**Board Members** Joe Neves, District 1 Richard Valle, District 2 - Chairman Doug Verboon, District 3 – Vice-Chairman Rusty Robinson, District 4 Richard Fagundes, District 5



<u>Staff</u> Kyria Martinez, Acting Co. Admin. Officer Diane Freeman, County Counsel Catherine Venturella, Clerk of the Board

## **Board of Supervisors**

**Regular Meeting Agenda** 

Date:Tuesday, April 25, 2023Time:9:00 a.m.Place:Board of Supervisors Chambers, Kings County Government Center<br/>1400 W. Lacey Boulevard, Hanford, California 93230

☎ (559) 852-2362 societa in the second second

The meeting can be attended on the Internet by clicking this link: <u>https://countyofkings.webex.com/countyofkings/j.php?MTID=m682651d2b0644b9dd715a628961c33e6</u>

or by sending an email to <u>bosquestions@co.kings.ca.us</u> on the morning of the meeting for an automated email response with the WebEx meeting link information. Members of the public attending via WebEx will have the opportunity to provide public comment during the meeting. Remote WebEx participation for members of the public is provided for convenience only. In the event that the WebEx connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access.

\*WebEx will be available for access at 8:50 a.m.\*

Members of the public who wish to <u>view/observe</u> the meeting virtually can do so on the internet at: <u>www.countyofkings.com</u> and click on the "Join Meeting" button or by clicking this link:

https://youtube.com/live/TNW403TO2P8?feature=share

\*\*Members of the public viewing the meeting through YouTube will not have the ability to provide public comment.

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether it is on the agenda for the Board's consideration or action, and those comments may become part of the administrative record of the meeting. Comments will not be read into the record, only the names of who have submitted comments will be read. Written comments should be directed to <u>bosquestions@co.kings.ca.us</u> email by 8:00 a.m. on the morning of the noticed meeting to be included in the record, those comments received after 8:00 a.m. may become part of the record of the next meeting. E-mail is not monitored during the meeting. To submit written by U.S. Mail to: Kings County Board of Supervisors, Attn: Clerk of the Board of Supervisors, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230.

I. 9:00 AM <u>CALL TO ORDER</u> ROLL CALL – Clerk of the Board INVOCATION – To Be Determined PLEDGE OF ALLEGIANCE



Π.

#### UNSCHEDULED APPEARANCES

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Two (2) minutes are allowed for each item.

#### III. <u>APPROVAL OF MINUTES</u>

- A. Report out of Closed Session from the regular meeting for April 18, 2023.
- **B.** Approval of the minutes from the regular meeting for April 18, 2023.

#### IV. CONSENT CALENDAR

#### A. Public Health Department:

- a. Consider approving an Agreement with Kings Partnership for Prevention to establish, facilitate, and support the Kings County Health Equity Advisory Panel per the California Equitable Recovery Initiative requirements effective upon execution through June 30, 2024;
  - b. Adopt the budget change. (4/5 vote required)

#### V. <u>REGULAR AGENDA ITEMS</u>

#### A. Public Health Department – Rose Mary Rahn/Czarina Marasigan

1. Consider adopting a Resolution proclaiming the week of May 6-12, 2023, as National Nurses Week.

#### B. Administration – Kyria Martinez

#### **District Attorney's Office – Sarah Hacker**

1. Consider adopting a Resolution proclaiming April 26, 2023, as Denim Day in Kings County.

#### VI. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

On their own initiative, Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2a).

- Board Correspondence
- Upcoming Events
- Information on Future Agenda Items

#### VII. <u>ADJOURNMENT</u>

The next regularly scheduled meeting will be held on Tuesday, May 2, 2023 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
May 2	9:00 AM	Regular Meeting
May 9	-	Regular Meeting Canceled due to Kings County Employee Appreciation Event
May 16	9:00 AM	Regular Meeting
May 23	9:00 AM	Regular Meeting
Agenda backup information and any public records provided to the Board after the posting of the agenda will be available for		

Agenua backup information and any public records provided to the Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.

<u>Board Members</u> Joe Neves, District 1 Richard Valle, District 2 - Chairman Doug Verboon, District 3 – Vice-Chairman Rusty Robinson, District 4 Richard Fagundes, District 5

Ι.



<u>Staff</u> Kyria Martinez, Acting Co. Admin. Officer Diane Freeman, County Counsel Catherine Venturella, Clerk of the Board

## **Board of Supervisors**

**Regular Meeting Action Summary** 

Date:	Tuesday, April 18, 2023
Time:	9:00 a.m.
Place:	Board of Supervisors Chambers, Kings County Government Center
	1400 W. Lacey Boulevard, Hanford, California 93230

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or by sending an email to <u>bosquestions@co.kings.ca.us</u> on the morning of the meeting for an automated email response with the WebEx meeting link information. Members of the public attending via WebEx will have the opportunity to provide public comment during the meeting. Remote WebEx participation for members of the public is provided for convenience only. In the event that the WebEx connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access.

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9:00 AM <u>CALL TO ORDER</u> ROLL CALL – Clerk of the Board INVOCATION – Kyria Martinez, Acting County Administrative Officer PLEDGE OF ALLEGIANCE MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, RUSTY ROBINSON MEMBERS ABSENT: RICHARD VALLE, RICHARD FAGUNDES



#### II. UNSCHEDULED APPEARANCES

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Two (2) minutes are allowed for each item.

Alex Walker, Lemoore Rotary Club member wanted to thank the community members who showed up to help with the Sleep in Heavenly Peace project to build 20 beds for children in our community, so they do not have to sleep on the ground. He thanked the following participants: Lemoore Middle College, Robinson's Interiors and all who donated to make this project possible. He stated that the next fundraiser will be a crab feed on November 4, 2023.

Sarah Hacker, Kings County District stated that she wanted to acknowledge the Victim Rights advocates who work with victims through the process and that the resolution is on the consent calendar this morning to adopt but wanted to recognize their contribution to the county. She also stated that the Victim Memorial quilt unveiling will be held on April 27, 2023.

#### APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for April 11, 2023.

**REPORT OUT:** Diane Freeman, County Counsel stated that the Board took no reportable action in closed session at their April 11, 2023 meeting.

**B.** Approval of the minutes from the regular meeting for April 11, 2023.

ACTION: APPROVE AS PRESENTED (JN, RR, DV-Aye, RF, RV-Absent)

#### CONSENT CALENDAR

III.

IV.

#### A. District Attorney's Office:

1. Consider adopting a Resolution proclaiming April 23-29, 2023, as Crime Victim's Rights Week. [RESO 23-024]

#### B. Human Services Agency:

1. Consider approving the interagency Agreement with the Kings County Office of Education and Kings County Local Educational Agencies for the procedural governance for school transportation effective for a three-year term. **[AGMT 23-037]** 

#### C. Job Training Office:

1. Consider approving the 2023 Modification to the Kings County Workforce Development Board Program Year 2021-2024 Local Plan.

#### D. Public Works Department:

- 1. a. Consider declaring 68 vehicles and 3 pieces of equipment as surplus;
  - b. Authorize the sale of the surplus at public auction.

#### E. Sheriff's Office:

1. a. Consider approving the purchase of an Inmar Boat and Accessories;

#### b. Adopt the budget change. (4/5 vote required)

#### F. Administration:

- 1. Consider appointing one member to the CalViva/Tri-County Health Authority Commission.
- 2. Consider appointing seven members to the Child Abuse Prevention Coordinating Council.

#### ACTION: APPROVE AS AMENDED (JN, RR, DV-Aye, RF, RV-Absent)



#### **REGULAR AGENDA ITEMS**

#### A. Administration – Kyria Martinez/Sarah Poots

 Consider approving the Fiscal Year 2023/2024 Health Insurance renewal rate that includes the following: a 2.68% increase which includes a change in a deductible for the stop loss from \$250,000 to \$275,000, and a continuation of the Wellness Program that currently includes a \$50 incentive to be paid to eligible employees and their dependents who participate in the blood draw.

#### ACTION: APPROVE AS PRESENTED (JN, RR, DV-Aye, RF, RV-Absent)

#### VI.

v.

#### **BOARD MEMBER ANNOUNCEMENTS OR REPORTS**

On their own initiative, Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2a).

Supervisor Neves stated that he continues to be engaged in flood issues, attended the Soroptimist Achieve awards event, announced softball at Lemoore High School, was a judge for the Lemoore Lions Regional Speech club event, attended a meeting with Department of Water Resources regarding the levee to protect Stratford, stated that he has been advised that the Lincoln levee has been approved to be raised and now the funding approval portion is in the works, attended the Avenal/Riverdale choir event, attended the American Legion breakfast, attended the Emergency Operations Center briefings and congratulated County staff on getting the FEMA declaration for disaster relief, attended a New Beginnings Equine program at Circle T Ranch and observed flooding and seepage issues affecting properties in the Island District, attended the Lemoore High School Spring brunch and attended the Stratford Boil fundraiser at the Portuguese Hall.

Supervisor Robinson stated that he continues to be engaged in flood issues, attended a meeting with the Hanford Chamber of Commerce Director to discuss flooding issues, the upcoming Safety luncheon and upcoming small business workshop, attended a Sons of Liberty meeting regarding elections issues and attended the Monster Truck event.

Supervisor Verboon stated that he held his second Town Hall in conjunction with the Island Property Protection Association at Island School District and it was well attended and good information was presented. He stated that on April 27, 2023 his third Town Hall will be held in conjunction with Fresno County Board of Supervisor Buddy Mendes at Kings River Hardwick school and traveled through Corcoran to see the progress of the Five Pillars of Freedom Veteran's Memorial Statues on Monday evening.

- Board Correspondence: Kyria Martinez stated the Board received an invitation to the Grand Jury Open House on Friday, April 21, 2023 from 11:00 a.m.- 2:00 p.m. at 449 C Street in Lemoore. There will be an open buffet and RSVPs can be sent to Kathy at the grand jury email. Your Board received an invitation from the Board of Trustees of the Reef-Sunset School District to the Forty-Second Annual Milton O. Wilen Awards Ceremony honoring outstanding students and Community Leaders for Educational Excellence. The event will take place on May 23, 2023 at 7:00 p.m. at the Avenal High School.
- Upcoming Events: Kyria Martinez stated that in honor of Child Abuse Awareness Month, Kings Partnership is inviting the community to join them in celebrating Kids Day on Saturday, April 22, 2023 from 9:00 a.m.-2:00 p.m. at the Hanford Mall. This is a free event. This event will be preceded by a Kid's Day Walk for Child abuse which will start at 8am at the Hanford Civic Center and walk to the Hanford Mall. Everyone is encouraged to wear Blue in honor of child abuse awareness. Corcoran Rotary will be hosting Jeremy "Elvis" Pearce, a fundraiser benefitting the Corcoran Chamber of Commerce Mural Project on Saturday, April 22, 2023 at 5:00 p.m. at the



RAC Gymnasium located at 900 Dairy Avenue in Corcoran. VIP Seating is \$75 per person and General Seating is \$50 per person. Kings United Way is hosting its Power of the Purse luncheon to recognize Administrative Professionals Day in Kings County and to raise funds for local charities. The luncheon is scheduled for Tuesday, April 25, 2023, from 12:00 p.m. to 2:00 p.m. at the Hanford Civic Auditorium. Tickets for the event can be purchased on Eventbrite for \$35.00. Save the Date for the Veterans Memorial Statue Unveiling in Corcoran, on Saturday, April 29, 2023. The statues will be located in the heart of Corcoran's new Gateway Park. RSVPs for large groups can be emailed to Richard Valle at vallerf@yahoo.com- everyone else does not need to rsvp. The Spring Book Sale will be taking place on April 29, 2023 from 10:00 a.m. – 2:00 p.m. at the Hanford Branch Library. Most items are \$1 and items for sale will include new and used books and music CDs. For more information please visit KingsCountyLibrary.Org. The Food Truck Takeover will take place on Saturday, May 6, 2023 from 6:00 p.m.-9:30 p.m. on Court Street in Civic Park in Hanford. There will be great food, a beer garden and live music. Avenal will be hosting a weekend of "Old Timer's Events" on Friday, May 5, 2023 at 5:00 p.m. at the Veterans Hall. There will be a Spaghetti Dinner, on Saturday, May 6, 2023, there will be a parade line up at AES at 9:00 a.m. with park activities to follow at 11:00 a.m., and at 5:00 p.m. at the Veterans Hall there will be the Avenal Old Timer's Day Annual All Class Reunion Dinner at a price of \$50 per person. Sunday, May 7, 2023 there will be Tours of Discovery Well and Tar Canyon. Lastly, the Central Valley Blood bank will have their buses on campus for our employee blood drive on Thursday, May 18, 2023.

 Information on Future Agenda Items: Kyria Martinez stated that the following items would be on a future agenda: Public Health Department - adopt a resolution proclaiming the week of May 6-12, 2023, as National Nurses Week, and approve an agreement with Kings Partnership regarding California Equitable Response Initiative Subcontract.

#### **CLOSED SESSION**

- Personnel Matter: [Govt Code Section 54957]
  Public Employee Evaluation: County Counsel
- Workers Compensation: (1 Case) [Govt. Code Section 54956.95]
- Deciding to initiate litigation: (1 Case) [Govt. Code Section 54956.9(d)(4)]
- Litigation initiated formally: (1 Case) [Govt. Code Section 54956.9(d)(1)]
  Sierra Club, et al. v. CA Dept. of Water Resources, et al. –
  Sacramento Superior Court No. 34-2020-80003517

#### **ADJOURNMENT**

The next regularly scheduled meeting will be held on Tuesday, April 25, 2023 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
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May 2	9:00 AM	Regular Meeting
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Agenda backu	p information a	nd any public records provided to the Board after the posting of the agenda will be available for

the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.

VII.

VIII.



## COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362 Catherine Venturella, Clerk of the Board of Supervisors

> AGENDA ITEM April 25, 2023

#### **SUBMITTED BY:** Department of Public Health – Rose Mary Rahn/Everardo Legaspi

**<u>SUBJECT:</u>** CALIFORNIA EQUITABLE RESPONSE INITIATIVE SUBCONTRACT

#### **SUMMARY:**

#### **Overview:**

The California Equitable Recovery Initiative is funded by the Centers for Disease Control and Prevention (CDC) National Initiative to Address COVID-19 Health Disparities Among Populations at High-Risk and Underserved, Including Racial and Ethnic Minority Populations and Rural Communities grant. Funding is intended to address the impact of COVID-19, and advance health for disproportionately impacted racial and ethnic groups, rural populations, those experiencing socioeconomic disparities, and other underserved communities within state and local health jurisdictions.

#### **Recommendation:**

- a. Approve an agreement with Kings Partnership for Prevention to establish, facilitate, and support the Kings County Health Equity Advisory Panel per the California Equitable Recovery Initiative requirements effective upon execution through June 30, 2024;
- b. Adopt the budget change. (4/5 vote required)

#### **Fiscal Impact:**

The agreement amount is \$100,000 and will be paid under the department's Health Grants budget unit 419600, The department will increase appropriations in Contractual Services, account 92047, by \$100,000 and decrease appropriations in Special Departmental account 92063 by \$100,000 as a result.

#### **BACKGROUND:**

As part of the Coronavirus Response and Relief Act of 2021, the CDC awarded the California Department of Public Health (CDPH) a portion of the *National Initiative to Address COVID-19 Health Disparities Among Populations at High-Risk and Underserved* grant.

(Cont'd)

BOARD ACTION:

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_\_

I hereby certify that the above order was passed and adopted

on\_\_\_\_\_, 2023.

CATHERINE VENTURELLA, Clerk to the Board

By \_\_\_\_\_, Deputy.

#### **Agenda Item** CALIFORNIA EQUITABLE RESPONSE INITIATIVE SUBCONTRACT April 25, 2023 Page 2 of 2

The CDC's expectation is that State public health agencies use available funds to address the impact of COVID-19 and advance health equity for disproportionately impacted racial and ethnic groups, rural populations, those experiencing socioeconomic disparities, and other underserved communities within state and local health jurisdictions. CDPH subsequently awarded \$421,620 to the Kings County Department of Public Health (KCDPH) for this purpose.

One of the main activities to be carried out with this funding is the establishment of a Health Equity Advisory Panel. A Sole Source Justification was submitted to and approved by the Kings County Purchasing Manager to contract with Kings Partnership for Prevention (KPFP) to establish, facilitate, and support the Kings County Health Equity Advisory Panel (KCHEAP). The panel will be comprised of, but not limited to, individuals from the following sectors: churches/spiritual leadership groups, health-services community-based organizations, schools and/or community daycares, tribal representation, food service/pantry providers, and community-based services that are not necessarily health-centric. A specific emphasis will be placed on recruiting individuals and organizations that are representative of groups disproportionately affected by the COVID-19 pandemic and representative of the cultural and ethnic diversity present in Kings County. KPFP has been identified as the best available organization to lead this effort due to their extensive experience, knowledge and connections within the sectors identified allowing KPFP to quickly and efficiently establish the KCHEAP.

KPFP is working to create an environment of equity and wellness throughout Kings County communities. Their mission is to proactively engage communities by supporting, participating in, and creating opportunities for healthy life choices for all county residents. The values of KPFP are to expand and enhance the organizational capacity of coalition member agencies, to deliver quality and effective services, to see strength derived from collaboration and partnership with diverse groups and individuals and use knowledge as a means to encourage healthful choices. The combination of experience coordinating and facilitating multi-sector workgroups, the collection and presentation of health-related data, and the ability to reach any, and all entities that will need to be involved in addressing health equity, are all unique aspects of KPFP that make the organization the best suited to lead the establishing, facilitating, and supporting of the KCHEAP.

In summary, the sole source procurement of a contract with KPFP to establish, facilitate, and support the KCHEAP is in the best interest of the residents of Kings County to address the health equity matters that exacerbated the impact of COVID-19 on certain communities and individuals.

The agreement has been reviewed and approved by County Counsel as to form.

#### Agreement No. \_\_\_\_\_

#### COUNTY OF KINGS AGREEMENT FOR SERVICES

THIS AGREEMENT is made and entered into on \_\_\_\_\_\_, 2023 ("Effective Date"), by and between the County of Kings, a political subdivision of the State of California (hereinafter "County") and Kings Partnership for Prevention, a California nonprofit public benefit corporation ("Contractor"), (singularly a "Party," collectively the "Parties").

#### **RECITALS**

WHEREAS, the County requires services necessary to establish a Kings County Health Equity Advisory Panel to inform and guide the Kings County Department of Public Health's work including but not limited to, Health in All Policies (HiAP), communications and an internal equity plan; and

WHEREAS, Contractor is ready, willing, able, and qualified to perform such services.

NOW, THEREFORE, the parties mutually agree as follows:

#### **1. SCOPE OF SERVICES**

The County hereby engages Contractor and Contractor shall do, perform, and carry out the services as set forth in **Exhibit A**.

#### 2. **RESPONSIBILITIES OF CONTRACTOR**

Contractor possesses the requisite skills necessary to perform the work under this Agreement and the County relies upon such skills. Contractor shall use its ability, experience, and talent to faithfully, industriously and professionally perform the work set forth in **Exhibit A** to the County's reasonable satisfaction. The County's acceptance of Contractor's work does not constitute a release of Contractor from its professional responsibility.

Contractor affirms that it possesses current valid appropriate licensure, including, but not limited to, driver's license, professional license, certificate of tax-exempt status, or permits, as required to perform the work under this Agreement.

#### 3. COMPENSATION

Contractor shall not be entitled to nor receive from the County any additional consideration, compensation, or other remuneration for services rendered under this Agreement except as set forth in Exhibit A. Contractor shall receive an amount not to exceed One Hundred Thousand Dollars (\$100,000) as compensation in full for the services rendered under this Agreement. Contractor shall not be entitled to, and County shall not pay additional compensation

unless this Agreement is amended in writing by both parties.

Should no funds or insufficient funds be appropriated for this Agreement, the County reserves the right to propose an amendment or unilaterally terminate this Agreement immediately.

Upon submission of an invoice by Contractor, and upon approval of the County's representative, the County shall pay Contractor monthly in arrears, up to the maximum amount provided for in Section 3. Each invoice must include a description of services rendered, to whom, date of service and the charges according to the agreed upon method.

#### 4. TERM

This Agreement commences on the Effective Date terminates on June 30, 2024, unless otherwise extended or terminated in accordance with its terms.

This Agreement may be extended by mutual consent of the parties as may be necessary to complete the activities detailed in Exhibit A, on the same terms and conditions, and in accordance with Section 6.

#### 5. **RECORDS AND INSPECTIONS.**

Contractor shall maintain full, complete, and accurate records with respect to all matters covered under this Agreement. All such records shall be prepared in accordance with generally accepted accounting procedures, shall be clearly identified, and shall be kept readily accessible. The County shall have free access during normal work hours to such records and the right to examine, inspect, copy, or audit them, at no cost to the County. Records shall be maintained for seven (7) years after the termination of this Agreement or any extension of this Agreement.

#### 6. **AMENDMENTS**

This Agreement may be modified only by a written amendment signed by the Contractor and the County's Board of Supervisors ("Board"), or other representative as authorized by the Board.

#### 7. **TERMINATION**

The right to terminate this Agreement under this section may be exercised without prejudice to any other right or remedy to which the terminating party may be entitled at law or under this Agreement.

A. <u>Without Cause</u>. Either party shall have the right to terminate this Agreement without cause by giving the other party thirty (30) calendar days prior written notice of its intention to terminate pursuant to this provision, specifying the date of termination. If the termination is for non-appropriation of funds, the County may terminate this Agreement

effective immediately.

B. <u>With Cause</u>. This Agreement may be terminated by either party should the other party materially breach this Agreement. Upon a material breach, the non-defaulting party shall provide written notice to the defaulting party of its intention to terminate this Agreement and allow a period of ten (10) days to cure the breach. If the breach is not remedied within that ten (10) day period, the non-defaulting party may terminate the Agreement on further written notice specifying the date of termination.

Alternatively, the County may elect to cure the default and any expense incurred shall be payable by the Contractor to the County.

C. <u>Effects of Termination</u>. Termination of this Agreement shall not terminate any obligations of any liability to the County for damages sustained by the County because of any breach of contract by the Contractor, nor to indemnify, to maintain and make available any records pertaining to this Agreement, to cooperate with any audit, to be subject to offset, or to make any reports of pre-termination contract activities.

D. <u>Forbearance Not to be Construed as Waiver of Breach or Default</u>. In no event shall any act of forbearance by either party constitute a waiver of any breach of this Agreement or any default which may then exist, nor shall such act impair or prejudice any remedy available to the non-breaching party with respect to the breach or default.

#### 8. INSURANCE

A. Without limiting the County's right to obtain indemnification from the Contractor or any third parties, prior to the commencement of work or execution of this Agreement, Contractor shall purchase and maintain the following types of insurance for minimum limits indicated during the term of this Agreement and provide an Endorsed Additional Insured page from the Contractor's Insurance Carrier guaranteeing such coverage to the County's Risk Manager. Such page shall be mailed or otherwise delivered as set forth under the Notice section of this Agreement prior to its execution. In the event Contractor fails to keep the insurance in effect as required, the County may, in addition to other remedies it may have, suspend, or terminate this Agreement.

1. <u>Commercial General Liability.</u> Two Million Dollars (\$2,000,000) per occurrence and Five Million Dollars (\$5,000,000) annual aggregate covering bodily injury, personal injury and property damage. The County and its officers, employees and agents shall be endorsed to above policies as additional insured, using ISO form CG 20 26 or an alternate form that is at least as broad as form CG 20 26, as to any liability arising from the performance of this Agreement.

2. <u>Automobile Liability.</u> Comprehensive Automobile Liability Insurance with limits for bodily injury of not less than Five Hundred Thousand Dollars (\$500,000) per person, One Million Dollars (\$1,000,000) per accident and for property damages not less than One

Hundred Thousand Dollars (\$100,000), or such coverage with a combined single limit of One Million Dollars (\$1,000,000). Coverage should include owned and non-owned vehicles used in connection with this Agreement.

3. <u>Workers Compensation.</u> Statutory coverage, if and as required according to the California Labor Code. The policy shall be endorsed to waive the insurer's subrogation rights against the County.

4. <u>Professional Liability</u>. One Million Dollars (\$1,000,000) limit per occurrence or claim and Three Million Dollars (\$3,000,000) annual aggregate limit covering the Contractor's wrongful acts, errors and omissions.

B. Insurance shall to be placed with admitted insurers rated by A.M. Best Co. as A:VII or higher. Lower rated, or approved but not admitted insurers, may be accepted if prior approval is given by the County's Risk Manager.

C. Each of the above required policies shall be endorsed to provide the County with thirty (30) days prior written notice of cancellation. The County is not liable for the payment of premiums or assessments on the policy. No cancellation provisions in the insurance policy shall be construed in derogation of the continuing duty of Contractor to furnish insurance during the term of this Agreement.

#### 9. INDEMNIFICATION

A. <u>Professional Services</u>: When the law establishes a professional standard of care for Contractor's services, to the fullest extent permitted by law, Contractor shall indemnify, defend, and hold harmless County and any and all of its Board members, officials, employees and agents from and against any and all losses, liabilities, damages, costs, and expenses, including legal counsel's fees and costs but only to the extent Contractor is responsible for such damages, liabilities, and costs on a comparative basis of fault between Contractor and the County in the performance of professional services under this Agreement. Contractor shall not be obligated to defend or indemnify the County for its own negligence or for the negligence of third parties.

B. <u>All Other Services</u>: Other than in the performance of professional services, including agreements where professional services will be provided along with other types of services, and to the fullest extent permitted by law, Contractor shall indemnify, defend, and hold harmless the County, and any and all of its Board members, officials, employees, and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including legal counsel's fees and costs, court costs, interest, defense costs, and expert witness fees), where the same arise out of, are a consequence of, or are in any way attributable to, in whole or in part, any act, omission, fault or negligence, whether active or passive, by Contractor or by any individual or entity for which Contractor is legally liable, including, but not limited to, officers, agents, employees, or subcontractors of Contractor.

C. This indemnification specifically includes any claims that may be against the County by any taxing authority or third party asserting that an employer-employee relationship exists by reason of this Agreement.

D. These indemnification obligations shall survive the termination of this Agreement as to any act, omission, fault or negligence occurring during this Agreement or any extension of this Agreement. The County's rights to indemnification are in addition to and shall not limit any other rights or remedies the County may have under law or this Agreement.

#### **10.** INDEPENDENT CONTRACTOR

Contractor is an independent contractor and not an agent, officer, or employee of the County. The parties mutually understand and agree this Agreement is by and between two independent contractors and is not intended to, and shall not be construed to create, the relationship of agent, servant, employee, partnership, joint venture, or association.

#### **11. COMPLIANCE WITH LAW**

Contractor shall comply with all federal, state, and local laws and regulations applicable to its performance including, but limited to, Government Code section 8350 *et seq.* regarding a drug free workplace, all health and safety standards set forth by the State of California and County, and the California Public Records Act, Government Code section 6250 *et seq.* 

#### **12.** CONFIDENTIALITY

Contractor shall not use the County's confidential information for any purpose other than carrying out Contractor's obligations under this Agreement. Contractor shall prevent unauthorized disclosure of any County confidential information. Contractor shall promptly transmit to the County all requests for disclosure of the County's confidential information.

#### **13.** CONFLICT OF INTEREST

Contractor warrants that its employees or their immediate families or Board of Directors or officers have no financial interest, including, but not limited to, other projects or independent contracts, and shall not acquire any financial interest, direct or indirect, which conflicts with the rendering of services under this Agreement. Contractor shall employ or retain no such person while rendering services under this Agreement. Services rendered by Contractor's associates or employees shall not relieve Contractor from personal responsibility under this clause. Contractor has an affirmative duty to disclose to County in writing the name(s) of any person(s) who have an actual, potential or apparent conflict of interest.

#### 14. NONDISCRIMINATION

In rendering services under this Agreement, Contractor shall comply with all applicable

federal, state, and local laws, rules, and regulations and shall not discriminate based on age, ancestry, color, gender, marital status, medical condition, national origin, physical or mental disability, race, religion, gender identity, gender expression, sexual orientation, or any other protected basis.

Further, Contractor shall not discriminate against its employees, which includes, but is not limited to, employment upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation and selection for training, including apprenticeship.

#### **15.** SUBCONTRACTORS

Contractor shall include the following provisions in any and all agreements between Contractor and any subcontractors: Section 5 Records and Inspections, Section 8 Insurance, Section 9 Indemnification, Section 11 Compliance with Law, Section 12 Confidentiality, Section 13 Conflict of Interest, and Section 14 Nondiscrimination.

#### **16.** Assignment

Contractor shall not assign this Agreement without the prior written consent of the County subject to any required state or federal approval. Assignment by Contractor of any monies due shall not constitute an assignment of the Agreement.

#### **17.** UNFORESEEN CIRCUMSTANCES

Neither party shall be responsible for any delay caused by natural disaster, epidemic, war, civil disturbance, labor dispute or other cause beyond a party's reasonable control, provided written notice is provided to the other party of the cause of the delay within ten (10) days of the start of the delay. Thereafter, the parties shall meet and confer as to whether to amend, suspend, or terminate this Agreement.

#### **18. OWNERSHIP OF DOCUMENTS**

The County shall be the owner of and shall be entitled to possession of any computations, plans, correspondence or other pertinent data and information gathered by or computed by Contractor prior to termination of this Agreement by the County or upon completion of the work pursuant to this Agreement. The County's reuse of any such materials on any project other than the project for which they were originally intended shall be at the County's sole risk. No material prepared in connection with the project shall be subject to copyright in the United States or in any other county.

#### **19. NOTICE**

Any notice necessary to the performance of this Agreement shall be given in writing by personal delivery, fax, overnight carrier, e-mail with read receipt acknowledgment, or by prepaid

first-class mail addressed as follows:

COUNTY:	CONTRACTOR:
COUNTY OF KINGS	KINGS PARTNERSHIP FOR PREVENTION
EVERARDO LEGASPI, ASSISTANT DIRECTOR	GABRIELA RODRIGUEZ, EXECUTIVE DIRECTOR
330 CAMPUS DRIVE	P.O. BOX 682
HANFORD, CA 93230	HANFORD, CA 93232

If notice is given by: a) personal delivery, it is effective as of the date of personal delivery; b) fax, it is effective as of the date of the fax; c) overnight carrier, it is effective as of the date of delivery; d) e-mail, it is effective as of the date it was sent, with read receipt acknowledgment; e) mail, it is effective as of five (5) days following the date of mailing or the date of delivery reflected upon a return receipt, whichever occurs first.

#### **20.** CHOICE OF LAW

The parties have executed and delivered this Agreement in the County of Kings, State of California. The parties agree that the laws of the State of California shall govern the validity, enforceability, or interpretation of this Agreement. The parties further agree this Agreement was entered into and will be performed in Kings County, thereby rendering Kings County as the appropriate venue for any action or proceeding in law or equity that may be brought in connection with this Agreement. Contractor hereby waives any rights it may possess under Section 394 of the Code of Civil Procedure to transfer to a neutral county or other venue any action arising out of this Agreement.

#### 21. SEVERABILITY

If a court of competent jurisdiction finds any of the provisions of this Agreement unenforceable, the remaining provisions remain enforceable, and the unenforceable provisions will be deemed modified to the limited extent required to permit enforcement of the Agreement as a whole.

#### 22. SURVIVAL

The following sections shall survive the termination of this Agreement: Section 5 Records and Inspections, Section 8 Insurance, Section 9 Indemnification, and Section 12 Confidentiality.

#### 23. NO THIRD PARTY BENEFICIARIES.

Unless otherwise specifically stated within this Agreement, the County and Contractor are the only parties to this Agreement and are the only parties entitled to enforce its terms. Nothing in this Agreement gives, is intended to give, or shall be construed to give or provide, any right or benefit, whether directly or indirectly or otherwise, to a third party.

# 24. ENTIRE AGREEMENT; COUNTERPARTS; CONTRIBUTIONS OF BOTH PARTIES; IMAGED AGREEMENT

This Agreement, including its Recitals and Exhibits, which are fully incorporated into and are integral parts of this Agreement, constitutes the entire agreement between the parties and there are no inducements, promises, terms, conditions, or obligations made or entered into by the County or Contractor other than those contained herein.

The parties agree that each party had an opportunity to review this Agreement, consult with legal counsel, and negotiate terms, and it is expressly agreed and understood the rule stated in Civil Code section 1654, that ambiguities in a contract should be construed against the drafter, shall have no application to the construction of the Agreement.

#### 25. ELECTRONIC SIGNATURES AND COUNTERPARTS

The Parties may sign this Agreement via electronic means and it two (2) or more counterparts that together constitute one (1) agreement.

#### 26. AUTHORITY

Each signatory to this Agreement represents it is authorized to enter into this Agreement and bind the party to which its signature represents.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first written above.

COUNTY OF KINGS

KINGS PARTNERSHIP FOR PREVENTION

By:

Gabriela Rodriguez

By: 490E468A7636094173D5B6BC03ED2253

Gabriela Rodriguez, Executive Director

readysign

readysign

Richard Valle, Chair Kings County Board of Supervisors

ATTEST

By: \_

Catherine Venturella, Clerk of the Board

**INSURANCE APPROVED** 

By: Sarah Poots 1313BB3CAD3655817F55583489257E37C readysign

Sarah Poots, Risk Manager

Exhibits/Attachments: Exhibit A: Scope of Work and Budget Narrative

APPROVED AS TO FORM DIANE FREEMAN, COUNTY COUNSEL

Lindgronklieven Ву: 40ЕЕВВА4570223D6ED0E56156269F917

Cindy Crose Kliever, Deputy County Counsel



# Kings County Health Equity Advisory Panel

*Scope of Work* Subaward term: Upon Execution – June 30, 2024 Subaward amount: \$100,000

The goal of the Kings County Health Equity Advisory Panel is to address COVID-19 related health disparities and advance health equity. More specifically, the Health Equity Advisory Panel will provide opportunities to build health equity infrastructure. The Advisory Panel will offer a unique opportunity to focus resources on efforts to address upstream drivers for health equity efforts. The Kings County Department of Public Health ("KCDPH") in collaboration with Kings Partnership ("Contractor") is leading this effort in Kings County. The Kings County Health Equity Advisory Panel will provide activities in Kings County to build infrastructure to address disparities in the current COVID-19 pandemic and set the foundation to address future responses.

As part of this agreement, Contractor shall:

4.

- I. Establish the Kings County Health Equity Advisory Panel (KCHEAP)
  - 1. Ensure proper recruitment by leveraging community partnerships for all Advisory Panel meetings to include representation from the following sectors with an emphasis on cultural and ethnic diversity:
    - a. churches/spiritual leadership groups
    - b. health-services community based organizations (CBOs)
    - c. schools and/or community daycare
    - d. tribal representation
    - e. food service/pantry providers
    - f. Community services CBO (not necessarily health-centric).
  - 2. Coordinate, facilitate, and provide all technical support for the Advisory Panel meetings, including meeting logistics, agendas, and meeting notes.
  - 3. Provide stipends/honoraria to KCHEAP participants in an amount to be determined based on the number of participants, meetings, etc.
    - The goals of the KCHEAP will include, at a minimum:
      - a. Address COVID-19 health disparities.

- b. Advance health equity.
- c. Guide KCDPH's work in Health in All Policies (HiAP).
- d. Support the development of a Kings County health equity plan and framework to guide future work and funding efforts by the KCDPH.
- e. Identify and coordinate training efforts conducted by Local CBOs serving disadvantaged and traditionally marginalized populations on behalf of their organization and the people they serve.
- f. Identify and coordinate equity-based training as the foundation for incorporating more equitable processes and policies into existing programs (Examples include training on Health in All Policies, ACEs, Fair and Equitable Housing, and local resources that serve marginalized populations).
- g. Support prevention and mitigation of health disparities exacerbating the impact of COVID-19 and other health outcomes (direct and secondary impacts of the pandemic).
- h. Establish an equity action plan where the communities of Corcoran, Home Garden and Armona/Lemoore will be prioritized for participation in focus groups. Care will be taken to include a mix of genders, races, ages, income levels, abilities, and languages in the feedback process.
- i. Establish an equity action plan to address structural and/or social determinants of health (housing and homelessness, wraparound services, economic security, schools and childcare, transportation, climate change, isolation support, community safety, etc.).
- j. Carry out focus groups within disproportionately impacted communities with the goal of building a more equitable and community-centric communications plan. Community members will be compensated for their time, as suggested within the Playbook. Community feedback will be used to drive additional COVID-19 communications as well as establish a community-delineated baseline for ongoing health communication strategy within the Department.
- k. In addition to the community involvement described in planning phase of telehealth services, partner agencies will be engaged to assess the feasibility of integrating their services into the Department's telehealth model.
- l. Other goals as determined by the KCHEAP.
- 5. Be an active member of the KCHEAP.
- II. Incorporate health equity into all current and future workgroups facilitated by Contractor including, but not limited:
  - 1. Substance Use Response Group (SURG)
  - 2. Healthy Eating and Active Living Workgroup (HEAL)
  - 3. Kings County Mental Health Taskforce
  - 4. Kings Coalition for Wellness and Awareness (KCWA)
  - 5. Financial Stability Taskforce
  - 6. Adverse Childhood Experiences Network of Care (ACEs NoC)
- III. Embed equity into internal policies and practices, such as workforce equity; budgeting and contracting equity; data policy; communications and engagement practices, etc.
  - 1. Create collaborative content aimed at providing education on advancing health equity in the community; content includes both print and virtual (including social media) material.
  - 2. Responsible for coordinating all social media content including but not limited to:

- a. Advisory Panel materials
- b. Promotional materials
- c. Newsletter
- d. Social media
- e. Data Updates
- f. KPFP website

#### IV. Reporting

- 1. Report program activities and expenses on a monthly basis for reimbursement of expenses that align with the submitted budget narrative (Exhibit B). Modifications to the budget and allowable expenses must be approved by the KCDPH prior to Contractor's proposed changes being eligible for reimbursement.
- 2. Meet with Public Health staff quarterly to evaluate the progress and purpose of the Advisory panel and over-all Contractor compliance.
- 3. Contractor shall provide quarterly analytic reports on the following:
  - a. Content development plan (quarterly)
    - i. Social Media Calendar
    - ii. Examples of equity posts
  - b. Targeting and Analysis
    - i. Number of "likes", shares, and engagement rate of posts (organic vs. paid media)
    - ii. Example of best performing content and analysis
  - c. Number of Newsletter with KCHEAP information
    - i. Number of recipients
    - ii. Open rate
    - iii. Click rate
    - iv. Examples of content
  - d. Number of videos produced and posted
    - i. Links and number of views
    - ii. Identify best performing content

#### Kings County Health Equity Advisory Panel Program Budget

SALARIES & BENEFITS	
Executive Director	\$9,720
Office Administrator	\$14,400
Community Engagement Manager	\$10,080
Multimedia Manager	\$6,048
Total Salaries	\$40,248
OPERATING EXPENSES	
Bookkeeper & Tax Expenses	\$2,000
Administration	\$10,352
Insurance	\$3,400
Marketing	\$10,000
Data Website	\$22,000
Training	\$2,000
KCHEAP participants stipends/honoraria	\$10,000
Total Operating Expense	\$59,752
GRAND TOTAL EXPENSES	\$100,000

#### **BUDGET JUSTIFICATION**

Agency: Kings Partnership for Prevention

Project: Kings County Health Equity Advisory Panel

Term: Upon execution-June 30, 2024

Budget Total: **\$100,000** 

#### I. <u>Personnel (Contractors)</u>

#### • Executive Director - \$9,720

- The Executive Director will spend 15 hours a month working on the Kings County Health Equity Advisory Panel (KCHEAP) or other related equity activities (\$45hr x 12 hours a month=\$540 x 18 contracted months=9,720).
- o The Executive Director will work on overall strategy and implementation for all equity objectives.
- o The Executive Director will provide vision and oversight for all equity projects and works specifically in leveraging partnerships and building relationships.

#### • Office Administrator - \$14,400

- The Office Administrator will spend 30 hours a month working on the Kings County Health Equity Advisory Panel (KCHEAP) or other related equity activities (\$20hr x 40 hrs a month=\$800 x 18 contracted months=\$14,400).
- The Office Administrator will ensure proper recruitment to the Kings County Health Equity Advisory Panel (KCHEAP) by leveraging community partnerships and provide technical support (event logistics, invitations, agendas, meeting notes) for all Advisory Panel meetings.

#### • Community Engagement Manager - \$10,080

The Community Engagement Manager will spend 20 hours a month working on the Kings County Health Equity Advisory Panel (KCHEAP) or other related equity activities (\$28hr x 20 hrs a month=\$560 x 18 contracted months=\$10,080).

 Community Engagement Manager will be responsible for coordinating all Kings County Health Equity Advisory Panel (KCHEAP) and health equity social media content and will assist the Office Administrator in leveraging community partnerships with the primary goal of recruitment to the Advisory Panel.

#### • Multimedia Manager - \$6,048

- The Multimedia Manager will spend 8 hours a month working on the Kings County Health Equity Advisory Panel (KCHEAP) or other related equity activities (\$28hr x 12 hrs a month=\$\$336 x 18 contracted months=\$6,048).
- o The Multimedia Manager will work on the equity design of print and virtual materials.
- o The Multimedia Manager will also oversee all data-related project initiatives that will be shared with the Kings County Health Equity Advisory Panel (KCHEAP).
- II. <u>Bookkeeper/Tax Expenses</u> **\$2,000** 
  - Time for the bookkeeper to provide Kings County Department Public Health with Invoices which break down the monthly expenses of Kings County Health Equity Advisory Panel (KCHEAP), staff and bookkeeper reports that will state what contractors will be working on regarding KCHEAP, etc.

#### III. Administration- \$10,352

- Office Expenses
  - Software such as but not limited to, printing such as but not limited to brochures, posters, agendas that will be printed, equipment such as laptop, hotspot, printer, paper, ink, Microsoft, etc.

#### V <u>Insurance</u>- **\$3,400**

- Umbrella Policy
  - Umbrella insurance was added as an extra insurance that provides protection beyond existing limits and coverages of other policies.

#### VI <u>Marketing & Promotions</u> -\$10,000

- Social Media Promotions
  - Boosting FB and/or Instagram posts related to Kings County Equity Advisory Panel (KCHEAP), print materials; equity materials that can be shared such as

posters, KPFP promotional materials, brochures, etc, virtual content such as social media posts shared on Facebook, Instagram, LinkedIn, or KPFP Newsletter.

#### VII Data Website - \$22,000

- KPFP website
  - The KPFP data driven website provides over 300 economic, social, and health indicators for Kings County that will be used by the Kings County Equity Advisory Panel (KCHEAP), including in the Equity Action Plan.

#### VII <u>Training-</u> \$2,000

- Staff and/or Equity Advisory Training
  - KPFP and/or Kings County Equity Advisory Panel (KCHEAP) will engage in training, webinars, or other educational training to learn about equity in Kings County or in other counties that can provide guidance on how to facilitate an Equity Advisory Board or on any related topics that the Board can benefit from.

#### VIII <u>Stipends/honoraria -</u> \$10,000

- KCHEAP participants stipends/honoraria
  - Stipends/honoraria will be provided to KCHEAP participants to compensate for their time commitment. The specific amount will be determined based on the number of participants and meetings that are planned during the term of this agreement.

#### COUNTY OF KINGS PURCHASING DEPARTMENT SOLE SOURCE JUSTIFICATION

This form must accompany any requisition whenever a sole source purchase is requested. State and local laws subject the County of Kings to competitive bidding requirements. Requisitions for goods and services that are to be purchased from a specific vendor or limited to a specific brand, where substitutes to the suggested vendor or brand are unacceptable, must be accompanied by a written justification explaining the circumstances that make alternatives unacceptable. The justification must be signed by the requestor and forwarded to the County's Purchasing Manager.

The Purchasing Manager will determine whether the justification is appropriate. Sole source justifications are to be supported by factual statements that will pass an internal, state or federal audit.

1. Please check all applicable categories (a through d) below and provide additional information where indicated.

a. The requested product is an integral repair part or compatible only with *existing* equipment

**Existing Equipment** 

Manufacturer/Model Number

Age

X

Current Estimated Value \$

- b. The requested product or service has a unique design/performance specification or quality requirement, which is essential to my Departments needs and is not available in comparable products/service providers.
  - c. The requested product or service is one with which I (or my staff) have specialized training and/or extensive expertise. Retraining would incur substantial cost in time and/or money.
    - d. Other factors (provide detailed explanation in #2 below).
- Provide a detailed explanation for categories checked in 1a through 1d above. Attach additional sheets if necessary. Please see attached Memo.
- 3. Was an evaluation of other equipment, products, or services completed? Yes 🛛 No 🗌
- 4. List below the names of each individual who was involved in the evaluation, if conducted, and in making the recommendation to sole source this purchase.

Everardo Legaspi, Assistant Director; Rose Mary Rahn, Director; Heather Silva, Assistant Director

5. I certify that the above information is true and a signed copy of the Sole Source Justification Form will be kept on file and available for audit in my department. I further certify that myself, or anyone else participating in the decision to recommend this sole source purchase, do not have a personal or business relationship nor financial interest in the suggested vendor.

Signature	Print	Date	
Muran	Rose Mary Ral	nn, Director	2/15/2023
Purchasing Manager: Approved as written X	Rejected	Signed Evan Jones	2/15/2023
0 0 11		sE2236688080344A2rchasing Mar	nager

Director



Rose Mary Rahn, BSN, PHN

Milton Teske, MD Health Officer



To promote and protect the health and well-being of Kings County residents through education, prevention, and intervention.

#### MEMORANDUM

TO: EVAN JONES

FROM: ROSE MARY RAHN, DIRECTOR PUBLIC HEALTH

**SUBJECT:** SOLE SOURCE JUSTIFICATION – CONTRACT WITH KINGS PARTNERSHIP FOR PREVENTION TO ESTABLISH THE KINGS COUNTY HEALTH EQUITY ADVISORY PANEL

#### DATE: FEBRUARY 15, 2023

The California Equitable Recovery Initiative (CERI) is funded by the Centers for Disease Control and Prevention (CDC) National Initiative to Address COVID-19 Health Disparities Among Populations at High-Risk and Underserved, Including Racial and Ethnic Minority Populations and Rural Communities grant. Funding is intended to address the impact of COVID-19 and advance health equity (e.g., through strategies, interventions, and services that consider systemic barriers and potentially discriminatory practices that have put certain groups at higher risk for diseases like COVID-19 for disproportionately impacted racial and ethnic groups, rural populations, those experiencing socioeconomic disparities, and other underserved communities within state and local health jurisdictions.

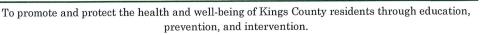
The intended use of this funding is to implement one or more of four distinct CDC strategies that collectively build upon current investments, better position California to meet COVID-19 response and recovery needs and allow the state to prioritize and target resources to those most vulnerable to the impacts of the pandemic. The four CDC strategies are:

- 1. Expand existing and/or develop new mitigation and prevention resources and services to reduce COVID-19 related disparities among populations at higher risk and that are underserved.
- Increase/improve data collection and reporting for populations experiencing a disproportionate burden of COVID-19 infection, severe illness, and death to guide the response to the COVID-19 pandemic.
- 3. Build, leverage, and expand infrastructure support for COVID-19 prevention and control among populations that are at higher risk and underserved.
- 4. Mobilize partners and collaborators to advance health equity and address social determinants of health as they relate to COVID-19 health disparities among populations at higher risk and that are underserved.

The funded activities through this grant are:



Rose Mary Rahn, BSN, PHN Director Milton Teske, MD Health Officer





- Establish a dedicated Equity Lead (e.g., leadership level role, reporting to the director). Funding may also be used to support other equity staff positions and/or engage in equityfocused organizational capacity building activities such as equity trainings and the development and utilization of equity tools and resources to embed equity in organizational policy and support engagement and shared decision making with communities.
- 2. Conduct an equity-focused organizational capacity assessment.
- 3. Contribute to the Statewide Health Equity Plan.
- 4. Participate in engagement activities with other LHJs including a learning collaborative/community of practice and one statewide convening.
- 5. Implement targeted local equity activities; examples include establishing multisector teams to address community needs, establishing equity action plans, engagement and relationship building with disproportionately impacted communities.

The Kings County Department of Public Health (KCDPH) intends to subcontract with the Kings Partnership for Prevention (KPFP) to address the fifth funded activity listed above. KPFP will be contracted to establish, facilitate, and support the Kings County Health Equity Advisory Panel (KCHEAP) which will be comprised of, but not limited to individuals from the following sectors: churches/spiritual leadership groups, health-services community based organizations, schools and/or community daycare, tribal representation, food service/pantry providers, and community-based services that are not necessarily health-centric. A specific emphasis will be placed on recruiting individuals and organizations that are representative of groups disproportionately affected by the COVID-19 pandemic and representative of the cultural and ethnic diversity present in Kings County. KPFP has been identified as the best available organization to lead this effort due to their extensive experience, knowledge and connections within the sectors identified allowing KPFP to quickly and efficiently establish the KCHEAP.

KPFP is working to create an environment of equity and wellness throughout Kings County communities. Their mission is to proactively engage communities by supporting, participating in, and creating opportunities for healthy life choices for all county residents. The values of KPFP are to expand and enhance the organizational capacity of coalition member agencies, to deliver quality and effective services, to see strength derived from collaboration and partnership with diverse groups and individuals, and use knowledge as a means to encourage healthful choices.

The KPFP has the following six established workgroups:

- Substance Use Prevention: The Substance Use Prevention workgroup is committed to reducing the powerful effects of substance use disorders on individuals and their families in Kings County through a focus on early educational events, partnership opportunities, and policy advancement.
- Healthy Eating/Active Living: The goal of this workgroup is to develop collaborative community engagement efforts, to promote/support policy, system, and environment changes focused on healthy eating and active living.



Rose Mary Rahn, BSN, PHN Director Milton Teske, MD Health Officer



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- Kings County Mental Health Taskforce: KPFP in collaboration with its community partners will train, assist, and provide school counselors and teachers with the necessary tools in order to identify, understand, and support their students at school with mental health and emotional issues.
  - Kings Coalition for Wellness and Awareness (KCWA): The goal of this workgroup is to foster a comprehensive, participatory, and collective effort to eliminate violence against men, women, and children in Kings County including establishing synergistic partnerships to foster a safe living environment for all residents, create a platform of open communication and flow of information with relevant organizations, and combine domestic violence and sexual violence under one collaborative task force.
  - Financial Stability: The taskforce's goal is to bring businesses and organizations together to address job skills, housing, financial education, health costs, etc., and to create a safe place to discuss and empower community members with financial knowledge and skills that can serve towards their needs. Kings Partnership for Prevention's Financial Stability Taskforce is working to connect with businesses, organizations, schools, and students to contribute towards our goal.
  - Kings County ACEs Network of Care: KPFP has adapted its ACEs Task Force to better align with the ACEs Aware initiative by the California Surgeon General. The initial intent of the ACEs Task Force was to analyze county data through the lens of ACEs. The new goal of this collaboration is to offer opportunities to share practical information to improve coordination and collaboration to mitigate the impact of trauma/ACEs in pediatric and adult populations.

Additionally, membership of the above-mentioned workgroups is comprised of numerous community entities and individuals that will be instrumental in establishing the KCHEAP. Of notice, KPFP partners include:

- Adventist Health
- Kings County Human Services Agency
- Kings County Behavioral Health
- Kings Community Action Organization
- Koinonia Church
- Champions
- Anthem
- Kings View Behavioral Health Systems
- Kings County Library
- Kings United Way
- California Highway Patrol
- Kings County Economic Development Corporation/Job Training Office

Moreover, the KPFP hosts a myriad of data pertaining to health and quality of life indicators, health disparities based on race, ethnicity, age and gender, and comprehensive demographics as to who lives in Kings County and how those all compare to the State. Compiling, analyzing



Rose Mary Rahn, BSN, PHN Director Milton Teske, MD Health Officer



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and understanding data pertaining to health indicators in Kings County is an important aspect of addressing any health issue, particularly as it pertains to health equity as the County emerges from the COVID-19 pandemic.

The combination of experience coordinating and facilitating multi-sector workgroups, the collection and presentation of health-related data, and the ability to reach any and all entities that will need to be involved in addressing health equity, are all unique aspects of KPFP that make the organization the best suited to lead the establishing, facilitating, and supporting of the KCHEAP.

In summary, the sole source procurement of a contract with the Kings Partnership for Prevention to establish, facilitate, and support the KCHEAP is in the best interest of the residents of Kings County to address the health equity matters that exacerbated the impact of COVID-19 on certain communities and individuals in Kings County. The uniqueness of KPFP and its extensive experience and capabilities justify the procurement of this contract with a single source rather than through the usual competitive process.

#### **KINGS COUNTY** OFFICE OF THE AUDITOR-CONTROLLER BUDGET APPROPRIATION AND TRANSFER FORM

Auditor	Use Only
Date	
J/E No.	
Page	of

#### (A) New Appropriation

Expenditures:						
FUND NAME	DEPT. NAME	ACCOUNT NAME	FUND NO.	DEPT. NO.	ACCOUNT NO.	APPROPRIATION AMOUNT
				110.	NO.	
			<u>I</u>		TOTAL	
Funding Sources			I		TOTAL	
FUND NAME	DEPT. NAME	ACCOUNT NAME	FUND NO.	DEPT. NO.	ACCOUNT NO.	APPROPRIATION AMOUNT
			NO.	NO.	NO.	ANOONT
					TOTAL	
(D) Dudwat Tuona					TOTAL	
(B) Budget Trans	iter:		1			
Transfer From: FUND NAME			FUND	DEDT	100011117	
	DEPT. NAME	ACCOUNT NAME	FUND NO.	DEPT. NO.	ACCOUNT NO.	Amount to be Transferred Out
General	Health Department Grant Program	Special Departmental	100000	419600 /41120 0	92063	\$100,000
					TOTAL	\$100,000
Transfer To:						
FUND NAME	DEPT. NAME	ACCOUNT NAME	FUND NO.	DEPT. NO.	ACCOUNT NO.	Amount Transferred In
General	Health Department Grant Program	Contractual Services	100000	419600 /41120 0	92047	\$100,000
					TOTAL	\$100,000

Explanation: The recommended action will increase Contractual Services account 92047 by \$100,000 and decrease Special Departmental account 92063 by \$100,000 in budget unit 419600.

		Rose Mary Rahn
Dept. of Finance Approval	_ Department Head	990E4008E21399DDE7E1F7CE2152D177 readysign
Administration Approval	Board Approval BOS meeting date:	April 25, 2023



## COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362 Catherine Venturella, Clerk of the Board of Supervisors

> AGENDA ITEM April 25, 2023

# SUBMITTED BY:Department of Public Health – Rose Mary Rahn/Czarina MarasiganSUBJECT:RESOLUTION PROCLAIMING MAY 6-12, 2023, AS NATIONAL NURSES<br/>WEEK

#### **SUMMARY:**

#### **Overview:**

The Kings County Department of Public Health (KCDPH) requests that the Board proclaim May 6-12, 2023, as "National Nurses Week" in Kings County. By joining this national event, the County will recognize and show support for its local nurses and the positive impact that they have provided to the community.

#### Recommendation: Adopt a resolution proclaiming the week of May 6-12, 2023, as National Nurses Week.

**Fiscal Impact:** None.

#### **BACKGROUND:**

National Nurses Week is an annual event that celebrates and honors the contributions of nurses to the healthcare industry. The weeklong celebration is held from May 6<sup>th</sup> to May 12<sup>th</sup> each year, with May 12<sup>th</sup> being designated as International Nurses Day.

The first National Nurses Week was observed in the United States in 1954, marking the 100<sup>th</sup> anniversary of Florence Nightingale's mission to Crimea, where she worked tirelessly to improve the care of wounded soldiers. Nightingale is widely considered the founder of modern nursing, and her work during the Crimean War helped establish nursing as a respected profession. Since then, National Nurses Week has been celebrated annually from May 6<sup>th</sup> to May 12<sup>th</sup> to coincide with the birthday of Florence Nightingale.

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BOARD ACTION:

APPROVED AS RECOMMENDED: \_\_\_\_\_ OTHER: \_\_\_\_

I hereby certify that the above order was passed and adopted on \_\_\_\_\_\_, 2023. CATHERINE VENTURELLA, Clerk to the Board By \_\_\_\_\_\_, Deputy.

#### **Agenda Item** RESOLUTION PROCLAIMING MAY 6-12, 2023, AS NATIONAL NURSES WEEK April 25, 2023 Page 2 of 2

National Nurses Week has since grown in popularity, with healthcare organizations, hospitals, and communities across the United States and around the world recognizing the dedication and contributions of nurses to patient care, and to thank them for their contributions. It also serves as a reminder of the critical role that nurses play in promoting the health and well-being of individuals, families, and communities.

At the County level, KCDPH Public Health Nurses, County Health Nurses, Licensed Vocational Nurses, and Medical Assistants provide a wide array of services, such as adult and child immunizations, sexually transmitted infection testing, COVID vaccinations, tuberculosis testing and treatment, HIV/AIDS testing and case management, and communicable disease investigations and prevention. Nurses in the Maternal, Child and Adolescent Health program, California Children's Services program, Child Health and Disability Prevention program, and Foster Care program provide case management and outreach to the most vulnerable populations in our communities, which aligns with the department's vision to "promote and protect the health and well-being of Kings County residents through education, prevention, and intervention."

This year's theme, "You Make a Difference," recognizes the many contributions nurses have made throughout the country, encourages Kings County residents to acknowledge the nurses in their lives, and provides an opportunity to express appreciation for the dedicated commitment of nurses everywhere.

The resolution has been reviewed and approved by County Counsel as to form.

#### **BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF KINGS, STATE OF CALIFORNIA**

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IN THE MATTER OF PROCLAIMING MAY 6-12, 2023 AS NATIONAL NURSES WEEK Resolution No.

WHEREAS, the week of May 6-12, 2023, is National Nurses Week, and the theme is "You Make a Difference";

WHEREAS, National Nurses Week is a time to honor and celebrate the contributions of nurses to our communities, and to recognize the dedication and sacrifices they make every day to improve the lives of others; and

WHEREAS, the nursing profession meets the different and emerging health care needs of the American population in a wide range of settings, including the frontline of the pandemic; and,

WHEREAS, nurses in the United States constitute our nation's largest health care profession and provide an indispensable component of the safety and care of patients; and,

WHEREAS, qualified nurses and nursing services are in high demand and the need is increasing in both the county and nation; and

WHEREAS, Kings County employs a variety of nurses who provide a wide array of services for the promotion and protection of the health and well-being of Kings County's residents of all ages at a local level; and,

NOW, THEREFORE, BE IT PROCLAIMED, by the Board of Supervisors of the County of Kings, State of California, that May 6-12, 2023, is recognized as National Nurses Week and urges all citizens to observe this day by acknowledging the importance of nurses and expressing appreciation for the dedicated commitment of nurses everywhere.

The foregoing resolution was adopted upon motion by Supervisor \_\_\_\_\_\_, seconded by Supervisor \_\_\_\_\_\_ at a regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2023, by the following vote:

AYES:SupervisorsNOES:SupervisorsABSENT:SupervisorsABSTAIN:Supervisors

Richard Valle, Chairman Board of Supervisors, County of Kings

IN WITNESS WHEREOF, I have set my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Catherine Venturella, Clerk Board of Supervisors, County of Kings



## COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362 Catherine Venturella, Clerk of the Board of Supervisors

> AGENDA ITEM April 25, 2023

#### **SUBMITTED BY:** Administration - Kyria Martinez District Attorney's Office – Sarah Hacker

#### **SUBJECT:** RESOLUTION PROCLAIMING APRIL 26, 2023 AS DENIM DAY

#### **SUMMARY:**

#### **Overview:**

During the week of April 23-29, 2023, the Kings County District Attorney's Office's Victim Witness Assistance Program will observe National Crime Victims' Rights Week. This weeklong event honors victims' rights and increases public awareness and knowledge about the many rights and services that are available to people who have been victimized by crime. It also promotes assistance for victims and seeks to foster empathy for crime victims, and it honors those who advocate on their behalf. In addition thereto, and during that week, Peace Over Violence has declared April 26, 2023 as "Denim Day" wherein everyone is encouraged to wear denim in honor of sexual assault survivors and victims.

Recommendation: Adopt a Resolution proclaiming April 26, 2023, as Denim Day in Kings County.

**Fiscal Impact:** None.

#### **BACKGROUND:**

Each year, communities throughout the United States, including Kings County, gather to honor victims, celebrate survivors, and recognize the individuals, agencies, and organizations dedicated to supporting victims and victim services. In support thereof, "Denim Day" was declared by Peace Over Violence as being observed on the last Wednesday of April each year since 1999 when outrage was sparked by a rapist's conviction being overturned by the Italian Parliament. The rapist claimed there was consent, arguing he could not have raped the victim without the victim's help in freeing her from her tight denim jeans. Other countries later joined Italy in solidarity by observing Denim Day. On April 26, 2023, everyone is encouraged to wear denim in honor of sexual assault survivors and victims.

The resolution has been reviewed and approved by County Counsel as to form.

BOARD ACTION: APPROVED AS RECOMMENDED: OTHER:

I hereby certify that the above	order was passed and adopted
on	, 2023.
CATHERINE VENTURELLA	A, Clerk to the Board
Ву	, Deputy.

#### BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF KINGS, STATE OF CALIFORNIA

#### \* \* \* \* \* \* \* \* \* \* \*

#### IN THE MATTER OF PROCLAIMING APRIL 26, 2023 AS DENIM DAY /

#### RESOLUTION NO. 23-###

WHEREAS, in 1982, the President's Task Force on Victims of Crime envisioned a national commitment to a more equitable and supportive response to victims; and

WHEREAS, the Kings County District Attorney's Office's Victim Witness Assistance Program will observe National Crime Victims' Rights Week during the week of April 23-29, 2023 and Peace Over Violence has declared April 26, 2023 as "Denim Day" in honor of sexual assault survivors and victims; and

WHEREAS, both campaigns are intended to draw attention to the fact that sexual violence remains a serious issue in our society and harmful attitudes about all forms of sexual violence allow these issues to persist and allow victim/survivors to be re-victimized; and

WHEREAS, sexual harassment is part of a continuum of violence whose damaging effects are felt throughout our culture; and

WHEREAS, "Denim Day" was also instituted to call attention to misconceptions and misinformation about sexual violence, and the problem that many in society remain disturbingly uninformed with respect to issues of sexual harassment, assault, abuse, and rape; and

WHEREAS, with proper education on the matter and comprehensive prevention projects, sexual violence and it's unfair and traumatizing effects are preventable.

NOW THEREFORE, IT IS HEREBY RESOLVED as follows:

That the Kings County Board of Supervisors ("Board") do hereby proclaim April 26, 2023, as "DENIM DAY" and urge all citizens of the County to wear jeans on April 26, 2023 to help communicate the message that there is no excuse and never an invitation to harass, abuse, assault, or rape.

The foregoing resolution was adopted upon motion by Supervisor \_\_\_\_\_\_, seconded by Supervisor \_\_\_\_\_\_ at a regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_\_, 2023, by the following vote:

AYES: NOES: ABSENT:

> Chairperson of the Board of Supervisors County of Kings, State of California

IN WITNESS WHEREOF, I have set my hand this \_\_\_\_ day of \_\_\_\_, 2023.

Clerk of said Board of Supervisors