

708

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



**FROM:** Community Health Agency/Department of Public Health

**SUBMITTAL DATE:**  
February 17, 2006

**SUBJECT:** Ratify receipt of funding from Award Letter FEDS56ISIT, Department 54, from the California Department of Health Services, Tuberculosis Control Branch, and Ratify the Eighth Amendment to Subcontract Agreement with the American Lung Association of California (ALAC).

**RECOMMENDED MOTION:** That the Board of Supervisors:

- 1) Ratify receipt of award FEDS56ISIT, Department 54, from the California Department of Health Services (CDHS) Tuberculosis Control Branch (TBCB) in the amount of \$294,574 (\$280,128 for American Lung Association of California (ALAC) and \$14,446 for Riverside County Administrative Cost) for the performance period of December 1, 2005 through December 31, 2006;
- 2) Ratify the Eighth Amendment to the Agreement with American Lung Association of California (ALAC) in the amount of \$280,128 for the performance period of January 1, 2006 through December 31, 2006;

**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:	\$ 158,617	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

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 Martinez*

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

**Prev. Agn. Ref.:** 3/29/05 item 3.7 | **District:** all | **Agenda Number:**

From: Community Health Agency/Department of Public Health  
Subject: Ratify receipt of funding from Award Letter #FEDS56ISIT, Dept 54 from the California Department of Health Service, Tuberculosis Control Branch, and Ratify the Eighth Amendment to Subcontract Agreement with the American Lung Association of California (ALAC)

**RECOMMENDED MOTION** continued:

- 3) Authorize the Chairperson to sign said three (3) original "Acceptance Award" letter and four (4) original Amendments on behalf of the County; and
- 4).Direct the Auditor-Controller to adjust the budget as detailed in the Schedule A.

**BACKGROUND:**

On November 2, 1999, Item 3.22, the Riverside Board of Supervisors authorizing the Community Health Agency, Department of Public Health, Disease Control Branch to accept the first year of subvention funding from the California Department of Health Services Tuberculosis Control Branch (TBCB) to be issued to American Lung Association of California (ALAC) in a single source subcontract. The subcontract with ALAC was approved on January 11, 2000, Item 3.10.

On November 8, 2001, the TBCB requested the Riverside Board of Supervisors approval for the acceptance of up to \$2.4 million dollars for the establishment of a trust account for Tuberculosis (TB) projects. On January 23, 2002 the Board of Supervisors accepted the funds and authorized the Community Health Agency, Department of Public Health, Disease Control Branch to establish a trust account for implementation of key recommendations made in the Institute of Medicine report on Tuberculosis.

A second agreement between the County of Riverside and American Lung Association, #DPH02K.106, was drafted approved by the Board of Supervisors on June 25, 2002, Item 3.17, to be funded by the same subvention funds, but allocated on a calendar year basis.

This Eighth Amendment is to accept the award FEDS56ISIT, Department 54, in the amount \$294,574 (\$280,128 for American Lung Association of California (ALAC) and \$14,446 for Riverside County Administrative Cost) for the performance period of December 1, 2005 through December 31, 2006.

This award overlaps with the County accounting year. We only can adjust the budget for the portion applicable to FY05/06 which is in the amount of \$158,617.

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

