

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

338



FROM: Community Health Agency/Department of Public Health

SUBMITTAL DATE:

November 13, 2007

SUBJECT: Ratify receipt of funding from Award Letter REFHEA-07-33-90840-1 from the California Department of Public Health and Ratify the Sixth Amendment to Subcontract Agreement with the American Lung Association of California (ALAC).

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify receipt of award REFHEA-07-33-90840-1 from the California Department of Public Health (CDPH) Refugee Health Section in the amount of \$244,970 (\$233,000 for ALAC and \$11,970 for Riverside County Administrative Fees) to support federally funded Refugee Health prevention and control activities for the performance period October 1, 2007 through September 30, 2008;
- 2) Ratify the Sixth Amendment to the Agreement with the American Lung Association of California (ALAC) in the amount of \$233,000 for the performance period October 1, 2007 through September 30, 2008;

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:	\$ 183,728	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	07/08

SOURCE OF FUNDS: 100% State and Federal funds (Base \$183,728)	Positions To Be Deleted Per A-30	<input checked="" type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: *Debra Courmoyer*
 Debra Courmoyer

County Executive Office Signature

Dep't Recomm.: Consent Policy Policy

Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 11/21/06 Item 3.6 | **District:** all | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.13

FORM APPROVED COUNTY COUNSEL

BY: *KX/checked* 10/29/07
DATE
MARSHAL L. VICTOR

Form 11

Page 2 of 2

From: Community Health Agency/Department of Public Health

Subject: Approve receipt of funding from Award Letter REFHEA-07-33-90840-1 from the California Department of Public Health and Ratify the Sixth Amendment to the Agreement with 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; and

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 with 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 was accepted by the Board on September 9, 2003, Agenda Item 3.0 which increased the award in the amount of \$70,876 for fiscal year 02/03. The second amendment was accepted by the Board on November 25, 2003, Agenda Item 3.12 award #REFHEA-34-33 in the amount of \$245,225 for fiscal year 03/04. The third amendment was accepted by the Board on November 23, 2004, Agenda Item 3.7 for award #REFHEA-45-33 in the amount of \$313,457 for period July 1, 2004 – September 30, 2005. The fourth amendment, Agenda Item 3.9, was accepted by the Board on December 6, 2005 for award #REFHEA-56-33 in the amount of \$155,674.94 for period October 1, 2005 – September 30, 2006. The Fifth Amendment, Agenda Item 3.6, was accepted by the Board on November 21, 2006 for award #REFHEA-56-33. This is the Sixth Amendment and is to accept the continuation of the Award. The Award number changed to #REFHEA 07-33-90840-1 for the period October 1, 2007 – September 30, 2008 for the amount of \$244,970.

The \$183,728 funding has been included in the Fiscal 2007/2008 budget.

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

ATTACHMENTS:

1. Grant Acceptance Award Letter
2. Sixth Amendment to Contract#03-053