

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

912



FROM: Community Health Agency/ Department of Public Health

SUBMITTAL DATE:
July 29, 2004

SUBJECT: Accept receipt of funding from Award Letter REFHEA-45-33 from the California Department of Health Services and approve the Third Amendment to the Agreement 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) Refugee Health Section in the amount of \$313,457 (\$298,563 for ALAC and \$14,894 for Riverside County Administrative Cost) to support federally funded Refugee Health prevention and control activities for the performance period July 1, 2004 – September 30, 2005;
2. Approve the Third Amendment to the Agreement with the American Lung Association of California (ALAC) in the amount of \$298,563 for the performance period July 1, 2004 – June 30, 2005;

(Continued)

Departmental Concurrence

Attachments

BAC:rkp

Susan Harrington

Susan Harrington, Director of Public Health

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 313,457	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 and Federal funds (Base \$313,457)				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 Marting*

- Policy
- Consent
- Dep't Recomm.:
- Per Exec. Ofc.:

Prev. Agn. Ref.: 11/25/03 item 3.12 | **District:** All | **Agenda Number:**

072904A

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

3.7

Subject: Approve receipt of funding from Award Letter REFHEA-45-33 from the California Department of Health Services and approve the Third Amendment to the Agreement with the American Lung Association of California (ALAC).

RECOMMENDED MOTION (continued):

- 3) Authorize the Chairman of the Board to sign three (3) original "Acceptance Award" letters and four (4) original Amendments; and
- 4) 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 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, 2002. A separate contract with ALAC for the Refugee Health activities for better monitoring of funds was approved by the Board on March 18, 2003, Agenda Item 3.3, in the amount of \$127,005 for fiscal year 02/03. The first amendment increased the award in the amount of \$70,876 for fiscal year 02/03. The second amendment was to accept award #REFHEA-34-33 in the amount of \$245,225 for fiscal year 03/04. This third amendment is to accept award #REFHEA-45-33 in the amount of \$313,457 for the period July 1, 2004 – September 30, 2005.

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