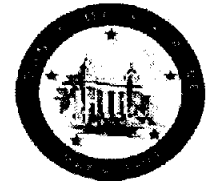


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

329



FROM: Community Health Agency/Department of Public Health

SUBMITTAL DATE:
February 11, 2008

SUBJECT: Ratify receipt of funding from Award Letter FEDS78ISIT, from the California Department of Public Health (CDPH), Tuberculosis Control Branch, and Ratify the Tenth Amendment to Subcontract Agreement with the American Lung Association of California.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify receipt of award FEDS78ISIT, from the California Department of Public Health (CDPH) Tuberculosis Control Branch (TBCB) in the amount of \$501,370 (\$476,844 for American Lung Association of California and \$24,526 for Riverside County Administrative Cost) for the performance period of December 1, 2007 through December 31, 2008; and
- 2) Ratify the Tenth Amendment to the Agreement with American Lung Association of California (ALAC) in the amount of \$278,159 for the performance period of December 1, 2007 through December 31, 2008; and

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:	\$ 292,466	In Current Year Budget:	Partial
Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
Annual Net County Cost:	\$ 0	For Fiscal Year:	07/08

SOURCE OF FUNDS: 100% State and Federal funds

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

C.E.O. RECOMMENDATION:

APPROVE

Debra Cournoyer

 Debra Cournoyer

County Executive Office Signature

Policy
 Policy

Consent
 Consent

Dept't Recomm.:
 Per Exec. Ofc.:

Prev. Agn. Ref.: 3/13/07 item 3.12 | **District:** all | **Agenda Number:**

3.13

FORM APPROVED COUNTY COUNSEL
 BY: NEAR R. KIPNIS DATE 3/15/08
 FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, Auditor-Controller
 CONCURRENCE
 Departmental Concurrence
 Samuel Noyes 3/10/08

Form 11

Page 2 of 3

From: Community Health Agency/Department of Public Health

Subject: : Ratify receipt of funding from Award Letter FEDS78ISIT, from the California Department of Public Health (CDPH), Tuberculosis Control Branch, and Ratify the Tenth Amendment to Subcontract Agreement with the American Lung Association of California

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 Tenth Amendment is to accept the award in the amount \$ 501,370 (\$476,844 for ALAC and \$24,526 for Department administrative costs) for the performance period of December 1, 2007 through December 31, 2008.

Funding of \$173,811 has been included in the Fiscal 2007/2008 budget, funding of \$208,904 (\$198,685 for ALAC and \$10,219 for Department administrative costs) will be included in the Fiscal Year 08/09 budget.

This award overlaps County fiscal years and therefore, the requested budget adjustment is for that portion applicable to FY07/08 not in the original budget for the amount of \$118,655.

ATTACHMENTS:

1. Grant Acceptance Award Letter
2. Tenth Amendment to American Lung Association of California Contract DPH02K.106
3. Schedule A

