

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

566



FROM: Community Health Agency/
Department of Public Health

SUBMITTAL DATE: August 21, 2003

SUBJECT: Ratify receipt of award TBCB34CTCA (Department 51) from the California Department of Health Services Tuberculosis Control Branch (CDHS TBCB) for tuberculosis (TB) prevention and control activities and Subcontract Agreement with the American Lung Association of California (ALAC)

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify receipt of award TBCB34CTCA (Department 51) from the California Department of Health Services Tuberculosis Control Branch (CDHS TBCB) for tuberculosis (TB) prevention and control activities in the amount of \$179,443 (\$169,766 for ALAC, \$9,677 for Riverside County Administrative Fees) for the period July 1, 2003 – June 30, 2004;
- 2) Ratify the Subcontract Agreement with the American Lung Association of California (ALAC) for the monitoring of statewide TB prevention and control activities for the performance period of July 1, 2003 through June 30, 2004 in the amount of \$169,766 as is required by the State Grant;
- 3) Authorize the Chairman of the Board to sign three (3) original copies of the award letter and four (4) original copies of the Subcontract Agreement;

RECOMMENDED MOTION: Continued on page 2.

**REQUIRES
4/5 VOTE**

Susan Harrington
Susan Harrington
Director

BAC:rkp

FINANCIAL DATA:

CURRENT YEAR COST: \$179,443
NET COUNTY COST: \$ 0

ANNUAL COST: \$ 0
IN CURRENT BUDGET: No
BUDGET ADJUSTMENT: YES for FY 03/04

SOURCE OF FUNDS: 100% STATE GRANT FUNDS

C.E.O. RECOMMENDATIONS:

APPROVE

County Executive Officer Signature: *Dan Marting*

Prev.Agn.ref.

June 25, 2002, Agenda No. 3.17; January 11, 2000
FORM 11(Rev 1/99)

Dist. All

AGENDA NO.

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

3.15,

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller

BY: *Sue Alamo* 9/29/03
Deputy

COUNTY COUNSEL

AUG 28 2003

X Policy
~~Policy~~

o Consent
o Consent

Department Recommendation:
Per Executive Office:

SUBJECT: Ratify receipt of award TBCB34CTCA (Department 51) from the California Department of Health Services Tuberculosis Control Branch (CDHS TBCB) for tuberculosis (TB) prevention and control activities and Subcontract 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 letter TBCB34CTCA and one executed copy of the Agreement, and return two (2) copies of the award letter and three (3) copies of the Agreement 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. This contract was to expire, and two new contracts were established. 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 for Departments 50 (9511PRE-02-33), 53 (FEDS03CTCA), and 54 (FEDS03SCCI). The DHS TBCB subsequently requested that a new agreement be established based on the fiscal year for Department 55 (Refugee Health), and this was approved by the Board per agenda item No 3.3 on March 18, 2003.

This new subcontract is to be established with ALAC for Department 51 award TBCB34CTCA, for the fiscal year 03/04. This is state funding to support tuberculosis (TB) prevention and control activities.

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

