

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

931



FROM: Community Health Agency/Department of Public Health

SUBMITTAL DATE:
August 12, 2005

SUBJECT: Ratify receipt of award TBCB56CTCA (Dept 57) from the California Department of Health Services Tuberculosis Control Branch (CDHS TBCB) for tuberculosis (TB) prevention and control activities and Ratify Second Amendment to Subcontract Agreement with the American Lung Association of California (ALAC).

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify receipt of award TBCB56CTCA (Dept 57) 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 (\$171,130 for ALAC, \$8,313 for Riverside County Administrative Fees) for the period July 1, 2005 – June 30, 2006;
- 2) Ratify the Second Amendment to the 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, 2005 through June 30, 2006 in the amount of \$171,130 as is required by the State Grant;

RECOMMENDED MOTION: Continued on page 2.

Attachments

BC:stb

Susan D. Harrington

Susan D. Harrington, Director of Public Health

FINANCIAL DATA

Current F.Y. Total Cost:	\$ 179,443	In Current Year Budget:	NO
Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	YES
Annual Net County Cost:	\$ 0	For Fiscal Year:	05/06

SOURCE OF FUNDS: 100% State and Federal funds (Base \$179,443)	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Dan Marting

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, Auditor-Controller
 BY: *Avic Mayo 9/27/05*
 Deputy
 Departmental Concurrence

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

Prev. Agn. Ref.: 10/19/04 Item 3.13 | **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 copies of the Subcontract Agreement; and
- 4) Direct the Auditor Controller to adjust the Budget as detailed in Schedule A.

BACKGROUND:

On November 2, 1999 the Board authorized the Health Services Agency, Department of Public Health, Disease Control Branch to accept first year subventions funding from the California Department of Health Services, Tuberculosis Control Branch, to be issued to ALAC in a single source contract for existing projects. The subcontract with ALAC, 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 Fiscal Year 03/04. The First amendment to the agreement was approved by the Board on October 19, 2004 agenda item 3.13 for Fiscal Year 04/05. This Second amendment to the agreement is for the performance period July 1, 2005 – June 30, 2006, in the amount of \$179,443. Of this amount, \$171,130 is state funding for ALAC to support tuberculosis (TB) prevention and control activities, and \$8,313 is for Riverside County Administrative costs.

This Amendment and Award Letter was approved as to form by County Counsel

Form 11

Page 3 of 3

From: Community Health Agency/Department of Public Health

Subject: Approve receipt of funding from Award Letter #TCBC56CTCA, Dept 57 from the California Department of Health Services

**Schedule A
BUDGET ADJUSTMENTS
COMMUNITY HEALTH AGENCY
DEPARTMENT OF PUBLIC HEALTH
FISCAL YEAR 2005/2006**

INCREASE IN APPROPRIATIONS

10000-4200100000-525440	Professional Services	\$171,130
10000-4200100000-510040	Salaries	<u>\$ 8,313</u>

TOTAL INCREASE IN APPROPRIATIONS **\$179,443**

INCREASE IN ESTIMATED REVENUE

10000-4200100000-751680	TB Prevention & Control Activities	<u>\$179,443</u>
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TOTAL INCREASE IN ESTIMATED REVENUE **\$179,443**