

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

434



FROM: Community Health Agency/ Department of Public Health

SUBMITTAL DATE:
September 10, 2004

SUBJECT: Accept receipt of funding from Award Letter TBCB45CTCA (Dept 51) from the California Department of Health Services and approve the First Amendment to the Agreement #04-002 with the American Lung Association of California (ALAC).

RECOMMENDED MOTION: That the Board of Supervisors:

1. Accept receipt of funding from the California Department of Health Service (CDHS) Tuberculosis Control Branch in the amount of \$179,443 (\$171,134 for ALAC and \$8,309 for Riverside County Administrative Cost) to support prevention and control activities for the performance period July 1, 2004 – June 30, 2005;
2. Approve the First Amendment to the Agreement with the American Lung Association of California (ALAC) in the amount of \$171,134 for the performance period July 1, 2004 – June 30, 2005;

(Continued)

Attachments

BAC:rkp

Susan D. Harrington
Susan Harrington, Director of Public Health

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 179,443	In Current Year Budget:	YES
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	NO
	Annual Net County Cost:	\$ 0	For Fiscal Year:	04/05
SOURCE OF FUNDS: 100% State funds (Base \$179,443).				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 Martin

- Policy
- Policy
- Consent
- Consent

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

Prev. Agn. Ref.: 10/7/03 item 3.15

District: All

Agenda Number:

RECOMMENDED MOTION (continued):

3. Authorize the Chairman of the Board to sign three (3) original "Acceptance Award" letters and four (4) original Amendments.

BACKGROUND:

On November 2, 1999, Agenda Item 3.22, the Board authorized the Health Services Agency (now Community Health Agency), Department of Public Health, Disease Control Branch to accept first year subvention funding from the California Department of Health Services, TB Control Branch to be issued in a single source contract to ALAC to continue existing projects. The subcontract with ALAC, for TB education and prevention, was approved on January 11, 2000. Subsequently, two more agreements were approved, one for Refugee Health Activities and one for prevention activities funded by the calendar year. The original contract expired after seven amendments. A new contract #04-002 with ALAC for the Local Assistance Funding was approved by the Board on October 7, 2003, agenda item 3.15, for the Fiscal Year 03/04. This second amendment to the agreement is for the performance period July 1, 2004 – June 30, 2005, in the amount of \$179,443. Of this amount, \$171,134 is state funding for ALAC to support tuberculosis (TB) prevention and control activities, and \$8,309 is for Riverside County administrative costs.

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