

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA** 232



FROM: Community Health Agency

SUBMITTAL DATE: May 19, 2003

SUBJECT: Approval of the Third Amendment to Agreement No. DPH02K.081 between Catholic Charities and Riverside County Community Health Agency, Department of Public Health

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve the Third Amendment to the Agreement between Catholic Charities and the Riverside County Community Health Agency (CHA), Department of Public Health for the period July 1, 2003 through June 30, 2004 in the amount of \$121,056;
- 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) copy, and return three (3) copies of the Amendment to the Community Health Agency Contracts Administrator for further processing.

BACKGROUND: Riverside County Department of Public Health Disease Control Branch is collaborating with Catholic Charities on the ongoing project, Healthy Children's Connection, with the goal of promoting early entry into prenatal care and timely immunizations of children. Catholic Charities offers services to clients in District 4 with funding through the Riverside County First Five Commission in the amount of \$112,400.

(continued on page 2)

Gary M. Feldman, M.D.
Director

BAC:rkp

FINANCIAL DATA

CURRENT YEAR COST \$0
NET COUNTY COST: \$0

ANNUAL COST: \$121,056
IN CURRENT BUDGET Yes
BUDGET ADJUSTMENT: No for FY 02/03

SOURCE OF FUNDS: \$8,656 funded by Regional Access Project and \$112,400 funded by First 5 Commission (formerly known as RCCFC)

C.E.O. RECOMMENDATIONS: **APPROVE**

County Executive Officer Signature

Prev. Agn.ref.
November 20, 2001 item 3.15; March 12, 2002 item 3.8
FORM11 (Rev 1/99)

Dist.
4

AGENDA NO.

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.12

COUNTY COUNSEL

MAY 30 2003

JV 48 (keto)

Department Recommendation: Consent Policy
Per Executive Office: Consent Policy

SUBJECT: Approval of the Third Amendment to the Agreement No. DPH02K.081 between Catholic Charities and Riverside County Community Health Agency, Department of Public Health

BACKGROUND cont.: Catholic Charities expanded services into the Palo Verde Valley in collaboration with the Riverside County Department of Public Health and the Palo Verde Unified School District during FY02/03. The project in the Palo Verde Valley is being funded by the Regional Access Project in the amount of \$8,656.

Although the Riverside County Department of Public Health is the lead Agency, collaborative partners are needed to ensure effective implementation of the program at a local level.

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

Form 11 Attachment
 Contract/Lease/Purchase Summary Data

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Contract | <input type="checkbox"/> Lease | <input type="checkbox"/> Purchase |
| <input type="checkbox"/> Approval/Renewal | <input type="checkbox"/> Approval/Renewal | <input type="checkbox"/> Sole Source |
| <input type="checkbox"/> Sole Source | <input type="checkbox"/> Multi-Year Lease | <input type="checkbox"/> Other Than Low Bid |
| <input type="checkbox"/> Personal Services | <input type="checkbox"/> Equipment | <input type="checkbox"/> Changeorder |
| <input type="checkbox"/> Independent Contractor | <input type="checkbox"/> Real Property | |
| <input type="checkbox"/> Other than low Bid | <input type="checkbox"/> Changeorder | |
| <input type="checkbox"/> Changeorder | | |

User Department:	Community Health Agency
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Vendor/Lessor Name:	Catholic Charities of San Bernardino/Riverside Counties
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Vendor/Lessor Location:	1415 North "D" Street San Bernardino, CA 92405
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Selection Committee Member Names (RFP=s Only)
Minority

Applicable Board Policy #

Comments:
