

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

n39



**FROM:** Community Health Agency/ Department of Public Health

**SUBMITTAL DATE:**  
April 22, 2010

**SUBJECT:** Ratify receipt of Award Letter TBCB90CTCA from the California Department of Public Health Tuberculosis Control Branch and Ratify the Sixth Amendment to the Subcontract Agreement with the American Lung Association of California.

**RECOMMENDED MOTION:** That the Board of Supervisors:

- 1) Ratify receipt of Award Letter TBCB90CTCA from the California Department of Public Health (CDPH) Tuberculosis Control Branch (TBCB) for Tuberculosis prevention and control activities in the amount of \$161,499 (\$154,046 for American Lung Association of California (ALAC) and \$7,453 for Riverside County Administrative Cost) for the performance period of July 1, 2009 through June 30, 2010;
- 2) Ratify the Sixth Amendment to the Agreement with ALAC in the amount of \$154,046 for the performance period of July 1, 2009 through June 30, 2010 as is required by the State Grant;

**RECOMMENDED MOTION:** (Continued)

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

BC:bmr

<b>FINANCIAL DATA:</b>	Current F.Y. Total Cost:	\$ 161,499	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
<b>SOURCE OF FUNDS:</b> 100% State and Federal Funds (Base \$161,499)				<b>Positions To Be Deleted Per A-30</b> <input type="checkbox"/>
				<b>Requires 4/5 Vote</b> <input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

APPROVE

BY: *Debra Courmoyer*  
Debra Courmoyer

**County Executive Office Signature**

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley  
Nays: None  
Absent: None  
Date: May 18, 2010  
xc: CHA-Public Health, Purchasing

Kecia Harper-Ihem  
Clerk of the Board  
By: *[Signature]*  
Deputy

**Prev. Agn. Ref.:** 12/23/08, item 3.9 | **District:** All | **Agenda Number:**

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

3.15

FORM APPROVED COUNTY COUNSEL  
BY: *[Signature]* DATE: *[Signature]*  
NEAL R. KIPNIS Departmental Concurrence

Dep't Recomm.: ☐ Policy ☒ Policy  
Per Exec. Ofc.: ☐ Consent ☒ Consent

**SUBJECT:** Ratify receipt of Award Letter TBCB90CTCA from the California Department of Public Health Tuberculosis Control Branch and Ratify the Sixth 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 Sixth 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 subventions funding from the California Department of Public Health (CDPH) Tuberculosis Control Branch (TBCB) to be issued to ALAC in a single source subcontract for existing projects.

The subcontract with ALAC, TB education and prevention, was approved by the Board of Supervisors on January 11, 2000. Subsequently, two more agreements were approved, one for Refugee Health Activities and one for prevention activities funded by calendar year. The original contract expired after seven amendments. A new contract #04-002 with ALAC for the Local Assistance Funding was approved by the Board on October 7, 2003, agenda item 3.15, for Fiscal Year 03/04. The First Amendment to the agreement was approved by the Board on October 19, 2004, agenda item 3.13, for Fiscal Year 04/05. The Second Amendment to the agreement was approved by the Board on October 4, 2005, Agenda item 3.8. The Third Amendment to the agreement was approved by the Board on August 29, 2006, agenda item 3.25 for Fiscal Year 06/07. The Forth Amendment to the agreement was approved by the Board on February 26, 2008, agenda item 3.22, for Fiscal Year 07/08. The Fifth Amendment to the agreement was approved by the Board on December 23, 2008, item 3.9. This Sixth Amendment to the agreement is for the performance period of July 1, 2009 through June 30, 2010, in the amount of \$154,046.

This Award Letter is for the amount of \$161,499. Of this amount \$154,046 is state funding for ALAC to support tuberculosis prevention and control activities, and \$7,453 is for Riverside County Administrative costs.

Fiscal Year 2009/2010 budget includes the amount of \$161,499 as been included; no budget adjustment is required at this time.

# ACCEPTANCE OF AWARD

## Riverside Community Health Agency Department of Public Health

Funding Period - July 1, 2009 through June 30, 2010

Award Number: TBCB90CTCA

Amount: \$161,499

I hereby accept this award. By accepting this award, I agree to the requirements as described in the Policies and Procedures Manual for FY 2009-2010 and any other conditions stipulated by the California Department of Public Health, Tuberculosis Control Branch.

  
Authorized Signature

MAY 18 2010  
Date

**MARION ASHLEY**

Print Name

**CHAIRMAN, BOARD OF SUPERVISORS**

Title

ATTEST:

KEGIA HARPER-IHEM, Clerk

By 

DEPUTY

FORM APPROVED COUNTY COUNSEL

BY:

  
NEAL R. KIPNIS

DATE

MAY 18 2010 3.15

**SIXTH AMENDMENT TO THE AGREEMENT  
WITH  
AMERICAN LUNG ASSOCIATION**

(TB education and Prevention)

That certain Agreement between the COUNTY OF RIVERSIDE ("COUNTY") and American Lung Association of California ("CONTRACTOR"), approved on October 07, 2003 Item 3.15, amended for the first time on October 19, 2004, Item 3.13, amended for the second time on October 4, 2005, Item 3.8, amended for the third time on August 29, 2006, Item 3.25, amended for the fourth time on February 26, 2008, agenda item 3.22, amended for the fifth time on December 23, 2008, item 3.9, is hereby amended for the sixth time as follows, effective July 1, 2009:

- To amend all references to the period of performance from July 1, 2008 through June 30, 2009 to July 1, 2009 through June 30, 2010.
- The attached Attachment A is made part of this Agreement by this reference. All reference to Attachment A shall hereinafter reference to Attachment A attached hereto.
- To increase the amount of compensation per Award Letter #TBCB90CTCA from the California Department of Public Health by one hundred fifty-four thousand, forty-six dollars (\$154,046) to be received for FY 09/10 for a total contract amount of one million, twenty-seven thousand, eight hundred seventy-nine dollars (\$1,027,879) 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

By *Laura Boudreau*

*Laura Boudreau*

Type or Print Name

Date *4/27/10*

**COUNTY OF RIVERSIDE**

By *Marion Ashley*  
Chairman, Board of Supervisors **MARION ASHLEY**

Date **MAY 18 2010**

ATTEST: Kecia Harper-Ihem, Clerk

By *Kecia Harper-Ihem*

**DEPUTY**

FORM APPROVED COUNTY COUNSEL  
BY: *Neal R. Kipnis* *4/24/10*  
NEAL R. KIPNIS DATE

**MAY 18 2010 3:15**

## ATTACHEMENT A

AMERICAN LUNG ASSOCIATION  
(TB education and prevention)

## ALLOCATION TABLE:

Award Letter #	Award Total	Riverside Admin. Cost	Amount to ALAC
TBCB34CTCA	\$179,443	\$9,677	\$169,766
TBCB45CTCA	\$179,443	\$8,309	\$171,134
TBCB56CTCA	\$179,443	\$8,313	\$171,130
TBCB67CTCA	\$200,000	\$9,273	\$190,727
TBCB78CTCA	\$179,443	\$8,367	\$171,076
TBCB90CTCA	\$161,499	\$7,453	\$154,046
TOTAL ALAC CONTRACT AMOUNT			\$1,027,879