

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

601



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

**SUBMITTAL DATE:**

January 19, 2007

**SUBJECT:** Ratify receipt of funding from Award Letter FEDS67ISIT, Department 2201, from the California Department of Health Services, Tuberculosis Control Branch, and Ratify the Ninth Amendment to Subcontract Agreement with the American Lung Association of California (ALAC).

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

- 1) Ratify receipt of award FEDS67ISIT, Department 2201, from the California Department of Health Services (CDHS) Tuberculosis Control Branch (TBCB) in the amount of \$300,000 (\$285,723 for American Lung Association of California (ALAC) and \$14,277 for Riverside County Administrative Cost) for the performance period of December 1, 2006 through December 31, 2007;
- 2) Ratify the Ninth Amendment to the Agreement with American Lung Association of California (ALAC) in the amount of \$285,723 for the performance period of January 1, 2007 through December 31, 2007;

**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:	\$ 173,809	In Current Year Budget:	No
Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
Annual Net County Cost:	\$ 0	For Fiscal Year:	06/07

**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**

*Debra Cournoyer*

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

**Prev. Agn. Ref.:** 3/7/06 item 3.3 | **District:** all | **Agenda Number:**

FORM APPROVED COUNTY COUNSEL  
ROBERT E. BYRD, Auditor-Controller

JAN 29 2007  
BY *Debra Cournoyer*  
Deputy Director of Public Health

From: Community Health Agency/Department of Public Health  
Subject: Ratify receipt of funding from Award Letter #FEDS67ISIT, Dept 2201 from the California Department of Health Service, Tuberculosis Control Branch, and Ratify the Ninth 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 Board authorized the Community Health Agency, Department of Public Health, Disease Control Branch (Department) 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.

On November 8, 2001, the Department requested the Board approval for the acceptance of up to \$2.4 million dollars for the establishment of a trust account for Tuberculosis projects. On January 23, 2002 the Board accepted the funds and authorized the, Department 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 and ALAC was approved by the Board on June 25, 2002, Item 3.17, to be funded by the same subvention funds, but allocated on a calendar year basis.

This Ninth Amendment is to accept the award in the amount \$ 300,000 (\$285,723 for ALAC and \$14,277 for Department administrative costs) for the performance period of December 1, 2006 through December 31, 2007.

This award overlaps County fiscal years and therefore, the requested budget adjustment is for that portion applicable to FY06/07 in the amount of \$173,809.

