

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

927



FROM: Community Health Agency/Department of Public Health

SUBMITTAL DATE:
December 27, 2007

SUBJECT: Ratify receipt of award TBCB78CTCA from the California Department of Public Health Tuberculosis Control Branch (CDPH TBCB) for tuberculosis (TB) prevention and control activities and Ratify Fourth Amendment to Subcontract Agreement with the American Lung Association of California (ALAC).

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify receipt of award TBCB78CTCA from the California Department of Public Health Tuberculosis Control Branch (CDPH TBCB) for tuberculosis (TB) prevention and control activities in the amount of \$179,443 (\$171,076 for ALAC, \$8,367 for Riverside County Administrative Fees) for the period July 1, 2007 – June 30, 2008;
- 2) Ratify the Fourth 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, 2007 through June 30, 2008 in the amount of \$171,076 as is required by the State Grant;

RECOMMENDED MOTION: Continued on page 2.

Attachments

BC:stb

William Lawrence for S.H.

 William Lawrence, Deputy Director for
 Susan D. Harrington, Director of Public Health

FINANCIAL DATA

Current F.Y. Total Cost:	\$ 179,443	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 179,443)

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	1

C.E.O. RECOMMENDATION:

APPROVE

BY: *Debra Courmoyer*
 Debra Courmoyer

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
 BY: *Neal R. Kipnis*
 DATE: 1/30/08
 Departmental Concurrence

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

Prev. Agn. Ref.:8-29-06 Item3.25 | District: all | Agenda Number:

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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 was approved by the Board on August 29, 2006 agenda item 3.25 for Fiscal Year 06/07. This Fourth amendment to the agreement is for the performance period July 1, 2007 –June 30, 2008, in the amount of \$179,443. Of this amount, \$171,076 is state funding for ALAC to support tuberculosis (TB) prevention and control activities, and \$8,367 is for Riverside County Administrative costs

The \$171,076 funding has been included in the Fiscal 2007/2008 budget.

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

ATTACHMENTS:

1. Grant Acceptance Award Letter
2. Fourth Amendment to American Lung Association of California Contract #04-002