

608



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

FORM APPROVED COUNTY COUNSEL
BY: M. S. Victor 09-11-08
DATE
MARSHAL VICTOR

FROM: Community Health Agency/Department of Public Health

SUBMITTAL DATE:
August 27, 2008

SUBJECT: Approve receipt of funding from Award Letter Refugee Health (RH)-08-33-90840-1 from the California Department of Public Health and Ratify the Seventh Amendment to Subcontract Agreement with the American Lung Association of California (ALAC) for performance period October 1, 2008 to September 30, 2009.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve receipt of award Refugee Health (RH)-08-33-90840-1 from the California Department of Public Health (CDHS) Refugee Health Section in the amount of \$256,540 (\$241,917 for ALAC, \$14,623 for Riverside County Administrative Fees) to support federally funded Refugee Health prevention and control activities for the performance period October 1, 2008 through September 30, 2009
- 2) Approve the Seventh Amendment to the Agreement with the American Lung Association of California (ALAC) in the amount of \$241,917 for the performance period October 1, 2008 through September 30, 2009;

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:	\$ 192,405	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	08/09

SOURCE OF FUNDS: 100% State and Federal funds (Base \$192,405)	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: Debra Cournoyer
Debra Cournoyer

County Executive Office Signature

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

Prev. Agn. Ref.: 12/18/07 Item 3.13 | **District:** all | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.28

Approve receipt of funding from Award Letter Refugee Health (RH)-08-33-90840-1 from the California Department of Public Health and Ratify the Seventh Amendment to Subcontract Agreement with the American Lung Association of California (ALAC) for performance period October 1, 2008 to September 30, 2009.

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, 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 Public Health, 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. The funding for ALAC was coming from two different sources for different activities which made it difficult to monitor. It was decided to separate the activities by drafting a second subcontract with ALAC for the Refugee Health activities, which 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. The Sixth Amendment, Agenda Item 3.13, was accepted by the Board on December 18, 2007, the grant number changed to Refugee Health 07-33-90840-1. This is the Seventh Amendment and is to accept the continuation of the Award Refugee Health 08-33-90840-1 which is for the period October 1, 2008 – September 30, 2009 for the amount of \$256,540.

Fiscal Year 2008/2009 budget an amount of \$193,000 has been included. No budget adjustment is requested at this time.

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

ATTACHMENTS:

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