

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

405



FROM: Department of Public Health

SUBMITTAL DATE:
October 28, 2014

SUBJECT: Ratify receipt of Award Letter #14-33-90840-00 from the California Department of Public Health for Refugee Health Activities and ratify Fifth Amendment to the Agreement #10-041 with American Lung Association of California. District: All. [\$104,500]; 100% State funds.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify receipt of Award Letter #14-33-90840-00 from the California Department of Public Health (CDPH) Refugee Health section in the amount of \$104,500 (\$96,300 for American Lung Association and \$8,200 for Riverside County administrative costs) to support state funded Refugee Health prevention and control activities for the performance period of October 1, 2014 through September 30, 2015;
2. Ratify Fifth Amendment to the Agreement #10-041 between American Lung Association of California (ALAC) and County of Riverside Department of Public Health for the period of performance of October 1, 2014 through September 30, 2015 in the amount of \$96,300 for the monitoring of the statewide Refugee Health Project as is required by the state grant;

RECOMMENDED MOTIONS: (continued on page 2)

BC:ab

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 104,500	\$ 0	\$ 104,500	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: 100% State Funds

Budget Adjustment: Yes

For Fiscal Year: 14/15

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

BY:

Jennifer L. Sargent
Jennifer L. Sargent

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Benoit and Ashley
Nays: None
Absent: None
Date: December 2, 2014
xc: Public Health, Auditor, Purchasing

Kecia Harper-Ihem

Clerk of the Board

By: *[Signature]*

Deputy

Prev. Agn. Ref.: 11/5/13 Item 3.32

District: All

Agenda Number:

3-7

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* DATE: 11/7/14
GREGORY P. PRIAMOS
Departmental Conference

[Signature]
Mark Seiler, Assistant Director
Purchasing

☐ A-30
☐ Positions Added
☐ Change Order
☒ 4/5 Vote

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Ratify receipt of Award Letter #14-33-90840-00 from the California Department of Public Health for Refugee Health Activities and ratify Fifth Amendment to the Agreement #10-041 with American Lung Association of California. District: All. [\$104,500]; 100% State funds.

DATE: October 28, 2014

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RECOMMENDED MOTIONS: (continued on page 2)

3. Authorize the Chairman of the Board to sign three (3) originals of said Acceptance Award Letter and four (4) originals of said Fifth Amendment on behalf of the County;
4. Approve and direct the Auditor Controller to adjust the budget according to the attached Schedule A; and
5. Authorize the Purchasing Agent to sign subsequent 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, change any given fiscal year revenues or modify the lifetime of the grant will be brought to the Board of Supervisors for approval.

BACKGROUND:

Summary

The California Department of Public Health (CDPH) has awarded funding for Refugee Health activities to the Department of Public Health Disease Control Branch in the amount of \$104,500. Out of this amount, \$96,300 is designated to ALAC and \$8,200 for Riverside County administrative costs.

These funds support Refugee Health screening, education and prevention activities in California. It is a collaborative effort between the CDPH Refugee Health program and ALAC.

This award letter was received by DOPH on August 15, 2014 from the California Department of Public Health and proceeded through the usual county approval process.

Impact on Citizens and Businesses

Health screening and education of refugees will identify potential health problems that can be addressed. Education and prevention activities will reduce potential health problems in the future. Treatment of communicable disease helps the individual as well as protecting the community.

SUPPLEMENTAL:

Additional Fiscal Information

The amount of \$104,500 was not included in the Fiscal Year (FY) 2014/2015 budget therefore a budget adjustment is needed. Please refer to the attached Schedule A. Funds will be managed according to the CDPH Fiscal Year 14/15 Tuberculosis Control Assistance Funds, Standards and Procedures Manual.

Contract History

On November 2, 1999, Agenda Item 3.22, the Board of Supervisors authorized the Health Services Agency Department of Public Health, Disease Control Branch to accept first year subvention funding from the CDPH to be issued in a single source agreement to ALAC to continue exiting projects. The CDPH has been contracting with DOPH since 1999. The last amendment was 11/15/2013, Item 3.32. This Amendment covers FY 14/15.

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PAGE: 3 of 3

Schedule A

**BUDGET ADJUSTMENTS
DEPARTMENT OF PUBLIC HEALTH
FISCAL YEAR 2014/2015**

INCREASE IN APPROPRIATIONS

10000-4200100000-525440	Professional Services	\$ 96,300
10000-4200100000-546080	Computer Equipment	\$ 2,500
10000-4200100000-522890	Pharmaceuticals	\$ 700
10000-4200100000-510240	Per Diem Salaries	\$ 4,000
10000-4200100000-528960	Lodging	\$ 1,000

TOTAL INCREASE IN APPROPRIATIONS

\$ 104,500

INCREASE IN ESTIMATED REVENUE

10000-4200100000-762040	Fed-Health Grant	\$ 104,500
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TOTAL INCREASE IN ESTIMATED REVENUE

\$ 104,500



RON CHAPMAN, MD, MPH
Director & State Health Officer

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



EDMUND G. BROWN JR.
Governor

August 15, 2014

Barbara Cole, RN, PHN, MSN
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, 2014 TO SEPTEMBER 30, 2015

This is a letter of award for Refugee Health (RH) related activities. Riverside County will receive the following award for fiscal year 2014-2015:

Award Number: 14-33-90840-00
Amount: \$104,500
Period: October 1, 2014 – September 30, 2015

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), Office of Refugee Health (ORH) 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 10 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 10 percent.

To acknowledge your acceptance of this award and the conditions attached to them, please sign and return the enclosed award acceptance form to:

Susan Osfeld
Office of Refugee Health
MS 5204, P.O. Box 997377
Sacramento, CA 95899-7377

DEC 02 2014 3-7

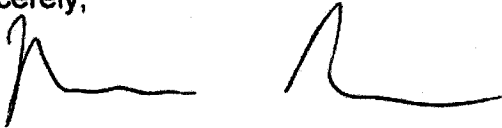
Barbara Cole, RN, PHN, MSN

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August 15, 2014

No further documentation pertaining to this award is necessary. Should you have any questions, please contact me at (916) 552-8264 or Marisa.Ramos@cdph.ca.gov.

Sincerely,

A handwritten signature in black ink, appearing to be 'Marisa Ramos', written over a horizontal line.

Marisa Ramos, PhD
Chief, Office of Refugee Health

Enclosures

cc: Olivia Gertz
President and CEO
American Lung Association of California
333 Hegenberger Road, Suite 450
Oakland, CA 94621

Anita Lee
Vice President and CFO of Finance & Administration
American Lung Association of California
333 Hegenberger Road, Suite 450
Oakland, CA 94621

Susan Osfeld
California Department of Public Health
Office of Refugee Health
MS 5204, P.O. Box 997377
Sacramento, CA 95899-7377

Riverside/ALAC Budget
Grant Award Number: 14-33-90840-00
Period: October 1, 2014 - September 30, 2015

Personnel	\$	-
Benefits	\$	-
Total Personnel	\$	-

Operating Expenses

Consultants	\$	80,000
General Expense	\$	500
Meeting Expense	\$	1,000
Travel	\$	500
Total Operating Expenses	\$	82,000

Subtotal	\$	82,000
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Other Costs

ALAC Administrative Cost @ 15%	\$	12,300
Riverside Administrative Cost @ 10%	\$	8,200
Audit Cost	\$	2,000
	\$	22,500

Total Award	\$	104,500
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AWARD ACCEPTANCE FORM
California Department of Public Health
Office of Refugee Health

Jurisdiction:	Riverside County Department of Public Health
Award Number:	14-33-90840-00
Amount:	\$104,500
Period:	October 1, 2014 through September 30, 2015

I hereby accept this award and agree to the terms and conditions specified in the Letter of Award #14-33-90840-00.

Signature:

Marion Ashley

Printed Name:

MARION ASHLEY

CHAIRMAN, BOARD OF SUPERVISORS

Title:

Date:

DEC 02 2014

FORM APPROVED COUNTY COUNSEL

BY: Patricia Munroe 11/17/14
PATRICIA MUNROE DATE

ATTEST:

KECIA HARPER-IHEM, Clerk

DEPUTY

FIFTH AMENDMENT TO THE AGREEMENT
BETWEEN
COUNTY OF RIVERSIDE
WITH
AMERICAN LUNG ASSOCIATION OF CALIFORNIA
(Refugee Health)

That certain Agreement between the COUNTY OF RIVERSIDE, through its Department of Public Health (COUNTY) and American Lung Association of California (CONTRACTOR), approved on February 9, 2010 Item 3.13, amended for the first time on October 19, 2010 Item 3.10, amended for the second time on January 10, 2012 Item 3.20, amended for the third time on October 2, 2012 Item 3.20, amended for the fourth time on November 5, 2013 Item 3.32, is hereby amended for the fifth time, effective October 1, 2014, as follows:

1. To amend the period of performance from October 1, 2013 through September 30, 2014 to October 1, 2014 through September 30, 2015.
2. To establish the amount of compensation from California Department of Public Health Letter of Award #14-33-90840-00 of ninety-six thousand, three hundred dollars (\$96,300).
3. To amend Attachment A, AWARD FUNDING TABLE, consisting of one (1) page, to include Award Letter #14-33-90840-00. Any references to Attachment A shall hereinafter refer to Attachment A attached.
4. 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

COUNTY

By *Amira Lee*

By *Marion Ashley*
Chairman, Board of Supervisors

AMIRA LEE
Type or Print Name

~~Jeff Stone~~ *MARION ASHLEY*
Type or Print Name

Date *10/30/14*

Date *DEC 02 2014*

ATTEST: Kecia Harper-Ihem, Clerk

By *Kecia Harper-Ihem*, Deputy

FORM APPROVED BY COUNTY COUNSEL

BY: *Patricia Groe* *11/17/14*
PATRICIA GROE DATE

DEC 02 2014 3-7

ATTACHMENT A**AMERICAN LUNG ASSOCIATION OF CALIFORNIA
(Refugee Health)****AWARD FUNDING TABLE:**

Award #	Award Amount	Riverside Admin. Cost	Amount to ALAC
09-33-90840-00	\$159,441	\$7,756	\$151,685 (agreement)
10-33-90840-00	\$159,441	\$7,756	\$151,685 (amendment 1)
11-33-90840-00	\$146,625	\$7,125	\$139,500 (amendment 2)
12-33-90840-00	\$113,250	\$8,900	\$104,350 (amendment 3)
13-33-90840-00	\$103,250	\$8,100	\$95,150 (amendment 4)
14-33-90840-00	\$104,500	\$8,200	\$96,300 (amendment 5)
TOTAL FUNDING TO ALAC			\$738,670