

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



823

FROM: Community Health Agency/Department of Public Health

SUBMITTAL DATE:
July 27, 2009

SUBJECT: Ratify the Third Amendment to the Master Grant Agreement between State of California Department of Public Health Office of AIDS (OA) and County of Riverside Community Health Agency, Department of Public Health (Contract 07-65072, A03).

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the Third Amendment to the Master Grant Agreement between the State of California Department of Public Health Office of AIDS and the County of Riverside Department of Public Health to decrease the Memorandum of Understanding MOU PRE 07-33/1 for AIDS Education and Prevention by \$97,946 for the period of July 1, 2008 to June 30, 2010; and
- 2) Authorize the Chairperson to sign eight (8) originals of said Agreement on behalf of the County;
- 3) Authorize Chairperson of the Board to sign eight (8) originals of the Memorandum of Understanding number PREV 07-33/1 for AIDS Education and Prevention;

BACKGROUND Continued on page 2

Attachments

VJB/crl

Susan D. Harrington
Susan Harrington, Director Dept. of Public Health

FINANCIAL DATA

Current F.Y. Total Cost:	\$ 845,143	In Current Year Budget:	YES
Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	NO
Annual Net County Cost:	\$ 0	For Fiscal Year:	09/10

SOURCE OF FUNDS: 100 % funded by the State of California

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

C.E.O. RECOMMENDATION:

APPROVE

BY: *Debra Courmoyer*
Debra Courmoyer

County Executive Office Signature

Policy

Consent

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

Prev. Agn. Ref.: 08/28/07, Item 3.23
06/03/08, Item 3.12
03/31/09, Item 3.14

District: All

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.28

FORM APPROVED BY COUNTY COUNSEL
BY: NEAL R. KIPNIS
DATE

Departmental Concurrence

FORM 11

Subject: Ratify the Third Amendment to the Master Grant Agreement between State of California Department of Public Health Office of AIDS (OA) and County of Riverside Department of Public Health (Contract 07-65072, A03).

Page 2 of 2

BACKGROUND:

The Department of Public Health, HIV/AIDS Program has received funds for HIV services from the State of California since 1984. This Amendment will change the funding agreement for HIV Education and Prevention services through June 30, 2010 by \$48,973 annually for a total decrease in funds of \$97,946. This decrease was included in the 08/09 budget so no budget adjustment is required. Appropriate reductions in personnel and operating expenses have been implemented.

The Amendment funds AIDS Education and Prevention services (MOU # PRE 07-33/1) which provide staff and supplies for targeted outreach efforts to individuals at high risk for contracting HIV disease. Approximately 65% these funds are distributed to community providers via a request for proposal (RFP) process. The goal of the AIDS Education and Prevention Program is to reduce transmission of HIV.

FINANCIAL IMPACT:

This decrease was included in the 08/09 and 09/10 budgets so no budget adjustment is required. Appropriate reductions in personnel and operating expenses have been implemented.

Check here if additional pages are added: 1 Page(s)

Agreement Number 07-65072	Amendment Number A03
Registration Number:	

1. This Agreement is entered into between the State Agency and Contractor named below:

State Agency's Name California Department of Public Health	Also known as CDPH or the State
Contractor's Name County of Riverside	(Also referred to as Contractor)
2. The term of this Agreement is: **July 1, 2007 through June 30, 2010**
3. The maximum amount of this Agreement after this amendment is: **\$ 5,992,097**
 Five Million, Nine Hundred Ninety-Two Thousand, Ninety-Seven Dollars.
4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:
 - I. **Amendment effective date:** July 1, 2008
 - II. **Purpose of amendment:** This amendment reflects a decrease in Year 2 and Year 3 for HIV Prevention Program.
 - III. Certain changes made in this amendment are shown as: Text additions are displayed in **bold and underline**. Text deletions are displayed as strike through text (i.e., ~~Strike~~).
 - IV. Paragraph 3 (maximum amount payable) on the face of the original STD 213 is decreased by **\$97,946** and is amended to read: ~~\$6,090,043 (Six Million, Ninety Thousand, Forty Three Dollars).~~ **\$5,992,097 (Five Million, Nine Hundred Ninety-Two Thousand, Ninety-Seven Dollars).**

(Continued on next page)

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		CALIFORNIA Department of General Services Use Only
Contractor's Name (If other than an individual, state whether a corporation, partnership, etc.) County of Riverside		
By (Authorized Signature) 	Date Signed (Do not type)	
Printed Name and Title of Person Signing Jeff Stone, Chairman of the Board of Supervisors		
Address C/O Victoria Jaurequi-Burns, AIDS Director, County of Riverside 6370 Magnolia Avenue, Suite 200, Riverside, CA 95206		
STATE OF CALIFORNIA		
Agency Name California Department of Public Health		
By (Authorized Signature) 	Date Signed (Do not type)	
Printed Name and Title of Person Signing Sandra Winters, Chief, Contracts and Purchasing Services Section		
Address 1501 Capitol Avenue, Suite 71.5178, MS 1802, P.O. Box 997377, Sacramento, CA 95899-7377		
		<input type="checkbox"/> Exempt per:

FORM APPROVED COUNTY COUNSEL
 BY: NEAL R. KIPNIS
 DATE

**Memorandum of Understanding
(MOU)**

CONTRACTOR: County of Riverside

CONTRACT NUMBER: 07-65072, A03

PROGRAM: HIV Prevention Program

MOU NUMBER: PREV 07-33/1, A01

In that certain agreement made and entered into July 1, 2007 between the California Department of Public Health/Office of AIDS and the County of Riverside:

1. Provision 2 (MAXIMUM AMOUNT PAYABLE) on the face of the original Memorandum of Understanding is amended to read as follows:

The maximum amount payable by the STATE to the CONTRACTOR under this MOU shall not exceed the following:

- A. \$894,116 for the budget period of July 1, 2007 to June 30, 2008.
 - B. ~~\$894,116~~ **\$845,143** for the budget period of July 1, 2008 to June 30, 2009.
 - C. ~~\$894,116~~ **\$845,143** for the budget period of July 1, 2009 to June 30, 2010.
 - D. ~~\$2,682,348~~ **\$2,584,402** for the entire MOU term.
2. Provision 3 (MOU EXHIBITS) on the face of the original Memorandum of Understanding is amended to add **Exhibits B, A1, entitled "Budget," Years 2 and 3 consisting of one page each.** All further references to Exhibits B, entitled "Budget," Years 1, 2 and 3 in the body of this agreement or any attachments thereto shall be deemed to read Exhibit B, entitled "Budget," Year 1, Exhibit B, A1 entitled "Budget", Year 2 and Exhibit B, A1 entitled "Budget", Year 3.
3. The effective date of this amendment shall be July 1, 2008.
4. All other terms and conditions shall remain the same.

STATE OF CALIFORNIA:

COUNTY OF RIVERSIDE:

Signature

Michelle Roland, M.D., Division Chief
Office of AIDS

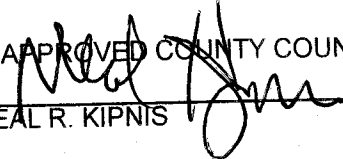
Date

Signature

Printed/Typed Name and Title

Date

FORM APPROVED COUNTY COUNSEL

BY:  _____ DATE _____
NEAL R. KIPNIS

V. Provision 4 (Amounts Payable) of the Exhibit B – Budget Detail and Payment Provisions is amended to read as follows:

4. Amounts Payable

A. The amounts payable under this agreement shall not exceed:

Program	Year 1	Year 2	Year 3	Total
HIV Prevention	\$894,116	\$894,116	\$894,116	\$2,682,348
				<u>\$2,584,402</u>

B. Reimbursement shall be made for allowable expenses up to the amount annually encumbered commensurate with the state fiscal year in which services are performed and/or goods are received.

VI. All other terms and conditions shall remain the same.

**Exhibit B, A1
Budget
Year 2**

July 1, 2008 to June 30, 2009

	<u>Original Budget</u>	<u>This Amendment</u>	<u>Amended Total</u>
A. PERSONNEL	\$349,374	\$0	\$349,374
B. OPERATING EXPENSES	\$44,947	\$440	\$45,387
C. CAPITAL EXPENDITURES	\$0	\$0	\$0
D. OTHER COSTS	\$494,116	(\$49,413)	\$444,703
E. INDIRECT COSTS	\$5,679	\$0	\$5,679
TOTAL BUDGET	\$894,116	(\$48,973)	\$845,143

**Exhibit B, A1
Budget
Year 3**

July 1, 2009 to June 30, 2010

	<u>Original Budget</u>	<u>This Amendment</u>	<u>Amended Total</u>
A. PERSONNEL	\$349,374	\$0	\$349,374
B. OPERATING EXPENSES	\$44,947	\$440	\$45,387
C. CAPITAL EXPENDITURES	\$0	\$0	\$0
D. OTHER COSTS	\$494,116	(\$49,413)	\$444,703
E. INDIRECT COSTS	\$5,679	\$0	\$5,679
TOTAL BUDGET	\$894,116	(\$48,973)	\$845,143