

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

729



FROM: Community Health Agency/Department of Public Health

SUBMITTAL DATE:
November, 15, 2010

SUBJECT: Ratify receipt of Award Letter TBCB01CTCA from the California Department of Public Health Tuberculosis Control Branch (CDPH TBCB) for tuberculosis (TB) prevention and control activities and ratify the Seventh Amendment to Agreement with the American Lung Association of California (ALAC).

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify receipt of Award Letter TBCB01CTCA from the California Department of Public Health Tuberculosis Control Branch (CDPH TBCB) for tuberculosis (TB) prevention and control activities in the amount of \$161,499 (\$148,537 for ALAC, \$12,962 for Riverside County Administrative Fees) for the period July 1, 2010 – June 30, 2011; and
- 2) Ratify the Seventh Amendment to the Agreement with the American Lung Association of California (ALAC) for the monitoring of statewide TB prevention and control activities for the performance period of July 1, 2010 through June 30, 2011 in the amount of \$148,537 as is required by the State grant; and

RECOMMENDED MOTION: (continued on page 2)

Attachments

BC:rr

Michael Osur

**Michael Osur, Deputy Director for
Susan D. Harrington, Director of Public Health**

FINANCIAL DATA	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:	10/11

SOURCE OF FUNDS: 100% State Funds (Base \$161,499)	Positions To Be Deleted Per A-30	<input type="checkbox"/>
APPROVE	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

County Executive Office Signature

Debra Cournoyer
Debra Cournoyer

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Buster 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: November 30, 2010
xc: CHA-Public Health, Purchasing

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

Prev. Agn. Ref.: 05/18/10, Item 3.15 | District: All | Agenda Number:

3.20

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

FORM APPROVED BY COUNTY COUNSEL
BY: *Niall R. Kipnis*
DATE: 11/15/10

Departmental Concurrence

Dept's Recomm.: Policy Consent
Per Exec. Ofc.: Policy Consent

SUBJECT: : Ratify receipt of Award Letter TBCB01CTCA from the California Department of Public Health Tuberculosis Control Branch (CDPH TBCB) for tuberculosis (TB) prevention and control activities and ratify the Seventh Amendment to the Agreement with the American Lung Association of California (ALAC).

RECOMMENDED MOTION: (continued)

- 3) Authorize the Chairman of the Board to sign three (3) original "Acceptance Award" letters and four (4) original copies of the Agreement 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 of \$161,499 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 the Board authorized the Community Health Agency, Department of Public Health, Disease Control Branch to accept first year subvention funding from the California Department of Public Health, Tuberculosis Control Branch, to be issued to ALAC in a single source contract for existing projects. The contract with ALAC, TB education and prevention, was approved on January 11, 2000 and expired after seven amendments. A new contract #04-002 with ALAC for the Local Assistance Funding was initiated to replace expired contract. The new contract was approved by the Board on October 7, 2003, agenda item 3.15, and has been renewed six times. This Seventh amendment to the agreement is for the performance period July 1, 2010 through June 30, 2011, in the amount of \$161,499. Of this amount, \$148,537 is state funding for ALAC to support tuberculosis (TB) prevention and control activities, and \$12,962 is for Riverside County Administrative cost.

The amount of \$161,499 was included in Fiscal Year 10/11 therefore no budget adjustment is requested.

ACCEPTANCE OF AWARD

Riverside Community Health Agency Department of Public Health

Funding Period - July 1, 2010 through June 30, 2011

Award Number: TBCB01CTCA

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 2010-2011 and any other conditions stipulated by the California Department of Public Health, Tuberculosis Control Branch.

Manon Asseleg
Authorized Signature

NOV 30 2010
Date

Manon Asseleg
Print Name

CHAIRMAN, BOARD OF SUPERVISORS
Title

ATTEST:

KECIA HARPER-IHEM, Clerk

By *Kecia Harper-Ihem*
DEPUTY

FORM APPROVED COUNTY COUNSEL

BY *Neal R. Kipnis* DATE 11/15/10
NEAL R. KIPNIS

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SEVENTH AMENDMENT TO THE AGREEMENT
WITH
AMERICAN LUNG ASSOCIATION

(TB education and Prevention – Dept. 51, 57)

That certain Agreement between the COUNTY OF RIVERSIDE (“COUNTY”) and American Lung Association (“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, Item 3.22, amended for the fifth time December 23, 2008, Item 3.9, amended for the sixth time May 18, 2010, Item 3.15 is hereby amended for the seventh time as follows, effective July 1, 2010:

- To amend all references to the period of performance from July 1, 2009 through June 30, 2010 to July 1, 2010 through June 30, 2011.
- To delete Attachment A in its entirety and replace with new Attachment A, Allocation Table, attached hereto.
- To increase the amount of compensation per Award Letter #TBCB01CTCA from the California Department of Public Health by one hundred forty-eight thousand, five hundred thirty seven dollars (\$148,537) to be received for FY 10/11 for a total contract amount of one million three hundred thirty thousand four hundred fourteen dollars (\$1,330,414) 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 *Amita Lee*

Amita Lee, VP Finance & Administration
Type or Print Name

Date 11/8/2010

COUNTY OF RIVERSIDE

By *Marion Asseley*
Chairman, Board of Supervisors

MARION ASSELEY

Date NOV 30 2010

ATTEST: Kecia Harper-Ihem, Clerk

By *Kecia Harper-Ihem*, deputy

FORM APPROVED COUNTY COUNSEL
BY *Neal R. Kipnis* DATE 11/5/10

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ATTACHEMENT A

AMERICAN LUNG ASSOCIATION
(TB education and prevention – dept 51, 57)

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
TBCB89CTCA	\$161,499	\$7,501	\$153,998
TBCB90CTCA	\$161,499	\$7,453	\$154,046
TBCB01CTCA	\$161,499	\$12,962	\$148,537
TOTAL ALAC CONTRACT AMOUNT			\$1,330,414