

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

202



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

**SUBMITTAL DATE:**  
August 8, 2006

**SUBJECT:** Ratify receipt of award TBCB67CTCA (Dept 57) from the California Department of Health Services Tuberculosis Control Branch (CDHS TBCB) for tuberculosis (TB) prevention and control activities and Ratify Third Amendment to Subcontract Agreement with the American Lung Association of California (ALAC).

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

- 1) Ratify receipt of award TBCB67CTCA (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 \$200,000 (\$190,727 for ALAC, \$9,273 for Riverside County Administrative Fees) for the period July 1, 2006 – June 30, 2007;
- 2) Ratify the Third 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, 2006 through June 30, 2007 in the amount of \$190,727 as is required by the State Grant;

**RECOMMENDED MOTION:** Continued on page 2.

**Attachments**

BC:stb

*Susan D. Harrington*  
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Susan D. Harrington, Director of Public Health

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	06/07

<b>SOURCE OF FUNDS:</b> 100% State and Federal funds (Base 200,000)	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

**APPROVE**

*Ana Brandl*

**County Executive Office Signature**

Dept's Recomm.:  Consent  Policy   
Per Exec. Ofc.:  Consent  Policy

**Prev. Agn. Ref.:** 10/04/045Item3.8 | **District:** all | **Agenda Number:**

80806A

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

3.25

Form 11

Page 2 of 2

From: Community Health Agency/Department of Public Health

Subject: Ratify receipt of award #TCBC67CTCA, Dept 57 from the California Department of Health Service Tuberculosis Control Branch) CDHS TBCB) for tuberculosis (TB) prevention and control activities and Ratify Third Amendment to Subcontract 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 copies of the Subcontract Agreement.

**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 was approved by the Board on October 4, 2005 agenda item 3.8. This Third amendment to the agreement is for the performance period July 1, 2006 –June 30, 2007, in the amount of \$200,000. Of this amount, \$190,727 is state funding for ALAC to support tuberculosis (TB) prevention and control activities, and \$9,273 is for Riverside County Administrative costs.

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