### Agenda Transmittal & Record of Proceedings

**Meeting Date:** May 21, 2019  
**Type of Agenda Item:** Regular  
**Department:** Public Health  
**Approving Party:** Vickie Clark, Director  
**Phone Number:** (530) 993-6700

<table>
<thead>
<tr>
<th><strong>AGENDA ITEM:</strong></th>
<th>Resolution authorizing Northern Sierra Opioid Coalition to perform Harm Reduction Services targeted at people who inject drugs in Sierra County</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Supportive Documents Attached:</strong></td>
<td>✅ Memo  ✅ Resolution  ✅ Agreement  ✅ Other</td>
</tr>
</tbody>
</table>

**Background Information:** Please see attached memo

**Funding Source:**
- General Fund Impact: No General Fund Impact
- Other Fund: 
  - Amount: $ N/A

<table>
<thead>
<tr>
<th><strong>Are Additional Personnel Required?</strong></th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Is This Item Allocated in the Budget?</strong></td>
<td>Yes</td>
</tr>
<tr>
<td><strong>Is a Budget Transfer Required?</strong></td>
<td>No</td>
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**Space Below for Clerk’s Use**

| **Board Action:** | ☐ Approved  
☐ Approved as amended  
☐ Adopted  
☐ Adopted as amended  
☐ Denied  
☐ Other  
☐ No Action Taken | ☐ Set public hearing  
For: ___________________  
☐ Direction to: ________________  
☐ Referred to: ________________  
☐ Continued to: ________________  
☐ Authorization given to: ________________ |
|-------------------------------------------------|-----------------------------------------------|
| Resolution 2019- ____________  
Agreement 2019- ____________  
Ordinance ________________ | Vote:  
Ayes:  
Noes:  
Abstain:  
Absent:  
☐ By Consensus |

**Comments:**

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**Clerk to the Board**  
**Date**
Memorandum

To: Sierra County Board of Supervisors
From: Vickie Clark, Director
Reference: Agenda Item
Date of memo: April 22, 2019
Date of Board Meeting: May 21, 2019

Requested Action: Resolution Authorizing Northern Sierra Opioid Safety Coalition to perform harm reduction services targeted at people who inject drugs in Sierra County

Mandated by: Ryan White Harm Reduction grant requirement

Funding

<table>
<thead>
<tr>
<th>Budgeted?</th>
<th>Yes</th>
<th>No</th>
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</thead>
<tbody>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
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<tr>
<td>Expenses</td>
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<td></td>
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<tr>
<td>Difference</td>
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<table>
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<tr>
<th>Source(s)</th>
</tr>
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<tbody>
<tr>
<td>Budget attached</td>
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</tbody>
</table>

Background Information: Sierra County is a member of the Northern Sierra Opioid Safety Coalition. The Harm Reduction grant was applied for through the coalition for the collaborative efforts between Plumas and Sierra counties to operate the mobile van to provide the harm reduction outreach activities. This resolution defines the public health oversight of the activities for Sierra County.

Potential Issues to consider:

Alternatives or Impacts of disapproval:
RESOLUTION NO. __________

IN THE MATTER OF AUTHORIZING NORTHERN SIERRA OPIOID SAFETY COALITION TO PERFORM HARM REDUCTION SERVICES TARGETED AT PEOPLE WHO INJECT DRUGS IN SIERRA COUNTY

WHEREAS, pursuant to California Health and Safety Code Sections 121349 through 121349.3, in consultation with the State Department of Health Services and as part of a network of comprehensive services to combat the opioid epidemic and the spread of HIV and blood-borne hepatitis infection among injection drug users,

WHEREAS, services shall include the distribution of naloxone, the distribution of unused syringes and the safe disposal of used syringes, HIV and Hepatitis C testing and counseling;

WHEREAS, within one year and annually thereafter, Sierra County Public Health shall present a report detailing the status of the project, including but not limited to, relevant statistics on blood-borne infections associated with syringe-sharing activity.

NOW THEREFORE BE IT RESOLVED, the Sierra County Board of Supervisors authorizes Northern Sierra Opioid Safety Coalition to perform harm reduction services targeted at people who inject drugs and the distribution of syringes without a prescription

ADOPTED by the Board of Supervisors of the County of Sierra, State of California on the 21st day of May, 2019, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:  

________________
PAUL ROEN Date
Chairman, Board of Supervisors

ATTEST:  
APPROVED AS TO FORM:  

________________
HEATHER FOSTER DAVID PRENITCE
Clerk of the Board County Counsel