

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

591



FROM: Community Health Agency

SUBMITTAL DATE: May 19, 2003

SUBJECT: Ratify receipt of funding from awards FEDS03SCCI and FEDS03CTCA from the California Department of Health Services, TB Control Branch and ratify the Third Amendment to the Agreement with the American Lung Association of California (ALAC).

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller

BY Dee Ware 6/24/03
Deputy

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify receipt of funding from the California Department of Health Services, TB Control Branch, from award FEDS03SCCI in the amount of \$287,965 (\$272,436 for ALAC and \$15,529 for Riverside County Administrative cost) and from award FEDS03CTCA in the amount of \$164,085 (\$156,572 for ALAC and \$7,513 for Riverside County Administrative costs) for the funding period January 1, 2003 – December 31, 2003;
- 2) Ratify the Third Amendment to the Agreement with the American Lung Association of California in the amount of \$429,008;
- 3) Authorize the Chairman of the Board to sign three (3) original copies of each award letter and four (4) original copies of the Amendment;

RECOMMENDED MOTION: Continued on page 2.

FORM APPROVED
COUNTY COUNSEL
JUN 16 2003

X Policy
Policy

o Consent
o Consent

Department Recommendation:
Per Executive Office:

BAC:rkp

Gary M. Feldman, M.D.
Director

FINANCIAL DATA:

CURRENT YEAR COST: \$226,025
NET COUNTY COST: \$ 0

ANNUAL COST: \$ 226,025
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. Dist. All AGENDA NO.
June 25, 2002, Agenda No. 3.17; Nov 2, 1999 Agenda No. 3.22, Feb 25, 2002 Agenda No. 3.5
FORM 11(Rev 1/99)

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

3.6

SUBJECT: Ratify receipt of funding from awards FEDS03SCCI and FEDS03CTCA from the California Department of Health Services, TB Control Branch and ratify the Third Amendment to the Agreement with the American Lung Association of California (ALAC).

RECOMMENDED MOTION continued:

- 4) Direct the Clerk of the Board to file one (1) copy of award letters FEDS03SCCI and FEDS03CTCA and one executed copy of the Amendment, and return two (2) copies of each award and three (3) copies of the Amendment to the Community Health Agency Contracts Administrator for further processing; and
- 5) Direct the Auditor-Controller to adjust the Budget as detailed in Schedule A.

BACKGROUND:

On November 11, 1999 the Board authorized the Health Services 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 was approved by the Board per agenda item No 3.17 on June 25, 2002 to be funded by the same subvention funds, but allocated on a calendar year. This third amendment is for the new awards FEDS03SCCI in the amount of \$287,965 (\$272,436 for ALAC and \$15,529 for Riverside County administrative costs) and FEDS03CTCA in the amount of \$164,085 (\$156,572 for ALAC and \$7,513 for Riverside County administrative costs) for the funding period January 1, 2003 – December 31, 2003.

The award letter was received from the California Department of Health Services in February and the Form 11 has been routing internally and to County Counsel, hence the reason for delay in submission to the Board of Supervisors.

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

Award #	Award Total	Riverside Admin. Cost	Amount to ALAC
95117LCI-02-33	\$267,568	----	\$267,568
95117LCTCA-02-33	\$63,324	----	\$63,324
95117LCTCA-02-33 budget revision	\$49,481 increase	\$6,083	\$43,398
9511PRE-02-33	\$2,012,880	\$114,734	\$1,898,146
FEDSO3SCCI	\$287,965	\$15,529	\$272,436
FEDSO3CTCA	\$164,085	\$7,513	\$156,572
UP-TO-DATE TOTAL ALAC CONTRACT AMOUNT			\$2,701,444

