

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

721A



FROM: Community Health Agency / Department of Public Health

SUBMITTAL DATE:
July 28, 2011

SUBJECT: Ratify the Third Amendment between the County of Riverside Department of Public Health (DOPH) and Coachella Valley Association of Governments for Public Health Nursing services to the homeless population. #10-036 (A3).

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the Third Amendment between the County of Riverside Department of Public Health and the Coachella Valley Association of Governments to extend the period of performance from December 1, 2010 through June 30, 2011 to July 1, 2011 through June 30, 2012 in the amount of \$141,326;
- 2) Authorize the Purchasing Agent to sign subsequent amendments that make only ministerial changes to the MOU not to exceed the amount stated of \$141,326; and
- 3) Authorize the Chairperson to sign four (4) originals of said Amendment on behalf of the County.

BACKGROUND (Continued on Page 2):

HP:rc:ys

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

FINANCIAL DATA

Current F.Y. Total Cost:	\$ 141,326	In Current Year Budget:	YES
Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	NO
Annual Net County Cost:	\$ 0	For Fiscal Year:	11/12

SOURCE OF FUNDS: 100% funded by Coachella Valley Association of Governments	Positions To Be Deleted Per A-30	<input checked="" type="checkbox"/>
	Requires 4/5 Vote	

C.E.O. RECOMMENDATION:

APPROVE

BY: *Debra Cournoyer*
Debra Cournoyer

County Executive Office Signature

Prev. Agn. Ref.: 03-22-10 – 3.4
12-22-09 – 3.8

District: 4

Agenda Number:

3.18

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD
 Per Exec. Ofc.: Consent Policy Purchasing: Mark Sailer, Assistant Director
 Departmental Concurrence: BY: NEAL R. KIPING DATE

SUBJECT: Ratify the Third Amendment between the County of Riverside Department of Public Health (DOPH) and Coachella Valley Association of Governments for Public Health Nursing services to the homeless population. #10-036 (A3).

BACKGROUND (Continued):

The Board of Supervisors approved the original MOU in the amount of \$174,629 from Coachella Valley Association of Governments to provide public health nursing services to the homeless population at the Roy's Desert Resource Center (RDRC) on December 22, 2009, Agenda Item #3.8.

Coachella Valley Association of Governments would like the DOPH to continue to provide Public Health Services with regards to basic first aid; screening for hypertension, diabetes, TB, etc.; pregnancy test; and make referrals for advanced medical needs.

This Third Amendment is to extend the period of performance to begin July 1, 2011 through June 30, 2012 in the amount of \$141,326.

Coachella Valley Association of Governments

Palm Desert, CA 92260

MOU AMENDMENT #3

MEMORANDUM OF UNDERSTANDING: 10-036 (A3)
CONTRACTOR: County of Riverside Community Health Agency
AGREEMENT TERM: July 1, 2011 – June 30, 2012
MAXIMUM REIMBURSABLE AMOUNT **\$141,326**

The agreement between the Coachella Valley Association of Governments, hereinafter referred to as CVAG, and the County of Riverside Community Health Agency hereinafter referred to as CHA, is amended in the following particulars and no others:

1. Amend the "Agreement Term" to begin July 1, 2011 through June 30, 2012.
2. The maximum reimbursable amount for this period is approximately **\$141,326** in accordance with action taken by the District Governing Board on June 28, 2011.
3. All other terms and conditions shall remain the same as stated in the original MOU Agreement and Amendments #1 and #2.

The undersigned, as authorized representatives of CVAG and CHA, respectively certify the establishment of the Amendment #3 to the Agreement.

Authorized Signature for CVAG:	Authorized Signature for CHA:
Printed Name of Person Signing: Tom Kirk	Printed Name of Person Signing:
Title: CVAG Executive Director	Title:
Address: 73-710 Fred Waring Dr., Suite 200 Palm Desert, CA 92260-2516	Address: 4065 County Circle Drive Riverside, CA 92503-7600
Date Signed:	Date Signed:

FORM APPROVED COUNTY COUNSEL
BY: NIVAL R. KIPNIS
DATE: 11/13/11