

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

514



FROM: Community Health Agency/Department of Public Health

SUBMITTAL DATE:

April 4, 2012

SUBJECT: Ratify the Amendment to the Master Grant Agreement between State of California Department of Public Health and the County of Riverside Department of Public Health (Agreement 10-95281, A01).

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify the Amendment of the Master Grant Agreement (10-9528, A01) between State of California Department of Public Health and the County of Riverside Department of Public Health, HIV/AIDS Program for a reduction of \$44,591 for year 2 and year 3, and
2. Authorize the Chairperson to sign six (6) originals of said Amendment, Contract 10-95281, A01, on behalf of the County.

BACKGROUND: On Page 2

Susan D. Harrington

Susan Harrington, Director of Public Health

VJB/aml/ys

FINANCIAL DATA	Current F.Y. Total Cost 11/12	(\$16,954)	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 the State of California.				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 Cournoyer*
Debra Cournoyer

County Executive Office Signature

FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 BY: *Samuel Wong* 4/11/12
 SAMUEL WONG
 Departmental Concurrence
 DATE: 4/11/12
 FORM APPROVED COUNTY COUNSEL
 BY: *Neal R. Kipnis*
 NEAL R. KIPNIS
 Policy Policy
 Consent Consent
 Dept Recomm.:
 Per Exec. Ofc.:

Prev. Agn. Ref.: 1/11/11, Item 3.21

District: All Agenda Number:

3.9

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

SUBJECT: Ratify the Amendment to the Master Grant Agreement between State of California Department of Public Health and the County of Riverside Department of Public Health (Agreement 10-95281, A01).

BACKGROUND: (Continued)

The Department of Public Health, HIV/AIDS Program has received funds for HIV Services from the California Department of Public Health since 1984. This Amendment represents a three-year agreement with the California Department of Public Health. Staff and supplies are funded to provide the following services: HIV Prevention Program, HIV Care Program, Minority AIDS Initiative, HIV/AIDS Surveillance Program and Testing and Treatment History.

FINANCIAL DATA: This amendment decreases the funding by \$44,591 for years 2 and 3 of the contract term due to the revised state allocation formulas and the addition of the Testing and Treatment History Program. A budget adjustment was submitted in the first quarter budget report to account for this decrease in funding. This grant does not require any County funds.

10/11 Original Award 10-95281	11/12 Amendment 1 10-95281, A01	12/13 Amendment 1 10-95281, A01
\$6,322,887	(\$ 16,954)	(\$ 27,637)
1/11/11; Item 3.21		

STATE OF CALIFORNIA
STANDARD AGREEMENT AMENDMENT
 STD 213A_CDPH (9/09)

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

Agreement Number 10-95281	Amendment Number A01
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, 2010 through June 30, 2013**
3. The maximum amount of this Agreement after this amendment is: **\$ 6,278,296**
 Six Million, Two Hundred Seventy Eight Thousand, Two Hundred Ninety Six 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, 2011
 - II. **Purpose of amendment:** This amendment decreases the funding level for years 2 and 3 of the contract term due to the revised state allocation formulas and the addition of the Testing and Treatment History 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).

(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) 7/1/11	
Printed Name and Title of Person Signing		
Address C/O Victoria Jauregui Burns, HIV/AIDS Department Chief, County of Riverside P.O. Box 7600, Riverside, CA 92513-7600		
STATE OF CALIFORNIA		
Agency Name California Department of Public Health		<input checked="" type="checkbox"/> Exempt per: Budget Act of 2011, Chapter 33
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		

FORM APPROVED BY COUNTY COUNSEL
 BY: NEAL R. KIPNIS
 DATE: 7/1/11

IV. Paragraph 3 (maximum amount payable) on the face of the original STD 213 is decreased by \$44,591 and is amended to read: ~~\$6,322,887 (Six Million, Three Hundred Twenty Two Thousand, Eight Hundred Eighty Seven Dollars.)~~ **\$6,278,296 (Six Million, Two Hundred Seventy Eight Thousand, Two Hundred Ninety Six Dollars.)**

V. Exhibit A, Scope of Work, Provision 4 is amended to update a Project Representative and is to read as follows:

California Department of Public Health

Office of AIDS

Fiscal Management Section

Attention: **Christopher Valenzuela** ~~Carrie Talbot~~

Mail Station Code 7700

1616 Capitol Avenue, Suite 616

P.O. Box 997426

Sacramento, CA 95899-7426

Telephone: (916) 449-5932

Fax: (916) 449-5909

E-mail: **christopher.valenzuela@cdph.ca.gov** ~~Carrie.Talbot@cdph.ca.gov~~

VI. Exhibit A, Scope of Work, adds paragraph 5. D in its entirety and should read as follows:

D. Testing and Treatment History

The contractor agrees to improve the completeness of HIV testing and treatment history (TTH) information from HIV diagnosing facilities with the highest number of cases with missing TTH information from 2008 to 2010 while ensuring their routine surveillance procedures collect this information in the future.

VII. Provision 4 (Amounts Payable) of 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:

- 1) \$2,163,855 for the budget period of 07/01/10 through 06/30/11.
- 2) ~~\$2,079,546~~ **2,062,562** for the budget period of 07/01/11 through 06/30/12.
- 3) ~~\$2,079,546~~ **2,051,879** for the budget period of 07/01/12 through 06/30/13.

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.

VIII. Provision 1 (Additional Incorporated Exhibits) of Exhibit E – Additional Provisions is amended to read as follows:

1. Additional Incorporated Exhibits

The following documents and any subsequent updates are not attached, but are incorporated herein and made a part hereof by this reference. These documents may be updated periodically by CDPH, as required by program directives. CDPH shall provide the Contractor with copies of said documents and any periodic updates thereto, under separate cover. CDPH will maintain on file, all documents referenced herein and any subsequent updates.

- 1) HIV/AIDS Surveillance Program MOU, **including Amendment 1.**
- 2) HIV Care Program MOU, **including Amendment 1.**
- 3) HIV Prevention Program MOU
- 4) Testing and Treatment History MOU**

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