

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Ratify and approve)
an agreement with the California Health &) Resolution No. 2023-0359
Human Services Agency) Agreement No. 31175
)

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY
SUPERVISOR SHUKLIAN, THE FOLLOWING WAS ADOPTED BY THE BOARD OF
SUPERVISORS, AT AN OFFICIAL MEETING HELD MAY 2, 2023, BY THE
FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND
TOWNSEND
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY:


Deputy Clerk

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1. Ratified and approved an agreement with the California Health & Human Services Agency to allow the Tulare County Health and Human Services Agency to exchange Protected Health Information for certain Medi-Cal beneficiaries as required by state law, retroactive to January 31, 2023. This agreement is retroactive due to the delayed discovery of a statutorily imposed deadline for execution making it impracticable for the Board to take action prior to January 31, 2023.
2. Found that the Board had the authority to enter into the agreement as of January 31, 2023 and that it was in the County's best interest to enter into the agreement on that date.

3. Ratified the Tulare County Health and Human Services Agency Director's electronic signature submitted through the California Health & Human Services Agency Data Sharing Agreement signing portal.
4. Authorized the Tulare County Health and Human Services Agency Director or designee to electronically sign ongoing Data Exchange Framework agreements for other Agency facilities or subordinate entities within the Agency through the California Health & Human Services Agency Data Sharing Agreement signing portal.

HHSA
5/2/2023
JJB