

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



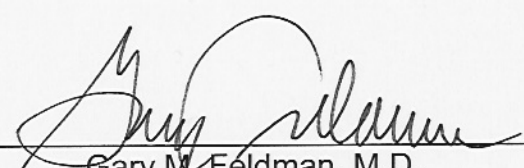
FROM: Community Health Agency

SUBMITTAL DATE: 2/19/2003

SUBJECT: Ratify the Subcontract Agreement with the American Lung Association of California (ALAC)

RECOMMENDED MOTION: That the Board of Supervisors: 1) Ratify the subcontract agreement with the American Lung Association of California (ALAC) for the monitoring of statewide Refugee Health projects for the performance period of July 1, 2002 through June 30, 2003 in the amount of \$120,680 as is required by the State Grant; 2) Authorize the Chairman of the Board to sign four (4) original copies of the Agreement; 3) Direct the Clerk of the Board to file one (1) original copy and return three (3) original copies of the Agreement to the Community Health Agency Contracts Administrator for further processing; and 4) Direct the Auditor-Controller to adjust the budget in the amount of \$127,005 (\$120,680 for ALAC and \$6,325 for Riverside County administrative costs) as detailed in Schedule A.

Background: Cont. on page 2



Gary M. Feldman, M.D.
Director

BAC: rkp

**REQUIRES
4/5 VOTE**

FINANCIAL DATA:

CURRENT YEAR COST: \$ 127,005
NET COUNTY COST: \$ 0

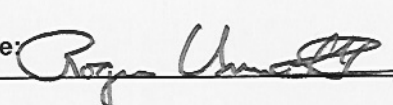
ANNUAL COST: \$ - 0 -
IN CURRENT BUDGET: No
BUDGET ADJUSTMENT: YES for FY 02/03

SOURCE OF FUNDS: FEDERAL FUNDS: \$87,005; STATE FUNDS: \$40,000

C.E.O. RECOMMENDATIONS:

APPROVE

County Executive Officer Signature: _____



Prev. Agn. ref.
November 2, 1999 item 3.22
January 11, 2000 item 3.10
FORM 11 (Rev 1/99)

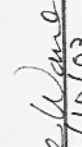
Dist.
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AGENDA NO.

3.3

FORM APPROVED
COUNTY COUNCIL

FEB 24 2003

FISCAL PROCEDURES APPROVED
X Policy ROBERT E. BYRD, Auditor-Controller
Policy
BY  Deputy
3/10/03

Department Recommendation: Consent Consent
Per Executive Office:

SUBJECT: Ratify the Subcontract Agreement with the American Lung Association of California (ALAC)

BACKGROUND continued:

On November 2, 1999, Agenda Item 3.22, the Board authorized the Health Services Agency (now Community Health Agency), Department of Public Health, Department of Disease Control to accept first year subvention funding from the California Department of Health Services, TB Control Branch to be issued to the ALAC in a single source contract to ALAC, so current staff could continue working ongoing existing projects. The subcontract with ALAC, for TB education and prevention, was approved on January 11, 2002 and subsequently amended seven times due to new allocations. In the past, Refugee Health prevention and control activities have been included in the TB Education awards for ALAC, however, it was decided to start a separate contract with ALAC for the Refugee Health activities for better monitoring of funds since the source of funding and performance period differ from the existing project.

The Community Health Agency, Department of Public Health, Department of Disease Control received an award #REFHEA-23-33 in the amount of \$127,005. Out of this amount, \$120,680 will be for ALAC and \$6,325 for Riverside County administrative costs.

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

**Schedule A
BUDGET ADJUSTMENTS
COMMUNITY HEALTH AGENCY
DEPARTMENT OF PUBLIC HEALTH
FISCAL YEAR 2002/2003**

INCREASE IN APPROPRIATIONS

10000-4200100000-52466 0	Contract Consultants	\$120,680
10000-4200100000-523640	Computer equipment & accessories	\$ 3,163
10000-4200100000-520705	Patient Incentives - food	<u>\$ 3,162</u>
TOTAL INCREASE IN APPROPRIATIONS		\$127,005

INCREASE IN ESTIMATED REVENUE

10000-4200100000-762040	Refugee Health Program - Federal	\$ 87,005
10000-4200100000-751680	Refugee Health Program - State	<u>\$ 40,000</u>
TOTAL INCREASE IN ESTIMATED REVENUE		\$127,005

