

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

814



SUBMITTAL DATE:
January 31, 2012

FROM: Community Health Agency / Department of Public Health

SUBJECT: Ratify the Agreement between the County of Riverside Department of Public Health (DOPH) and Coachella Valley Association Governments (CVAG) for Public Health Nursing services to the homeless population (#12-049).

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the Agreement between the County of Riverside Department of Public Health and the Coachella Valley Association of Governments from January 2, 2012 through June 30, 2012 in the amount of \$5,000;
- 2) Authorize the Purchasing Agent to sign subsequent amendments that make only ministerial changes to the MOU not to exceed the amount stated of \$5,000;
- 3) Authorize the Chairperson to sign four (4) originals of said Agreement on behalf of the County; and
- 4) Direct and authorize the Auditor-Controller to adjust the budget as specified in Schedule A, attached.

FISCAL PROCEDURES APPROVED
HP/rc/ys PAUL ANGULO, CPA, AUDITOR-CONTROLLER
BY Samuel Wong 2/7/12 Susan D. Harrington
Susan Harrington, Director of Public Health

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 5,000	In Current Year Budget:	NO
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	YES
	Annual Net County Cost:	\$ 0	For Fiscal Year:	11/12

SOURCE OF FUNDS: 100% funded by Coachella Valley Association of Governments	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" 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 Tavaglione, seconded by Supervisor Buster and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone and Benoit
Nays: None
Absent: Ashley
Date: February 28, 2012
xc: CHA-Public Health, EO, Auditor, Purchasing

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

3.22

FORM APPROVED COUNTY COUNCIL
 BY: NEAL R. KIPNIS DATE: 2/1/12
 Departmental Concurrence
 Purchasing: Mark Seiler, Assistant Director
 Policy Consent
 Policy Consent
 Dept's Recomm.:
 Per Exec. Ofc.:

SUBJECT: Ratify the Agreement between the County of Riverside Department of Public Health (DOPH) and Coachella Valley Association Governments (CVAG) for Public Health Nursing services to the homeless population (#12-049).

BACKGROUND: The DOPH was awarded \$141,326 in FY 2011/2012 from CVAG to provide public health nursing services to the population at the Roy's Desert Resource Center (RDRC). For many homeless people, health problems become overwhelming because of prolonged lack of access to proper care. The RDRC's nursing station is a place where client's basic health care needs are initiated and provided with services to help them maintain access to care in the future.

CVAG was awarded a \$5,000 grant from Regional Access Project (RAP) Foundation to be used for medical supplies, medicines, medical provider co-pays, medical tests and exams for clients at RDRC not covered by the \$141,326 award. DOPH will be responsible for coordinating and/or purchasing these supplies and/or services provided CVAG shall utilize the RAP grant funds to reimburse DOPH for those expenses.

FINANCIAL DATA: The \$5,000 award is a new funding source provided by RAP through CVAG, and is not in the FY 2011/2012 budget. This funding is separate from the \$141,326 award provided by Desert Healthcare District through CVAG.

**SCHEDULE A
Community Health Agency
Department of Public Health
Budget Adjustment
Fiscal Year 2011/2012**

INCREASE IN APPROPRIATIONS:

10000-4200100000-522860	Medical-Dental Supplies	\$1,000
10000-4200100000-522890	Pharmaceuticals	\$2,500
10000-4200100000-525180	Medical Purchased Services	\$1,500
	Total Increase in Appropriations	\$5,000

INCREASE IN ESTIMATED REVENUE:

10000-4200100000-781580	CVAG	\$ 5,000
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MEMORANDUM OF UNDERSTANDING
Between The Coachella Valley Association of Governments
And The County of Riverside Community Health Agency Relative to
Grant Funds for Medical Supplies at Roy's Desert Resource Center

CONTRACTOR: County of Riverside Community Health Agency (CHA)

AGREEMENT TERM: January 2, 2012 through June 30, 2012

MAXIMUM REIMBURSABLE AMOUNT: \$5,000 (Five Thousand Dollars)

This Memorandum of Understanding is entered into between the Coachella Valley Association of Governments, hereinafter referred to as CVAG, and the County of Riverside's Community Health Agency, hereinafter referred to as Contractor.

WHEREAS, CVAG is the administrator of Roy's Desert Resource Center in North Palm Springs which provides services to the homeless in the Coachella Valley; and,

WHEREAS, CVAG has contracted with Contractor to provide nursing services at Roy's, utilizing a grant from the Desert Healthcare District; and,

WHEREAS, CVAG applied to and received a \$5,000.00 grant from the Regional Access Project (RAP) Foundation to be used for medical supplies, medicines, medical provider co-pays, medical tests and exams for clients at Roy's Desert Resource Center; and,

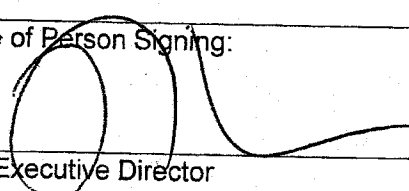
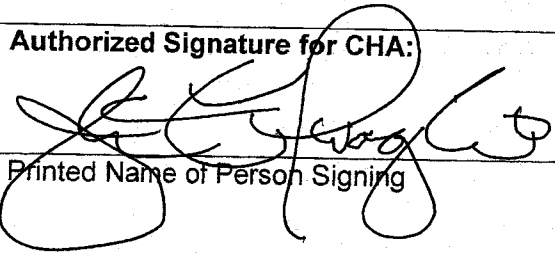
WHEREAS, Contractor agrees to be responsible for coordination and/or purchase of these supplies and/or services provided CVAG shall utilize the RAP grant funds to reimburse Contractor for said expenses upon submission of appropriate monthly expenditure documentation (e.g., receipts, invoices) to CVAG, together with documentation of the number of clients served and how they were served with these funds. Said documentation shall be provided to CVAG as part of Contractor's monthly report to the CVAG Homelessness Committee, which information shall also be included as part of a single report to the RAP Foundation to be prepared by CVAG, due to RAP by August 31, 2012; and,


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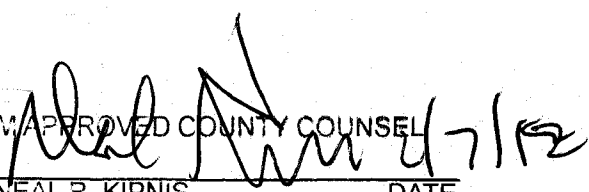
WHEREAS, the grant funds are to be expended by end of day, June 30, 2012, with any unused portion of the grant funds to be returned at that time to the RAP Foundation.

THEREFORE, CVAG and the Contractor are entering into this Memorandum of Understanding to memorialize their agreement for the expenditure and use of the grant funds as set out above.

The undersigned, as authorized representatives of CVAG and Contractor, respectively certify the establishment of this MOU.

Authorized Signature for CVAG:	Authorized Signature for CHA:
	
Printed Name of Person Signing: Tom Kirk	Printed Name of Person Signing JOHN TAVAGLIONE
Title: CVAG Executive Director	Title: CHAIRMAN, BOARD OF SUPERVISORS
Address: 73-710 Fred Waring Drive, Suite 200, Palm Desert, CA 92260-2516	Address: 4065 County Circle Drive Riverside, CA 92503-7600
Date Signed: December 20, 2011	Date Signed: 2/28/12

ATTEST:
KECIA HARPER-IHEM, Clerk
By  DEPUTY

FOR APPROVED COUNTY COUNSEL
BY:  DATE
NEAL R. KIPNIS