

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

324



FROM: Community Health Agency/
Department of Health

SUBMITTAL DATE: 11/07/2003

SUBJECT: Ratify Fourth Amendment to Agreement with Inland AIDS Project
DPH02K.032

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the Fourth Amendment to the Agreement with Inland AIDS Project for HIV Education and Prevention Services from July 1, 2003 to June 30, 2004 in the amount of \$132,978;
- 2) Authorize the Chairperson of the Board to execute four (4) originals of said Amendment on behalf of the County; and
- 3) Direct the Clerk of the Board to retain one (1) original Amendment and return (3) executed original Amendments to Community Health Agency Contracts Administration for further processing.

BACKGROUND: On August 7, 2001, item 3.9, the Board of Supervisors approved an Agreement with Inland AIDS Project in the amount of \$99,047 for HIV Education and Prevention Services to various target populations, for Fiscal Year 01/02. The different target populations include men who have sex with men, injection drug users and their sex partners, sex industry workers, and youth. On June 18, 2002, the First Amendment was executed decreasing funding to \$89,047 as a result of State budget cuts. A Second Amendment was executed on September 24, 2002, extending the term of the agreement for Fiscal Year 02/03.

(Continued)

Susan Harrington

Susan Harrington, Director
Department of Health

VJB:srg

FINANCIAL DATA:

CURRENT YEAR COST: \$132,978
NET COUNTY COST: \$0

ANNUAL COST: \$0
IN CURRENT BUDGET: YES
BUDGET ADJUSTMENT: NO for Fiscal Year 03/04

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

C.E.O. RECOMMENDATIONS:

APPROVE

County Executive Officer Signature: *Dan Martin*

FURNISHED APPROVED
COUNTY COUNSEL
NOV 19 2003

Policy
 Policy
Consent
 Consent

Department Recommendation:
Per Executive Office:

Prev.Agn.ref.
6-10-03, item 3.14

Dist.
ALL

AGENDA NO.

3.3

BACKGROUND: The Third Amendment, executed on July 15, 2003, increased funding by \$34,000. This Fourth Amendment extends the performance period from July 1, 2003 to June 30, 2004, and increases the contract amount by \$9,931 to \$132,978. The California Department of Health Services, Office of AIDS has increased the Riverside County Award for Fiscal Year 03/04 to cover this Amendment.

JUSTIFICATION FOR DELAY: This scope of work and budget were not received from Inland AIDS Project until mid-June. This Form 11 and attachments were subsequently submitted to County Counsel and through the County approval process. This Amendment has been approved as to form by the Office of County Counsel.

