

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



FROM: Community Health Agency/Department of Public Health

SUBMITTAL DATE:
September 8, 2010

SUBJECT: Ratify receipt of funding from Award Letter 10-33-90840-00 from the California Department of Public Health for Refugee Health and Ratify the First Amendment to the Agreement #10-041 with the American Lung Association of California (ALAC).

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify receipt of Award Letter 10-33-90840-00 from the California Department of Public Health Refugee Health section in the amount of \$159,441 (\$151,685 for ALAC, \$7,756 for Riverside County Administrative Fees) to support state funded Refugee Health prevention and control activities for the performance period of October 1, 2010 to September 30, 2011;
- 2) Ratify the First Amendment to the Agreement #10-041 with American Lung Association of California for the period of performance October 1, 2010 to September 30, 2011 in the amount of \$151,685 for the monitoring of the statewide Refugee Health Projects as is required by the state grant; and

RECOMMENDED MOTION: (continued on page 2)

BC:rr:td

Susan D. Harrington, Director of Public Health

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 159,441	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 funds

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

C.E.O. RECOMMENDATION:

APPROVE

BY: Debra Cournoyer
Debra Cournoyer

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Tavaglione 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: October 19, 2010
xc: CHA-Public Health

Kecia Harper-Ihem
Clerk of the Board

By:
Deputy

Prev. Agn. Ref.: 2/9/10 Item 3.13

District: All

Agenda Number:

3.10

FORM APPROVED BY COUNTY COUNSEL
BY:
DATE: 9/27/10
NFAL R. KIPNIS
Departmental Concurrence

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD
Per Exec. Ofc.: ☒ Policy ☒ Policy

SUBJECT: Ratify receipt of funding from Award Letter 10-33-90840-00 from the California Department of Public Health for Refugee Health and Ratify the First Amendment to the Agreement #10-041 with the American Lung Association of California (ALAC).

RECOMMENDED MOTION (continued)

- 3) Authorize Chairman of the Board to sign three (3) original "Acceptance Award" letters and four (4) original copies of the Subcontract First Amendment.

BACKGROUND:

On November 2, 1999, Agenda item 3.22, the Board authorized the Health Services Agency (now Community Health Agency), Department of Public Health, Disease Control Branch to accept first year subvention funding from the California Department of Public Health, TB Control Branch to be issued in a single source contract with ALAC to continue existing projects. The subcontract with ALAC, for TB education and prevention, was approved on January 11, 2000 and subsequently amended seven times due to new allocations. A separate contract #03-053 with ALAC was put in place in order to be able to better monitor the fund for the Refugee Health activities; it was approved by the Board on March 18, 2003, Agenda item 3.3 and was subsequently amended six times also due to new allocations.

A new agreement #10-041 with ALAC for refugee health services was drafted and approved by the Board of Supervisors on February 9, 2010, Item 3.13. This new agreement replaced agreement #03-053. The purpose for drafting a new agreement was to replace the Riverside County standard professional services contract language with the updated version.

The Community Health Agency, Department of Public Health, Disease Control Branch received an Award Letter #10-33-90840-00 from California Department of Public Health in the amount of \$159,441. Out of this amount, \$151,685 is designated to ALAC and \$7,756 for Riverside County administrative costs.

This Form 11 is to accept the award in the amount of \$159,441 and amend for the first time agreement #04-041 with ALAC in the amount of \$151,685.

The \$159,441 funding has been included in the Fiscal 2010/2011 budget.

FIRST AMENDMENT TO THE AGREEMENT
WITH
AMERICAN LUNG ASSOCIATION

(Refugee Health)

That certain Agreement between the COUNTY OF RIVERSIDE ("COUNTY") and American Lung Association ("CONTRACTOR"), approved on February 9, 2010 Item 3.13, is hereby amended for the first time as follows, effective October 1, 2010:

- To amend all references to the period of performance from October 1, 2009 through September 30, 2010 to October 1, 2010 through September 30, 2011.
- The delete Attachment A in it's entirely and replace with new Attachment A, Award Funding Table, attached here to.
- To increase the amount of compensation per Award Letter #10-33-90840-00 from the California Department of Health Services by one hundred fifty-one thousand, six hundred eighty-five dollars (\$151,685) to be received for FY 10/11 for a total contract amount of three hundred three thousand, three hundred seventy dollars (\$303,370) 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

COUNTY OF RIVERSIDE

By *Anita Lee*

Anita Lee

Type or Print Name

Date *9/20/10*

By *Marion Ashley*

Chairman, Board of Supervisors

MARION ASHLEY

Date *OCT 19 2010*

ATTEST: Kecia Harper-Ihem, Clerk

By *Kenneth J. [Signature]*, deputy

FORM APPROVED COUNTY COUNSEL

BY *Neal R. Kipnis*

NEAL R. KIPNIS

DATE *9/27/10*

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ATTACHEMENT A

AMERICAN LUNG ASSOCIATION
(Refugee Health)

AWARD FUNDING TABLE:

Award Letter #	Award Total	Riverside Admin. Cost	Amount to ALAC
09-33-90840-00	\$159,441	\$7,756	\$151,685
10-33-90840-00	\$159,441	\$7,756	\$151,685
TOTAL ALAC CONTRACT AMOUNT			\$303,370



MARK B HORTON, MD, MSPH
Director

State of California—Health and Human Services Agency
California Department of Public Health



ARNOLD SCHWARZENEGGER
Governor

August 6, 2010

Barbara Cole, R.N., P.H.N., M.S.N.
Director of Disease Control
Riverside County Public Health Department
P.O. Box 7600
Riverside, CA 92513-7600

Dear Ms. Cole:

LETTER OF AWARD – OCTOBER 1, 2010 TO SEPTEMBER 30, 2011

This is a letter of award for Refugee Health (RH) prevention and control activities. Riverside County will receive the following award for fiscal year 2010-2011:

Award Number: 10-33-90840-00
Amount: \$159,441
Period: October 1, 2010 – September 30, 2011

This award is subject to an appropriation of funds from the Federal Office of Refugee Resettlement. We are awarding these funds with the understanding that your program staff will work with California Department of Public Health (CDPH), Refugee Health Program (RHP) staff in carrying out Refugee Health related activities in collaboration with the American Lung Association of California (ALAC).

Reimbursement of your expenditures for this project is dependent on your compliance with the Policy and Procedures Manual Section VI – Invoicing. This Section includes instructions for submitting invoices in the required format and documentation.

The administrative cost negotiated with Riverside County is at 5.7 percent of the total for Personnel and Operating Expenses on this award. This amount is reflected on the enclosed budget. The administrative cost pertaining to ALAC is not part of this 5.7 percent.

To acknowledge your acceptance of this award and the conditions attached to them, please sign and return the enclosed Award Acceptance form to:

RECEIVED AUG - 9 2010

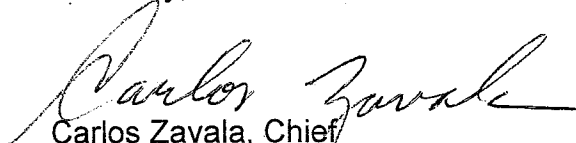
Barbara Cole, R.N., P.H.N., M.S.N.
Page 2
August 6, 2010

Beatrice Avis
Administrative Analyst
Refugee Health Program
MS 5204, P.O. Box 997377
Sacramento, CA 95899-7377

No further documentation pertaining to this award is necessary.

Any questions related to this award should be directed to Beatrice Avis at
(916) 552-8009 or Beatrice.Avis@cdph.ca.gov.

Sincerely,



Carlos Zavala, Chief
California Refugee Health Program

Enclosures

cc: Jane Warner
President and CEO
American Lung Association of California
424 Pendleton Way
Oakland, CA 94621-2189

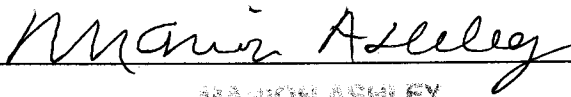
Anita Lee, Controller
American Lung Association of California
424 Pendleton Way
Oakland, CA 94621-2189

Beatrice Avis
Administrative Analyst
Refugee Health Section
MS 5204, P.O. Box 997377
Sacramento, CA 95899-7377

AWARD ACCEPTANCE FORM
California Department of Public Health
Refugee Health Program

Jurisdiction:	Riverside County Department of Public Health
Award Number:	10-33-90840-00
Amount:	\$159,441
Period:	October 1, 2010 through September 30, 2011

I hereby accept this award and agree to the terms and conditions outlined in the Policy and Procedures, Section VI, "Invoicing".

Signature: 
MAIRION ASHLEY
Printed Name: _____
Title: CHAIRMAN, BOARD OF SUPERVISORS
Date: OCT 19 2010

ATTEST:

KECIA HAPPER-NEM, Clerk

By: 
DEPUTY

FORM APPROVED COUNTY COUNSEL

By: 

NEAL R. KIPNIS

DATE 11/27/10

OCT 19 2010 3.10

Riverside/ALAC Budget
Grant Award Number: 10-33-90840-00
Period: October 1, 2010 - September 30, 2011

Personnel	\$	1,000
Benefits	\$	77
Total Personnel	\$	1,077

Operating Expenses

Consultants	\$	60,000
Health Assessments	\$	20,000
General Expense	\$	20,000
Meeting Expense	\$	30,000
Travel	\$	5,000
Total Operating Expenses	\$	135,000

Subtotal	\$	136,077
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Other Costs

ALAC Administrative Cost @ 10%	\$	13,608
Riverside Administrative Cost @ 5.7%	\$	7,756
Audit Cost	\$	2,000
	\$	23,364

Total Award	\$	159,441
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