

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA** 4326



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

**SUBMITTAL DATE:**  
September 29, 2011

**SUBJECT:** Ratify receipt of Award Letter TBCB12CTCA from the California Department of Public Health Tuberculosis Control Branch (CDPH TBCB) for tuberculosis (TB) prevention and control activities and ratify the Eighth Amendment to the Agreement with the American Lung Association in California (ALAC).

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

- 1) Ratify receipt of Award Letter TBCB12CTCA 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, 2011 – June 30, 2012; and

**RECOMMENDED MOTION:** (continued on page 2)

**Attachments**

BC:rr

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

<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:	11/12
<b>SOURCE OF FUNDS:</b> 100% State funds.				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**

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Stone, seconded by Supervisor Ashley 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 18, 2011  
xc: CHA/Public Health, Purchasing

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

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

ATTACHMENTS FILED  
Dep't Rec'd WITH THE CLERK OF THE BOARD Policy Policy  
Per Exec. Ofc.: ☐ Consent ☒ Policy

**SUBJECT:** : Ratify receipt of Award Letter TBCB12CTCA from the California Department of Public Health Tuberculosis Control Branch (CDPH TBCB) for tuberculosis (TB) prevention and control activities and ratify the Eighth Amendment to the Agreement with the American Lung Association in California (ALAC).

**RECOMMENDED MOTION: (continued)**

- 2) Ratify the Eighth Amendment to the Agreement with the American Lung Association in California (ALAC) for the monitoring of statewide TB prevention and control activities for the performance period of July 1, 2011 through June 30, 2012 in the amount of \$148,537 as is required by the State grant; and
- 3) Authorize the Chairman of the Board to sign three (3) original "Acceptance Award" letters and three (3) 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 or change any given fiscal year's revenues or modify the lifetime of the grant will be brought to the Board of Supervisors for approval.

**BACKGROUND:**

Tuberculosis (TB) continues to be a significant public health problem in California. The CDPH has awarded funds for TB prevention and control activities, which includes funding for American Lung Association in California (ALAC).

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 approved by the Board on October 7, 2003, agenda item 3.15 for Fiscal Year 03/04 and has been renewed seven times. This Eighth amendment to the agreement is for the performance period July 1, 2011 through June 30, 2012 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 costs.

The amount of \$161,499 was included in Fiscal Year 11/12 therefore no budget adjustment is requested.

**EIGHTH 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, amended for the seventh time on November 30, 2010, Item 3.20 is hereby amended for the eighth time as follows, effective July 1, 2011:

- To amend all references to the period of performance from July 1, 2010 through June 30, 2011 to July 1, 2011 through June 30, 2012.
- 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 #TBCB12CTCA 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 11/12 for a total contract amount of one million four hundred seventy eight thousand nine hundred fifty one dollars (\$1,478,951) 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 *Anita Lee*  
VP, FINANCE & ADMIN.  
ANITA LEE  
Type or Print Name

Date 10/4/11

**COUNTY OF RIVERSIDE**

By *Bob Buster*  
Chairman, Board of Supervisors  
BOB BUSTER  
Date OCT 18 2011

ATTEST: Kecia Harper-Ihem, Clerk

By *Kecia Harper-Ihem*

FORMAL APPROVED COUNTY COUNSEL  
BY *Neal R. Kipnis* DATE 10/5/11  
NEAL R. KIPNIS

OCT 18 2011 3:10

# 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
TBCB12CTCA	\$161,499	\$12,962	\$148,537
<b>TOTAL ALAC CONTRACT AMOUNT</b>			<b>\$1,478,951\</b>

# ACCEPTANCE OF AWARD

## Riverside Community Health Agency, Department of Public Health

FUNDING PERIOD – July 1, 2011 through June 30, 2012

Award Number: TBCB12CTCA

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 2011-2012, and any other conditions stipulated by the California Department of Public Health, Tuberculosis Control Branch.

Bob Buster  
Authorized Signature

BOB BUSTER  
Print Name

OCT 18 2011  
Date

CHAIRMAN, BOARD OF SUPERVISORS  
Title

ATTEST:  
KECIA HARPER-IHEM, Clerk  
By [Signature]  
DEPUTY

FORM APPROVED COUNTY COUNSEL  
BY: [Signature] 10/5/11  
NEAL R. KIPNIS DATE

OCT 18 2011

3.10