

**COUNTY OF SONOMA
AGENDA ITEM
SUMMARY REPORT**

Clerk of the Board Use Only

Meeting Date: ___/___/___ Held Until: ___/___/___

Agenda Item No: _____ Agenda Item No: _____

Department: Health Services

4/5 Vote Required

Contact:
Rita Scardaci

Phone:
(707) 565-4700

Board Date:
8/4/09

Deadline for Board Action:

AGENDA SHORT TITLE: Tobacco Allocation Agreement

REQUESTED BOARD ACTION:

Authorize the Director of Health Services to execute Allocation Agreement No. TCS-07-49 with the California Department of Public Health, Tobacco Control Program, for FY 09-10 and any amendments and related documents that do not significantly change program content (\$210,189).

Resolution authorizing budgetary adjustments to the FY 09-10 Final Budget within the Special Revenue Fund – Department of Health Services in the amount of \$8,268 (4/5 vote).

CURRENT FISCAL YEAR FINANCIAL IMPACT

EXPENDITURES

ADD'L FUNDS REQUIRING BOARD APPROVAL

Estimated Cost \$210,189

Contingencies
(Fund Name:)

Amount Budgeted 201,921

Unanticipated Revenue \$ 8,268
(Source: CA Dept. of Public Health)

Other Avail Approp
(Explain below)

Other Transfer(s)
(Source:)

Additional Requested: \$ 8,268

Add'l Funds Requested: \$ 8,268

Explanation (if required):

Prior Board Action(s): 8/5/08 – Authorized Tobacco Allocation Agreement for FY 08-09.

Alternatives – Results of Non-Approval: Lost opportunity to provide tobacco use prevention programs potentially resulting in decreased tobacco-related illnesses and deaths.

BACKGROUND:

The Department's Tobacco Education Program is funded through California's Comprehensive Tobacco Control Program, initiated with the passage of Proposition 99 in 1988. The Tobacco Education Program operates under a three-year comprehensive tobacco control plan (2007-2010). The Department is requesting Board authorization to execute Allocation Agreement No. TCS 07-49 for \$210,189 for FY 09-10.

The Allocation Agreement will fund Year Three of the approved three-year tobacco use prevention plan which consists of the following components:

- Training teachers to implement a tobacco education curriculum
- Expanding local smoking ordinances to prohibit smoking in certain outdoor areas
- Educating merchants on tobacco sales laws and enforcing sales laws
- Integrating smoking cessation services into drug/alcohol and mental health treatment programs
- Expanding the Coalition for a Tobacco-Free Sonoma County to include representation of more diverse and priority populations.

The FY 09-10 budget to implement the Tobacco Education Plan includes funding for:

- Staff to conduct program activities
- Contracts with evaluators and other community-based service providers
- Operating expenses, such as training, educational materials, and other program costs.

FISCAL IMPACT:

Based on an early State estimate of the allocation, the FY 09-10 Final Budget includes \$201,921 in tobacco allocation funds. The Department is appropriating \$8,268 in additional allocated funds for a total of \$210,189. There is no contribution from the General Fund or use of Realignment.

Attachments: Resolution authorizing budgetary adjustment in the amount of \$8,268; Acceptance of Allocation Agreement No. TCS-07-49.

On File With Clerk: None.

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote:

