

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

563



**FROM:** Community Health Agency  
Department of Public Health

**SUBMITTAL DATE:** June 12, 2003

**SUBJECT:** Ratify the Fourth Amendment to the Master Agreement from the California Department of Health Services, Office of AIDS (DPH02K.053)

**RECOMMENDED MOTION:** That the Board of Supervisors:

- 1) Ratify the Fourth Amendment to the Master Agreement from the California Department of Health Services, Office of AIDS (CDHS/OA) for Evaluating Local Interventions (ELI) to be extended through June 30, 2003 for an increase of \$7,279, and
- 2) Authorize the Chairperson of the Board to execute six (6) originals of said Amendment and six (6) MOU's on behalf of the County, and
- 3) Direct the Clerk of the Board to return all six (6) executed original Amendments and MOU's to Community Health Agency Contracts Administration for further processing and distribution.

**BACKGROUND:** On December 3, 2002 the Board ratified the Third Amendment to the Master Agreement to contract #01-15092 between the California CDHS/OA and the County of Riverside Community Health Agency to add a new MOU for the ELI program for a maximum amount of \$7,279 through December 31, 2002. This amendment will carry the ELI program through this remaining fiscal period for a total maximum amount of \$14,558. The ELI program was developed by CDHS/OA to collect data for HIV prevention and education intervention. This internet-based system will allow local agencies receiving CDHS/OA funds to report directly via the ELI system. The Community Health Agency will also be able to use the local data for analysis and planning purposes.

VJB:rc

\_\_\_\_\_  
Susan Harrington, Director

**FINANCIAL DATA:**

CURRENT YEAR COST: \$7,279  
NET COUNTY COST: \$0

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

**SOURCE OF FUNDS:** 100% funded by the California Department of Health Services Office of AIDS

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

**APPROVE**

County Executive Officer Signature: \_\_\_\_\_

**Prev.Agn.ref.**  
12/03/02, item 3.16

**Dist.**  
ALL

**AGENDA NO.**

**3.7**

FORM APPROVED  
COUNTY COUNSEL  
JUN 16 2003

Department Recommendation:  
Per Executive Office:  
 Consent  
 Policy

61203D

**SUBJECT:** Ratify the Fourth Amendment to the Master Agreement from the California Department of Health Services, Office of AIDS (DPH02K.053)

**FINANCIAL IMPACT:**

This item poses no local County cost. Expenditures are fully reimbursed by the California Department of Health Services, Office of AIDS and are included in the Department's Fiscal Year 2002/2003 approved budget.

**JUSTIFICATION FOR DELAY:**

The delay in processing this Form 11 is due to the Health Department not receiving this agreement from the State until the week of April 21, 2003. This Form 11 and attachments were subsequently submitted through the County approval process.