

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

637



FROM: Community Health Agency/Department of Public Health

SUBMITTAL DATE:
December 4, 2008

SUBJECT: Ratify receipt of award TBCB89CTCA from the California Department of Public Health Tuberculosis Control Branch (CDPH TBCB) for tuberculosis (TB) prevention and control activities and Ratify Fifth 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 \$161,499 (\$153,998 for ALAC, \$7,501 for Riverside County Administrative Fees) for the period July 1, 2008 – June 30, 2009;
- 2) Ratify the Fifth 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, 2008 through June 30, 2009 in the amount of \$153,998 as is required by the State Grant;

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:	\$ 161,499	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 161,499)	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 Cournoyer*

 Debra Cournoyer

County Executive Office Signature

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

FORM APPROVED COUNTY COUNSEL
 BY: *NIRAL R. KIPNIS*
 DATE: *12/10/08*
 Departmental Concurrence

Prev. Agn. Ref.: 2/26/08 Item 3.22 | District: all | Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.9

From: Community Health Agency/Department of Public Health
Subject: Ratify receipt of award TBCB89CTCA from the California Department of Public Health Tuberculosis Control Branch (CDPH TBCB) for tuberculosis (TB) prevention and control activities and Ratify Fifth Amendment to Subcontract Agreement with the 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.

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. The Third amendment to the agreement was approved by the Board on August 29, 2006 agenda item 3.25 for Fiscal Year 06/07. The Fourth amendment to the agreement was approved by the Board on February 26, 2008 agenda item 3.22 for Fiscal Year 07/08. This Fifth amendment to the agreement is for the performance period July 1, 2008 –June 30, 2009, in the amount of \$161,499. Of this amount, \$153,998 is state funding for ALAC to support tuberculosis (TB) prevention and control activities, and \$7,501 is for Riverside County Administrative costs

Pursuant to Board Policy A-30, the positions funded by this grant will be eliminated should the funded be discontinued.

Fiscal Year 2008/2009 budget an amount of \$161,499 as been included; No budget adjustment is requested at this time.

ATTACHMENTS:

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