

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

507



FROM: Community Health Agency/ Department of Public Health

SUBMITTAL DATE:

June 14, 2004

SUBJECT: Ratify receipt of funding from Award Letter #FEDS04SCCI from the California Department of Health Services and Ratify the Fifth Amendment to the Agreement with the American Lung Association of California (ALAC).

RECOMMENDED MOTION: That the Board of supervisors:

1. Ratify receipt of funding from the California Department of Health Service (CDHS) Tuberculosis Control Branch (TBCB) in the amount of \$287,678 (\$274,397 for ALAC and \$13,281 for Riverside County Administrative Cost) to support the federally funded Contact Investigation project;
2. Ratify the Fifth Amendment to the Agreement with American Lung Association of California (ALAC) in the amount of \$274,397;

(Continued)

Attachments

BAC:em:td

Susan D. Harrington

Susan Harrington, Director of Public Health

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 287,678	In Current Year Budget:	YES
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	NO
	Annual Net County Cost:	\$ 0	For Fiscal Year:	03/04
SOURCE OF FUNDS: 100% State and Federal funds (Base \$287,678).				Positions To Be Deleted Per A-30 <input type="checkbox"/>
				Requires 4/5 Vote <input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Dan Montez

Policy
 Policy
 Consent
 Consent

Dep't Recomm.:
 Per Exec. Ofc.:

Prev. Agn. Ref.: 10/7/03 item 3.12 | **District:** All | **Agenda Number:**

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

3.20

JUN 22 2004

BY *[Signature]*

Departmental Concurrence

5007 V018 - 1 0411-03
 RECEIVED RIVERSIDE COUNTY

Subject: Ratify receipt of funding from Award Letter #FEDS04SCCI – Dept. 54 from the California Department of Health Services and Ratify the Fifth Amendment to the Agreement with the American Lung Association of California (ALAC).

RECOMMENDED MOTION (continued):

- 4) Authorize the Chairman of the Board to sign three (3) original "Acceptance Award" letters and four (4) original Amendments; and
- 5) Direct the Clerk of the Board to retain one (1) signed original Certificate and one (1) executed original Amendment and return two (2) signed Certificates and three (3) executed Amendments to the Community Health Agency Contracts Administrator for further processing.

BACKGROUND:

On November 11, 1999 the Board authorized the Community Health 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, # DPH02K.106, was approved by the Board of Supervisors item No 3.17 on June 25, 2002 to be funded by the same subvention funds, but allocated on a calendar year. This Agreement expires December 31, 2004.

This Fifth Amendment is for the award #FEDS04SCCI in the amount of \$287,678 (\$274,397 for ALAC and \$13,281 for Riverside County Administrative Cost) to support the federally funded Contact Investigation project.

JUSTIFICATION FOR DELAY: The Award Letter was received from the State in late February 2004. This Form 11 and attachments were subsequently submitted to County Counsel and through the County approval process.