

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

475



FROM: Community Health Agency /Department of Public Health

SUBMITTAL DATE:
July 14, 2011

SUBJECT: Ratify Award Letter FEDS29TASK from the California Department of Public Health and Ratify the First Amendment to the subcontract Agreement #10-051 with American Lung Association of California (ALAC).

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the Award Letter FEDS29TASK from the California Department of Public Health for additional funding of \$201,065 (\$184,627 for ALAC, \$16,438 for Riverside County Administrative Fees) to complete activities described in Task Order 29 of the TB Epidemiologic Studies Consortium; and
- 2) Ratify the First Amendment to the subcontract agreement with American Lung Association of California for additional funding in the amount of \$184,627 as is required by the state grant; and

RECOMMENDED MOTION: (continued)

BC:rr

Susan D. Harrington

Susan D. Harrington, Director of Public Health

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 201,065	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$	Budget Adjustment:	Yes
	Annual Net County Cost:	\$	For Fiscal Year:	11/12

SOURCE OF FUNDS: 100% State

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

C.E.O. RECOMMENDATION:

APPROVE

BY: *Debra Cournoyer*
Debra Cournoyer

County Executive Office Signature

- | | |
|--|--|
| <input checked="" type="checkbox"/> Policy | <input checked="" type="checkbox"/> Policy |
| <input type="checkbox"/> Consent | <input type="checkbox"/> Consent |

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

Prev. Agn. Ref.: 03/02/10, Item 3.6 | District: ALL | Agenda Number:

3.21

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

FISCAL PROCEDURES APPROVED
PAUL ANGULO, CPA, AUDITOR-CONTROLLER
BY: *Samuel Wong* 7/14/11
SAMUEL WONG

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

Departmental Concurrence

Form 11

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From: Community Health Agency / Department of Public Health

Subject: Ratify Award Letter FEDS29TASK from the California Department of Public Health and Ratify the First Amendment to the subcontract Agreement #10-051 with American Lung Association of California (ALAC).

RECOMMENDED MOTION: (continued)

3) 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; and

4) Authorize the Chairman of the Board to Sign four (4) copies of the acceptance of Award and four (4) copies of the First Amendment with ALAC; and

5) Approve and direct the Auditor-Controller to adjust the budget as detailed in Schedule A, attached.

BACKGROUND: Death from TB is the ultimate indicator of a failure in TB control. In the United States, based on death certificate data reported by the National Center for Health Statistics, TB is estimated to cause 650 deaths a year. Accessing medical care late in the course of illness, provider diagnostic delays, presence of multi drug-resistance TB (MDR-TB), healthcare disparities, inadequate oversight of adverse effects associated with TB medications, and human immunodeficiency virus (HIV) infection are potential risk factors for TB mortality.

The studies will provide recommendations to local TB control programs for improving detection, investigation, and prevention of TB-related deaths in the United State. The data abstraction tool used in this study will be useful to local programs to evaluate deaths occurring in their jurisdiction potentially related to TB.

On March 2, 2010, Item 3.6 the Board of Supervisors approved the award #FEDS29TASK from the California Department of Public Health for the performance period of October 1, 2009 through September 30, 2011 in the amount of \$164,899. Out of this amount, \$13,002 was designated for Riverside County administrative fees and \$151,897 for ALAC. The existing award is being augmented by \$201,065 for 11/12, with \$16,438 for Riverside County administrative fees and \$184,627 for ALAC.

Form 11

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From: Community Health Agency / Department of Public Health

Subject: Ratify receipt of funding from Award Letter FEDS29TASK from the California Department of Public Health to support federally funded activities addressing TB and HIV testing and the subcontract Agreement with America Lung Association of California (ALAC).

**Schedule A
BUDGET ADJUSTMENT
COMMUNITY HEALTH AGENCY
DEPARTMENT OF PUBLIC HEALTH
FISCAL YEAR 2011/2012**

INCREASE IN APPROPRIATIONS:

10000-4200100000-525440-Professional Services	\$185,167
10000-4200100000-525340-Temporary Help Services	\$ 8,000
10000-4200100000-527780-Special Program Expense	\$ 4,460
10000-4200100000-524500-Administrative Support-Direct	\$ 1,438
10000-4200100000-522860-Medical-Dental Supplies	\$ 1,000
10000-4200100000-529040-Private Mileage Reimbursement	\$ 500
10000-4200100000-523700-Office Supplies	\$ 500

TOTAL INCREASE IN APPROPRIATIONS	\$201,065
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INCREASE IN ESTIMATED REVENUE:

10000-4200100000-751680-Federal-Health Grants	<u>\$201,065</u>
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TOTAL INCREASE IN ESTIMATED REVENUE	<u>\$201,065</u>
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ACCEPTANCE OF AWARD

Riverside Community Health Agency Department of Public Health

FUNDING PERIOD - October 1, 2009 through September 30, 2011

Award Number: FEDS29TASK

Amount: \$365,964

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 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

7/13/11
DATE

FIRST AMENDMENT TO THE AGREEMENT
WITH
AMERICAN LUNG ASSOCIATION OF CALIFORNIA
(TB & HIV Testing)

That certain Agreement between the County of Riverside Community Health Agency Department of Public Health (COUNTY) and American Lung Association of California (CONTRACTOR), approved on March 2, 2010, is hereby amended for the first time effective on April 25, 2011 as follows:

- To increase the amount of compensation from one hundred fifty one thousand eight hundred ninety seven dollars (\$151,897) to three hundred thirty six thousand five hundred twenty four dollars (\$336,524) including all expenses.
- 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 of California

COUNTY OF RIVERSIDE

By *Awita Lee*

By _____
Chairman, Board of Supervisors

Awita Lee
Print Name

Print Name

Date *6/21/11*
//
/
Mr

Date _____

ATTEST: Kecia Harper-Ihem, Clerk

FORM APPROVED COUNTY COUNSEL
BY: *Neal R. Kipnis*
NEAL R. KIPNIS DATE *7/13/11*

By _____