

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

935



FROM: Community Health Agency/Department of Public Health

SUBMITTAL DATE:
March 16, 2009

SUBJECT: Ratify the Second Amendment to the Master Grant Agreement between State of California Department of Public Health Services Office of AIDS (OA) and County of Riverside Community Health Agency, Department of Public Health (Contract 07-65072, A02).

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the Second Amendment to the Master Grant Agreement between State of California Department of Public Health Office of AIDS and the County of Riverside Community Health Agency, Department of Public Health to decrease Memorandum of Understanding (MOU) EIP 07-33/4 A02 by \$24,800; MOU SP 07-33/3 A02 by \$18,550, and MOU C & T 07-33/2 A02 by \$39,932 for a total decrease of \$41,641 annually for July 1, 2008 to June 30, 2010; and
- 2) Authorize the Chairperson to sign eight (8) originals of said Amendment on behalf of the County; and
- 3) Authorize the Chairperson to sign two (2) copies of MOU number EIP 07-33/4 A02 for HIV Early Intervention Program; and
- 4) Authorize Chairperson to sign two (2) copies of the MOU number SP 07-33/3 A02 for HIV Surveillance Program; and
- 5) Authorize Chairperson to sign two (2) copies of the MOU number C&T 07-33/2 A02 for HIV Counseling and Testing Program.

BACKGROUND (continued on Page 2)

Attachments

VJB/gr/ys

Susan D. Harrington

 Susan Harrington, Director Dept. of Public Health

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 2,016,134	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 % funded by the State of California Office of AIDS	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

FORM APPROVED BY COUNTY COUNSEL
 BY: *Neal R. Kipnis*
 DATE: _____
 Concurrence

Consent Policy
 Consent Policy

EX-101-08-00000000

Prev. Agn. Ref.: 8/28/07, Item 3.23
 6/3/08, Item 3.12 **District:** All **Agenda Number:**

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

3.14

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

SUBJECT: Ratify the Second Amendment to the Master Grant Agreement between State of California Department of Health Services Office of AIDS (OA) and County of Riverside Community Health Agency, Department of Public Health (Contract 07-65072, A02).

BACKGROUND:

The Department of Public Health, HIV/AIDS Program has received funds for HIV services from the California Department of Health Services since 1984. This Amendment will change the funding agreement for HIV services through June 30, 2010, for a total annual decrease in funds of \$83,282. This decrease was included in the 08/09 budget so no budget adjustment is required. Appropriate reductions in personnel and operating expense have been implemented.

FINANCIAL INFORMATION:

The Master Grant Agreement is 100% funded by State of California Department of Public Health Services. This grant does not require any County funds.

JUSTIFICATION FOR DELAY: *The Department of Public Health recently received this amendment on February 9, 2009, from the State of California Department of Public Health. This Form 11 and attachments were subsequently submitted through the County's approval process.*