

**County of San Diego Board of Supervisors
AGENDA ITEM INFORMATION SHEET**

AGENDA ITEM SUBJECT/TITLE:

AUTHORIZE THE APPLICATION FOR AND THE ACCEPTANCE OF GRANT AGREEMENT FOR HIV SURVEILLANCE PROGRAM (DISTRICTS: ALL)

REQUIRES FOUR VOTES:

Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:

Yes No

NOTICED PUBLIC HEARING REQUIRED:

Yes No

PROJECT UNDER CEQA:

Yes No

If Yes, approval of CEQA document required?

Yes No

DECISION WITHIN GOVERNMENT CODE SECTION 84308:

Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

July 23, 2019 (8), Authorize Acceptance of Revenue Agreement For HIV/AIDS Surveillance; June 28, 2016 (8), HIV/AIDS Surveillance Revenue Agreement; August 6, 2013 (6), HIV/AIDS State Revenue Agreements; March 1, 2016 (25), "Getting to Zero" Initiative; October 25, 2011 (5), HIV/AIDS State Revenue Agreement - AIDS Master Grant and STD State Revenue Agreement; July 13, 2010 (11), HSSA: HIV/AIDS Related State Revenue Agreement: AIDS Master Grant and Ryan White Applications; June 23, 2009 (8), HIV/AIDS and STD Revenue and Applications

BOARD POLICIES APPLICABLE:

B-29 - Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery

BOARD POLICY STATEMENTS:

Waiver of Board Policy B-29 is requested because the HIV/AIDS Surveillance funding does not offset all costs. Unrecovered costs are estimated at \$99,048 for Fiscal Year 2024-25 and \$99,048 for Fiscal Year 2025-26. These costs are included in the FY 2024-26 CAO Recommended Operational Plan in the Health and Human Services Agency. The services funded by this grant support essential care and treatment, prevention, and surveillance services for people living with or at risk of acquiring HIV/AIDS in San Diego County. The Health and Human Services Agency certifies that these services would be required to control the transmission of HIV within the county even if outside funding were not available.

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

104645

ORIGINATING DEPARTMENT: Health and Human Services Agency

OTHER CONCURRENCE(S): N/A

INTERNAL REVIEW COMPLETED: YES NO

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