 2011, the EHTH grant application required Letters of Intent from any participating subcontractors, with required documentation of an existing infrastructure of services and capacity necessary to accomplish the goals of EHTH. These services are collectively defined as Early Intervention Services (EIS) under the Ryan White HIV/AIDS Treatment Extension Act (RWTEA) of 2009. The purpose of RWTEA EIS is to identify, engage, refer and link people living with HIV/AIDS to HIV primary care, and to use supportive services to retain them in care. EIS components include outreach, HIV counseling and testing, referral to primary medical care and other supportive services, information and education, and feedback to ensure individuals access the needed services. All six funded RWTEA EIS providers were offered the opportunity to participate, and five of the six chose to participate.

The grant application reviewers cited as an application strength the ability to demonstrate capacity to build upon existing local expertise and infrastructure. The resulting agreement required the County to contract with the subcontractors referenced in the grant application. Furthermore, in the notification received August 19, 2013, the CDPH OA stated "we look forward to working with you and your existing sub-contracted agencies in the coming calendar year."

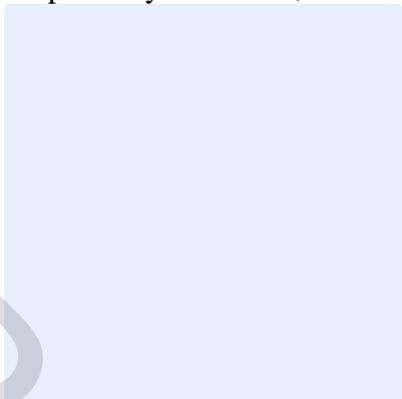
The referenced contractors for CY2014 are: Family Health Centers of San Diego (539516), Vista Community Clinic (539512), North County Health Services (539520), Christie's Place (539514), and San Ysidro Health Center (539518). The total contracted amount for these five agencies will not exceed a combine amount of \$820,000. The remaining funds will be used towards County

salary and benefits and operating costs.

Linkage to the County of San Diego Strategic Plan

Today’s proposed actions support the Healthy Families and Safe Communities initiative in the County of San Diego’s 2013-2018 Strategic Plan as well as the *Live Well San Diego* initiative by improving access to high-quality and efficient prevention, testing and medical care that leads to improved physical and behavioral health.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

SUBJECT: HIV/AIDS STATE REVENUE AGREEMENT – AIDS MASTER GRANT

ATTACHMENT(S)
N/A

DRAFT

SUBJECT: HIV/AIDS STATE REVENUE AGREEMENT – AIDS MASTER GRANT

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED
 Yes No

PREVIOUS RELEVANT BOARD ACTIONS: October 25, 2011 (5), authorized the Clerk of the Board to execute, upon receipt, the State AIDS Master Grant revenue agreement to add funding to the AIDS Master Grant for July 1, 2011 through June 30, 2013 and authorized the negotiation of five sole source contracts.

BOARD POLICIES APPLICABLE: B-29 Fees, Grants, Revenue Contracts- Department Responsibility for Cost Recovery; A-87, Competitive Procurement

BOARD POLICY STATEMENTS: A waiver of Board Policy B-29 is requested for the HIV/AIDS service agreements because the funding does not offset all costs. Also waiver Board Policy B-29 due to requirement that the Department docket contracts with the Board of Supervisors or file with the CAO at least 60 days prior to the effective date of the contract. These costs are estimated at \$36,552 for the entire grant period and are not included in the FY 2013-2014 Approved Operational Plan. The public benefit for providing these services far outweigh these costs. The services funded under these service agreements provide essential HIV testing services for people living with or at risk of HIV disease and AIDS in San Diego County. The Health and Human Services Agency certifies that these services would be worthy of County support if outside funding were not available. Waive Board Policy A-87

MANDATORY COMPLIANCE: N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S): Expanded HIV Testing in Healthcare Settings 506403

ORIGINATING DEPARTMENT: Health and Human Services Agency

OTHER CONCURRENCES(S): N/A

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