

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



414

FROM: Community Health Agency/Department of Public Health

SUBMITTAL DATE:
October 24, 2011

SUBJECT: Ratify receipt of Award Letter 11-33-90840-00 from the California Department of Public Health (CDPH) for Refugee Health activities and Ratify the Second 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 11-33-90840-00 from the California Department of Public Health Refugee Health section in the amount of \$146,625 (139,500 for ALAC, and \$7,125 for Riverside County administrative costs) to support state funded Refugee Health prevention and control activities for the performance period of October 1, 2011 to September 30, 2012.

RECOMMENDED MOTION: (continued on page 2)

BC:rr

Susan D. Harrington

Susan D. Harrington, Director of Public Health

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 146,625	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

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 Ashley, seconded by Supervisor Buster and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: January 10, 2012
xc: CHA-Public Health, Purchasing

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

Deputy

Prev. Agn. Ref.: 10/19/10, Item 3.10 | **District:** ALL | **Agenda Number:**

3.20

FORM APPROVED COUNTY COUNSEL
 BY: NEAL R. KIPNIS DATE: 10/24/11
 Purchasing: *[Signature]* Mark Seiler, Assistant Director Departmental Concurrence
 Consent Policy Policy
 Consent Policy Policy
 Dept's Recomm.: Per Exec. Ofc.:

SUBJECT: Ratify receipt of Award Letter 11-33-90840-00 from the California Department of Public Health (CDPH) for Refugee Health activities and Ratify the Second Amendment to the Agreement #10-041 with the American Lung Association in California (ALAC).

RECOMMENDED MOTION: (continued)

- 2) Ratify the Second Amendment to the Agreement #10-041 with American Lung Association in California for the period of performance October 1, 2011 to September 30, 2012 in the amount of \$146,625 for the monitoring of the statewide Refugee Health Projects as is required by the state grant; and
- 3) Authorize the Chairman of the Board to sign three (3) original "Acceptance Award" letters and four (4) original copies of the Subcontract Second Amendment.
- 4) Authorize the Purchasing Agent to sign future contract amendments with ALAC and CDPH 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 years revenues, or modify the lifetime of the grant will be brought to the Board of Supervisors for approval.

BACKGROUND:

The California Department of Public Health has awarded funding for Refugee Health activities to the Community Health Agency, Department of Public Health, Disease Control Branch in the amount of \$146,625. Out of this amount, \$139,500 is designated to ALAC and \$7,125 for Riverside County administrative costs.

Refugee Health services are provided by ALAC in collaboration with CDPH.

This Form 11 is to accept the award in the amount of \$146,625 and amend for the second time Agreement #04-041 with ALAC in the amount of \$139,500.

The \$146,625 funding has been included in Fiscal Year 2011/2012; therefore no budget adjustment is requested.

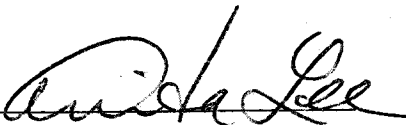
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2 **SECOND AMENDMENT TO THE AGREEMENT**
3 **WITH**
4 **AMERICAN LUNG ASSOCIATION OF CALIFORNIA**
5 (Refugee Health)

6 That certain Agreement between the County of Riverside Community Health Agency
7 Department of Public Health (COUNTY) and American Lung Association of California
8 (CONTRACTOR), approved on February 9, 2010, Item 3.13, amended for the first time October
9 19, 2010, Item 3.10 is hereby amended for the second time effective on October 1, 2011 as
10 follows:

- 11 ➤ To amend all references to the period of performance from October 1, 2010 through
12 September 30, 2011 to October 1, 2011 through September 30, 2012.
- 13 ➤ To delete Attachment A in its entirety and replace with new Attachment A, Award
14 Funding Table, attached here to.
- 15 ➤ To increase the amount of compensation per Award Letter #11-33-90840-00 from the
16 California Department of Health Services by one hundred thirty nine thousand five
17 hundred dollars (\$139,500) to be received for FY 11/12 for a total contract amount of
18 four hundred forty two thousand eight hundred seventy dollars (\$442,870) including all
19 expenses.
- 20 ➤ All other terms and conditions of this Agreement are to remain unchanged.

21 **IN WITNESS WHEREOF**, the Parties hereto have caused their duly authorized
22 representatives to execute this Amendment.

23 **CONTRACTOR**
24 American Lung Association of California

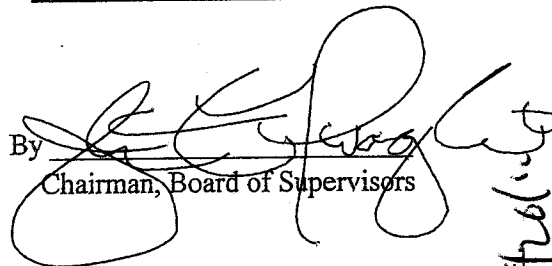
25 By 

26 ANITA LEE
27 Print Name

28 Date 12/15/11
//
/

Mr

COUNTY OF RIVERSIDE

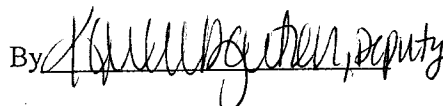
By 

Chairman, Board of Supervisors

Print Name

Date JAN 10 2012

ATTEST: Kecia Harper-Ihem, Clerk

By 

JAN 10 2012 3.20

FORM APPROVED COUNTY COUNSEL
DATE
BY: NEAL R. KIPNIS

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ATTACHMENT 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
11-33-90840-00	\$146,625	\$7,125	\$139,500
UP-TO-DATE TOTAL ALAC CONTRACT AMOUNT			\$ 442,870

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RON CHAPMAN, MD, MPH
Director

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



EDMUND G. BROWN JR.
Governor

August 29, 2011

REC'D SEP 01 2011

Barbara Cole, R.N., P.H.N., M.S.N.
Branch Chief, Disease Control Branch
Riverside County Public Health Department
Health Administration Building
4065 County Circle Drive
Riverside, CA 92503

Dear Ms. Cole:

LETTER OF AWARD – OCTOBER 1, 2011 TO SEPTEMBER 30, 2012

This is a letter of award for Refugee Health (RH) related activities. Riverside County will receive the following award for fiscal year 2011-2012:

Award Number: 11-33-90840-00
Amount: \$146,625
Period: October 1, 2011 – September 30, 2012

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).

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:

Barbara Cole, R.N., P.H.N., M.S.N.

Page 2

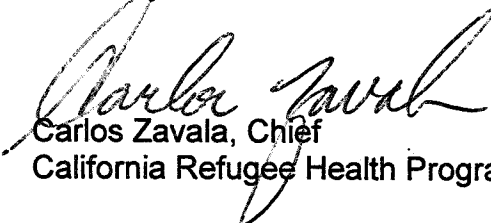
August 29, 2011

Beatrice Avis
Administrative and Fiscal Manager
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

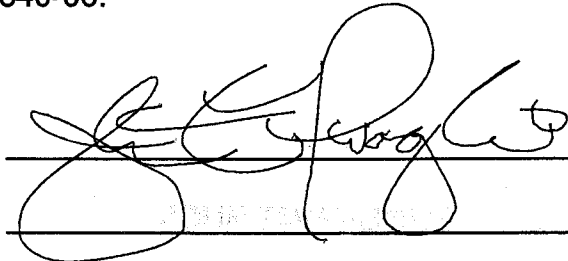
Beatrice Avis
Administrative and Fiscal Manager
Refugee Health Program
MS 5204, P.O. Box 997377
Sacramento, CA 95899-7377

AWARD ACCEPTANCE FORM
California Department of Public Health
Refugee Health Program

Jurisdiction:	Riverside County Department of Public Health
Award Number:	11-33-90840-00
Amount:	\$146,625
Period:	October 1, 2011 through September 30, 2012

I hereby accept this award and agree to the terms and conditions specified in the Letter of Award #11-33-90840-00.

Signature:



Printed Name:

Title:

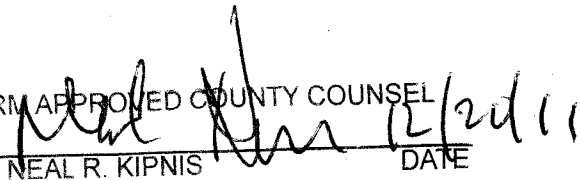
CHAIRMAN, BOARD OF SUPERVISORS

Date:

JAN 10 2012

FORM APPROVED COUNTY COUNSEL

BY:


NEAL R. KIPNIS

DATE

ATTEST:

KECIA HARRER-JHEM, Clerk

By


DEPUTY

8/29/2011

JAN 10 2012 3.20

Riverside/ALAC Budget
Grant Award Number: 11-33-90840-00
Period: October 1, 2011 - September 30, 2012

Personnel	\$	-
Benefits	\$	-
Total Personnel	\$	-
Operating Expenses		
Consultants	\$	70,000
Health Assessments	\$	10,000
General Expense	\$	10,000
Meeting Expense	\$	30,000
Travel	\$	5,000
Total Operating Expenses	\$	125,000
Subtotal	\$	125,000
Other Costs		
ALAC Administrative Cost @ 10%	\$	12,500
Riverside Administrative Cost @ 5.7%	\$	7,125
Audit Cost	\$	2,000
	\$	21,625
Total Award	\$	146,625