

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

820



FROM: Community Health Agency / Department of Public Health

SUBMITTAL DATE:
March 9, 2011

SUBJECT: Ratify the Second 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 (A2)

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the Second Amendment between the County of Riverside Department of Public Health and the Coachella Valley Association of Governments to extend the period of performance from November 1, 2009 through December 1, 2010 to December 1, 2010 through June 30, 2011; and
- 2) Authorize the Chairperson to sign three (3) originals of said Amendment on behalf of the County.

BACKGROUND:

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 population at the Roy's Desert Resource Center (RDRC) on December 22, 2009, Agenda Item #3.8. Amendment #1 extended the period of performance from November 1, 2009 through December 1, 2010 to November 1, 2009 to February 28, 2011. Amendment #2 is to extend the period of performance four (4) additional months.

YS:td

Susan D. Harrington

Susan D. Harrington, Director of
Department of Public Health

**FINANCIAL
DATA**

Current F.Y. Total Cost:	\$ 0	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% 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

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: March 22, 2011
xc: CHA-Public Health

Kecia Harper-Ihem
Clerk of the Board

By: *Kecia Harper-Ihem*
Deputy

Prev. Agn. Ref.: 12-22-09-3.8

District: 4

Agenda Number:

3.4

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

FORM APPROVED COUNTY COUNSEL
BY: *NEAL R. KIPNIS* DATE: *3/11/11*
Departmental Concurrence

Policy ☒ Policy ☒
Consent ☐ Consent ☐

Dep't Recomm.:
Per Exec. Ofc.:

Coachella Valley Association of Governments

Palm Desert, CA 92260

MOU AMENDMENT #2

MEMORANDUM OF UNDERSTANDING: 10-036

CONTRACTOR: County of Riverside Community Health Agency

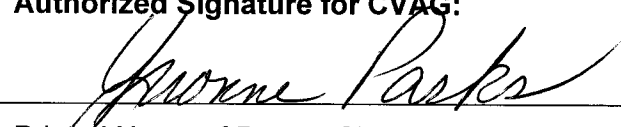
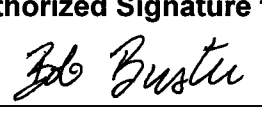
AGREEMENT TERM: November 1, 2009 through June 30, 2011

MAXIMUM REIMBURSABLE AMOUNT \$174,629

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" from November 1, 2009 through February 28, 2011 to November 1, 2009 through June 30, 2011.
2. All other terms and conditions shall remain the same as stated in the original MOU Agreement and Amendment #1.

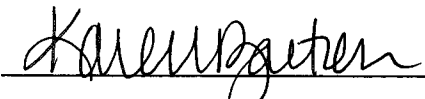
The undersigned, as authorized representatives of CVAG and CHA, respectively certify the establishment of the Amendment #2 to the Agreement.

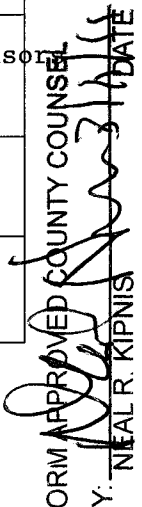
Authorized Signature for CVAG: 	Authorized Signature for CHA: 
Printed Name of Person Signing: Yvonne Parks	Printed Name of Person Signing: BOB BUSTER
Title: CVAG Chairman	Title: Chairman of the Board of Supervisors BOB BUSTER
Address: 73-710 Fred Waring Dr., Suite 200 Palm Desert, CA 92260-2516	Address: 4065 County Circle Drive Riverside, CA 92503-7600
Date Signed: 2/28/2011	Date Signed: MAR 22 2011

ATTEST:

Kecia Harper-Ihem
Clerk of the Board

MAR 22 2011 3.4



FORM APPROVED COUNTY COUNSEL
BY:  DATE: 3/1/11