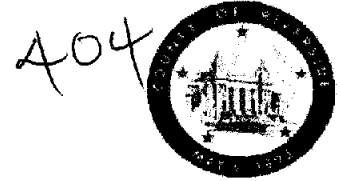


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Community Health Agency / Department of Public Health

SUBMITTAL DATE:
April 5, 2011

SUBJECT: Ratify receipt of funding from Award Letter FEDS1011ISIT from the California Department of Public Health Tuberculosis Control Branch and Ratify the Thirteenth Amendment to the Subcontract Agreement with the American Lung Association of California.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify receipt of Award FEDS1011ISIT from the California Department of Public Health (CDPH) Tuberculosis Control Branch (TBCB) in the amount of up to \$718,746 (\$660,458 for American Lung Association of California (ALAC) and \$58,288 for Riverside County Administrative Cost) for the performance period of December 1, 2010 through November 30, 2011, and;
- 2) Ratify the Thirteenth Amendment to the Agreement with ALAC in the amount of \$660,458 for the performance period of December 1, 2010 through November 30, 2011, and;

RECOMMENDED MOTION: (Continued)

Susan D. Harrington

Susan D. Harrington, Director of Public Health

BC:ab

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 419,269	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	10/11

SOURCE OF FUNDS: 100% State Grant funds from the California Department of Public Health	Positions To Be Deleted Per A-30	
	Requires 4/5 Vote	

C.E.O. RECOMMENDATION:

APPROVE

BY: *Debra Cournoyer*
Debra Cournoyer

County Executive Office Signature

Policy Policy

Consent Consent

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

Prev. Agn. Ref.: 9/30/08 item 3.29

District: All

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.3

FOR APPROVAL BY COUNTY COUNSEL
BY: NEAL R. KIPNIS DATE: 4/11/11
Departmental Concurrence

SUBJECT: Ratify receipt of funding from Award Letter FEDS1011ISIT from the California Department of Public Health Tuberculosis Control Branch and Ratify the Thirteenth Amendment to the 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 copies of the Thirteenth Amendment with ALAC; and;
- 4) Authorize the Purchasing Agent to sign future contract amendments limited to the shifting of funds between budgetary line items as needed to facilitate the delivery of program services. Any amendments which would alter the original approved total grant award or change any given fiscal years' revenues or modify the lifetime of the grant will be brought to the Board of Supervisors for approval.

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 Public Health (CDPH) Tuberculosis Control Branch (TBCB) to be issued to American Lung Association of California (ALAC) in a single source subcontract.

This Form 11 is to accept the award #FEDS1011ISIT from the California Department of Public Health in the amount of up to \$718,746 (\$660,458 for ALAC and \$58,288 for Department administrative costs) for the performance period of December 1, 2010 through November 30, 2011.

THIRTEENTH AMENDMENT TO THE AGREEMENT

WITH

AMERICAN LUNG ASSOCIATION

(TB Education and Prevention – Dept. 2207)

That certain Agreement between the COUNTY OF RIVERSIDE (COUNTY) and American Lung Association (CONTRACTOR), approved on June 25, 2002, Item 3.17, amended for the first time on February 25, 2003 Item 3.5, amended for the second time on February 28, 2003, amended for the third time on July 1, 2003, item 3.6, amended for the fourth time on October 7, 2003, Item 3.12, amended for the fifth time on August 10, 2004, Item 3.20, amended for the sixth time on September 14, 2004, Item 3.11, amended for the seventh time on March 29, 2005, Item 3.7, amended for the eighth time on March 7, 2006, Item 3.3, amended for the ninth time on March 13, 2007, amended for the tenth time on March 18, 2008, Item 3.13, amended for the eleventh time on February 24, 2009, Item 3.13, amended for the Twelfth time on May 25, 2010, Item 3.12, is hereby amended for the Thirteenth time as follows, effective December 1, 2010:

- To amend all references to the performance period from December 1, 2009 through November 30, 2010 to December 1, 2010 through November 30, 2011.
- To establish the amount of compensation from the State California Department of Public Health Award Letter # FEDS1011ISIT – Department 2207 in the amount of six hundred sixty thousand, four hundred fifty eight dollars, (\$660,458) for an up-to-date total contract amount of six million, three hundred thirty five thousand, six hundred fifty-four dollars (\$6,335,654) including all expenses.
- Attachment A, consisting of one (1) page, is made part of this agreement by this reference. Any references to Attachment A shall hereinafter refer to Attachment A attached.
- All other terms and conditions of this Agreement are to remain unchanged.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Amendment.

CONTRACTOR

American Lung Association

COUNTY OF RIVERSIDE

By Anita Lee

By _____
Chairman, Board of Supervisors

ANITA LEE
Type or Print Name
Date 4/7/11

Date _____
ATTEST: Kecia Harper-Ihem, Clerk

By _____

FORM APPROVED COUNTY COUNSEL
BY: Neal R. Kipnis DATE 4/11/11

ATTACHMENT A

AMERICAN LUNG ASSOCIATION
(TB education and prevention –Dept. 2207)

AWARD FUNDING TABLE:

Award #	Award Total	Riverside Admin. Cost	Amount to ALAC
95117LCI-02-33	\$267,568	----	\$267,568
9511LCTCA-02-33	\$63,324	----	\$63,324
9117LCTCA-02-33 budget revised	\$49,481 increase	\$6,083	\$43,398
9511PRE-02-33	\$2,012,880	\$114,734	\$1,898,146
FEDSO3SCCI	\$287,965	\$15,529	\$272,436
FEDSO3CTCA	\$164,085	\$7,513	\$156,572
9511PRE-02-03 budget revised	0	\$1,400	(\$1,400)
FEDSO3SCCI budget revised	\$2,450	-----	\$2,450
FEDSO4SCCI	\$287,678	\$13,281	\$274,397
FEDSO4CTCA	\$167,650	\$7,677	\$159,973
FEDS45ISIT	\$420,207	\$20,778	\$399,429
FEDS56ISIT	\$294,574	\$14,446	\$280,128
FEDS67ISIT	\$300,000	\$14,277	\$285,723
FEDS78ISIT	\$501,370	\$24,526	\$476,844
FEDS89ISIT	\$447,029	\$21,405	\$425,624
FEDS0910ISIT	\$729,727	\$59,143	\$670,584
FEDS1011ISIT	\$718,746	\$58,288	\$660,458
UP-TO-DATE TOTAL ALAC CONTRACT AMOUNT			\$6,335,654

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ACCEPTANCE OF AWARD

Riverside Community Health Agency, Department of Public Health

FUNDING PERIOD - December 1, 2010 through November 30, 2011

Award Number: FEDS1011ISIT

Amount: \$718,746

I hereby accept this award. By accepting this award, I agree to the requirements as described in the Policies and Procedures Manual for FY 2010-2011 and FY 2011-2012, and any other conditions stipulated by the California Department of Public Health, Tuberculosis Control Branch.

Authorized Signature

Date

Print Name

Title

FORM APPROVED COUNTY COUNSEL

BY: Neal R. Kipnis
NEAL R. KIPNIS

4/19/11
DATE

APPROVED BUDGET

ALAC Dept 2207 Budget
Award Number: FEDS1011ISIT
Federal Funds - Support
December 1, 2010 - November 30, 2011

<u>Budget Category</u>	<u>Original Amount</u>
Grant Salaries	\$ 298,370
Benefits	<u>\$ 89,511</u>
Total Personnel Cost	\$ 387,882
Strategic Planning	\$ 30,000
Training	\$ 10,000
Travel	\$ 50,000
Office Supplies	\$ 25,000
Temporary Services	\$ 20,000
Equipment	<u>\$ 60,000</u>
Total Operating Costs	\$ 195,000
Riverside Admin - 10%	\$ 58,288
Admin Services - 20%	\$ 77,576
Grand Total	<u>\$ 718,746</u>