

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

IN THE MATTER OF Approve an )  
amendment to Subrecipient Agreement ) Resolution No. 2024-1140  
with San Joaquin Valley Insurance ) Agreement No. 31593-A  
Authority )  
)

UPON MOTION OF SUPERVISOR TOWNSEND, SECONDED BY SUPERVISOR VALERO, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD DECEMBER 10, 2024, 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

\* \* \* \* \*

1. Approved an amendment to Subrecipient Agreement No. 31593 with San Joaquin Valley Insurance Authority to reimburse for Covid related expenses for the County of Tulare's Self-Funded Medical Insurance Plan in the amount not to exceed \$2,993,347, retroactive from March 5, 2024, through December 31, 2026, as necessary per the County of Tulare American Rescue Plan Act Final Recovery Plan of unspent funds.
2. Found that the Board had authority to enter into the proposed agreement as of March 5, 2024, and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorized the Chair to sign the Subrecipient Agreement.
4. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

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**FIRST AMENDMENT TO COUNTY OF TULARE  
AGREEMENT NO. 31593  
AMERICAN RESCUE PLAN ACT FUNDS**

**THIS FIRST AMENDMENT** ("Amendment") to Tulare County Agreement Number 31593 ("Agreement") is made between the **COUNTY OF TULARE**, a political subdivision of the State of California ("COUNTY"), and **SAN JOAQUIN VALLEY INSURANCE AUTHORITY**, a joint powers agency ("GRANTEE") as of March 5, 2024. COUNTY and GRANTEE are each a "Party" and together are the "Parties" to this Amendment and to the Agreement, with the Amendment made with reference to the following:

**A.** The COUNTY and GRANTEE entered into the Agreement effective March 5, 2024, under which the COUNTY granted the sum of \$2,593,347 in American Rescue Plan Act Funds to the GRANTEE specifically for reimbursement of COVID-related expenses GRANTEE incurred for the benefit of the County of Tulare's self-funded medical insurance plan.

**B** The GRANTEE and COUNTY now wish to amend the Agreement in order to increase the original sum of funds by \$400,000 for a total amount of \$2,993,347.

**ACCORDINGLY, COUNTY and GRANTEE agree as follows:**

1. The first paragraph of EXHIBIT D of the Agreement is hereby revised to read in its entirety as follows:

TULARE COUNTY hereby grants \$2,993,347 to GRANTEE and GRANTEE agrees to use said funds for activities consistent with the requirements of ARPA, the Final Rule, the Compliance and Reporting Guidance, and the County Spending Plan, specifically for reimbursement for COVID related expense for the County of Tulare's self-funded medical insurance plan, listed in EXHIBIT D, Table 1, and to comply with the terms and conditions of same.

2. Table 1 of EXHIBIT D is hereby revised to read in its entirety as shown on the attachment labeled as "Table 1 of EXHIBIT D."

3. The Amendment shall be effective as of March 5, 2024.

4. Except as provided above, all other terms and conditions of the Agreement shall remain in full force and effect.

[THIS SPACE LEFT BLANK INTENTIONALLY; SIGNATURES FOLLOW ON NEXT PAGE]

THE PARTIES, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

Date: 12/10/2024

**SAN JOAQUIN VALLEY INSURANCE AUTHORITY**

By 

Print Name Amy Shuklian

Title President, Board of Directors

Date: 11/25/24

**REVIEWED & RECOMMENDED FOR APPROVAL:**


By 

Print Name Hollis Magill

Title SJVA Assistant Manager

Date: 12/10/2024

**COUNTY OF TULARE**

By 

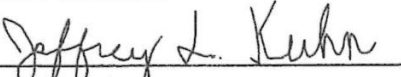
Chair, Board of Supervisors

ATTEST: JASON T. BRITT  
County Administrative Officer/Clerk of the Board  
of Supervisors of the County of Tulare

By   
Deputy Clerk



Approved as to Form  
COUNTY COUNSEL

By   
Deputy

Matter # 20231342

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Exhibit D  
Table 1

Incurred Month	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23 Total
Runout Month	11	10	9	8	7	6	5	4	3	2	1	0
Total Paid Amount	\$77,394	\$213,547	\$115,957	\$23,570	\$33,630	\$20,509	\$5,970	\$34,191	\$62,692	\$126,950	\$161,787	\$876,197
Inpatient	\$52,675	\$200,961	\$106,232	\$10,531	\$25,218	\$15,000	\$990	\$22,118	\$32,561	\$107,811	\$142,048	\$0
Outpatient	\$11,028	\$1,299	\$2,420	\$4,821	\$4,836	\$1,127	\$921	\$4,564	\$23,508	\$1,161	\$4,802	\$0
ED	\$158	\$258	\$1,363	\$301	\$0	\$1,127	\$813	\$1,868	\$1,905	\$8,972	\$10,531	\$0
Professional	\$13,533	\$11,029	\$5,943	\$7,918	\$3,576	\$3,255	\$3,247	\$5,640	\$4,719.00	\$9,006	\$4,407	\$0
Total Visits/Admits	207	234	191	138	100	80	73	117	113	168	122	0
Inpatient	4	4	4	2	3	2	2	1	3	6	3	0
Outpatient	21	16	30	13	14	8	5	5	4	13	8	0
ED	19	19	30	10	5	9	13	15	7	13	10	0
Professional	163	195	127	113	78	61	53	96	99	135	101	0
Unique Claimants	155	180	136	97	80	70	59	92	87	94	88	0
Inpatient	3	4	4	2	3	2	2	1	3	6	4	0
Outpatient	16	10	20	9	12	8	5	5	4	13	8	0
ED	12	11	16	6	3	9	10	13	5	8	7	0
Professional	131	159	101	82	67	52	45	77	78	85	75	0
Confirmed Cases	16	39	11	8	6	4	10	18	10	16	9	0

Exhibit D  
Table 1



Incurred Month	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22 Total
Runout Month	23	22	21	20	19	18	17	16	15	14	13	12
Total Paid Amount	\$221,992.90	\$93,286.64	\$60,044.55	\$33,896.93	\$57,153.09	\$176,325.70	\$122,838.60	\$47,565.01	\$43,721.50	\$43,490.79	\$57,281.46	\$56,046.75
Inpatient	\$77,157.34	\$7,325.98	\$21,149.32	\$3,880.80	\$19,979.28	\$108,380.08	\$74,024.00	\$21,555.58	\$21,246.58	\$19,944.59	\$21,801.17	\$36,039.65
Outpatient	\$9,084.63	\$31,922.69	\$9,738.09	\$11,723.54	\$9,181.56	\$17,197.86	\$20,784.81	\$960.65	\$6,103.14	\$12,813.99	\$22,394.24	\$612.18
ED	\$17,414.60	\$1,011.88	\$3,450.25	\$4,796.50	\$7,457.71	\$13,124.22	\$3,152.44	\$4,458.73	\$2,339.69	\$746.24	\$1,765.69	\$1,619.64
Professional	\$118,336.33	\$53,026.09	\$25,706.89	\$13,496.09	\$20,534.54	\$37,623.54	\$24,877.35	\$20,590.05	\$14,032.09	\$9,985.97	\$11,320.36	\$17,775.28
Total Visits/Admits	1761	713	371	214	350	553	391	341	235	208	250	332
Inpatient	5	3	2	1	2	1	2	2	2	1	3	6
Outpatient	124	38	25	20	30	38	9	24	30	25	29	15
ED	54	13	24	14	19	40	33	27	22	32	25	21
Professional	1578	659	320	179	299	474	347	288	181	150	193	290
Unique Claimants	871	402	220	148	228	308	223	218	148	145	183	220
Inpatient	5	3	2	1	2	1	2	2	2	1	3	6
Outpatient	77	30	19	18	19	25	8	17	20	18	21	10
ED	29	9	13	8	14	22	19	16	12	18	15	11
Professional	818	373	192	124	199	275	198	192	122	114	154	203
Confirmed Cases	253	65	20	13	45	101	62	60	16	16	30	54

Exhibit D  
Table 1



Incurring Month	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21 Total
Runout Month	35	34	33	32	31	30	29	28	27	26	25	24
Total Paid Amount	\$86,827.55	\$105,050.31	\$41,513.71	\$18,026.79	\$24,485.55	\$17,826.01	\$129,642.94	\$276,774.06	\$104,240.91	\$171,593.41	\$193,695.46	\$1,365,332.99
Inpatient	\$25,114.28	\$17,285.43	\$15,861.60	\$2,851.20	\$0.00	\$0.00	\$54,340.09	\$167,981.55	\$22,588.20	\$98,667.28	\$141,040.68	\$128,096.58
Outpatient	\$3,944.88	\$3,988.43	\$5,339.24	\$3,550.22	\$4,758.85	\$9,137.80	\$48,867.41	\$16,507.36	\$9,290.42	\$10,556.21	\$8,360.70	\$10,380.83
ED	\$8,146.45	\$58,498.68	\$3,858.60	\$1,261.59	\$7,090.08	\$124.73	\$4,024.00	\$3,411.82	\$12,476.33	\$4,779.62	\$5,522.37	\$7,176.27
Professional	\$49,621.94	\$25,277.77	\$16,454.27	\$10,363.78	\$12,636.62	\$8,563.48	\$22,411.44	\$88,873.33	\$59,885.96	\$57,590.30	\$38,771.71	\$50,002.61
Total Visits/Admits	835	453	366	238	275	193	357	710	975	896	644	741
Inpatient	3	4	3	1	0	0	5	2	2	7	1	2
Outpatient	54	24	64	45	67	63	84	93	115	112	96	112
ED	24	19	25	17	14	14	12	25	21	22	25	29
Professional	754	406	274	175	194	116	256	590	837	755	522	598
Unique Claimants	492	268	211	147	168	133	215	467	602	519	367	421
Inpatient	3	4	3	1	0	0	5	2	2	7	1	2
Outpatient	33	15	47	31	47	48	65	72	85	87	75	77
ED	11	11	13	9	9	8	7	15	13	12	16	14
Professional	460	248	167	115	129	89	159	401	526	446	300	353
Confirmed Cases	83	40	23	16	11	11	31	52	60	53	40	34

