

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

634



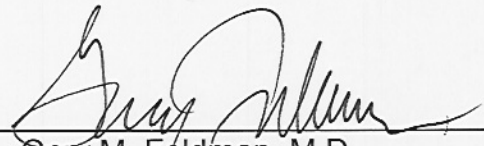
FROM: Community Health Agency

SUBMITTAL DATE: January 30, 2003

SUBJECT: Ratify the First Amendment to the Agreement DPH02K.106 with the American Lung Association of California for an increase in funding for award agreement 95117LCTCA.

RECOMMENDED MOTION: That the Board of Supervisors: 1) Ratify the First Amendment to the Agreement with the American Lung Association of California (ALAC) for an increase in funding for award agreement 95117LCTCA in the amount of \$49,481 for the grant period of January 1, 2002 – December 31, 2002; 2) Authorize the Chairman of the Board to sign four (4) original copies of the Amendment; 3) Direct the Clerk of the Board to file one (1) original copy and return three (3) original copies of the Amendment to the Community Health Agency Contracts Administrator for further processing; and 4) Direct the Auditor-Controller to adjust the Budget as detailed in Schedule A.

BACKGROUND: Continued on page 2.



Gary M. Feldman, M.D.
Director

BAC: rkp

FINANCIAL DATA:

CURRENT YEAR COST: \$49,481
NET COUNTY COST: \$ 0

ANNUAL COST: \$ 0
IN CURRENT BUDGET: No
BUDGET ADJUSTMENT: YES \ X for FY 02/03

REQUIRES
4/5 VOTE

SOURCE OF FUNDS: 100% STATE GRANT FUNDS

C.E.O. RECOMMENDATIONS:

APPROVE

County Executive Officer Signature: 

Prev.Agn.ref.
June 25, 2002, Agenda No. 3.17
FORM 11(Rev 1/99)

Dist. All

AGENDA NO.

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller
BY  2/13/03
Deputy

X Policy
Policy

o Consent
o Consent

Department Recommendation:
Per Executive Office:

SUBJECT: Ratify the First Amendment to the Agreement DPH02K.106 with the American Lung Association of California for an increase in funding for award agreement 95117LCTCA

BACKGROUND continued:

On November 11, 1999 the Board authorized the Community Health Agency, Department of Public Health, Disease Control Branch to apply for subvention funding from California Department of Health Services, Tuberculosis Control Branch, to be issued to ALAC in a single source subcontract. The subcontract was approved on January 11, 2000 and subsequently amended seven times due to new allocations.

A new agreement with ALAC was approved by the Board per agenda No 3.17 on June 25, 2002 to be funded by the same subvention funds, but allocated on a calendar year. This first amendment is to increase funding for the calendar period, January 1, 2002 to December 31, 2002.

JUSTIFICATION FOR DELAY: The Budget Revision letter dated November 13, 2002 was received too late to be submitted to County Counsel and routed for approval in time for submittal to the Board in December. The California Department of Health Services, Tuberculosis Control Branch has been notified and agrees that the award increase will be retroactive.

This form has been approved as to form by County Counsel.

SCHEDULE A
Community Health Agency
Department of Public Health
Budget Adjustment
Fiscal Year 2002/03

INCREASE IN APPROPRIATIONS:

10000-4200100000-524660 Contract Consultants	\$ 43,398
10000-4200100000-523230 Misc. Agency Expense – Vouchers	2,000
10000-4200100000-520705 Patient Incentives – Food	4,083

TOTAL INCREASE IN APPROPRIATION	\$ 49,481
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INCREASE IN ESTIMATED REVENUE:

10000-4200100000-762040 TB Prevention & Control	\$ 49,481
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TOTAL INCREASE IN REVENUE	\$ 49,481
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