February 20, 2003

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

Dear Supervisors:

# AMENDMENT NO. 1 TO NOTICE OF COOPERATIVE AGREEMENT NO. U52/CCU922342-01-1 FOR MONITORING PREVALENCE OF SEXUALLY TRANSMITTED DISEASES AND TUBERCULOSIS INFECTION IN PERSONS ENTERING CORRECTIONS FACILITIES (All District) (3 Votes)

# IT IS RECOMMENDED THAT YOUR BOARD:

- 1. Approve and instruct the Director of Health Services, or his designee, to accept the attached Amendment No. 1 to Notice of Cooperative Agreement No.U52/CCU92242-01 (Exhibit I) from the Federal Centers for Disease Control (CDC) for Monitoring Prevalence of Sexually Transmitted Diseases (STDs) and Tuberculosis (TB) Infection in Persons Entering Corrections Facilities, reducing the project period from Federal Fiscal Year (FFY) September 15, 2002 through September, 2007 to September 15, 2002 through September 14, 2004. The amount of the NCA remains unchanged.
- b. Delegate authority to the Director of Health Services, or his designee, to accept the future NCA in an amount up to \$80,000, with County matching in-kind costs up to \$40,000 for the subsequent FFY through September 14, 2004, for the continued support of Monitoring Prevalence of STDs and TB Infection in Persons Entering Correction Facilities, upon review and approval by County Counsel, followed by notification of the Board offices.

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## PURPOSE/JUSTIFICATION OF THE RECOMMENDED ACTIONS:

In approving these actions, the Board is authorizing the Director of Health Services, or his designee, to accept Amendment No. 1 to Notice of Cooperative Agreement (NCA) No. U52/CCU922342-01 with the CDC for the continued support of Monitoring Prevalence of STDs and TB Infection in Persons Entering Correction Facilities.

#### FISCAL IMPACT/FINANCING:

There is no change in the total FFY 2002-03 NCA funding amount of \$71,913 in Federal funds, with requiring 2:1 match of non-federal funding which is met by in-kind net County costs of \$39,585. The funding period is from September 15, 2002 through September 14, 2003. Funding is included in the FY 2002-03 Adopted Budget. There is no additional net County costs associated with this action.

# FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

On December 17, 2002, the Board accepted a NCA from the Federal CDC for the STD Program in the amount of \$71,913, with County in-kind matching costs of \$39,585 for the FFY 2002-03 budget period. The NCA provided funding for Monitoring Prevalence of STDs and TB Infection in Persons Entering Correction Facilities for a five year FFY project period, September 15, 2002 through September 14, 2007.

On December 18, 2002, the Department received a revised NCA to Agreement No. U52/CCU922342-01 from the CDC reducing the project period from FFY September 15, 2002 through September 14, 2007 to September 15, 2002 through September 14, 2004 to support the continuation of STD program activities. The budget period and funding allocations remain unchanged.

County Counsel has reviewed Amendment No. 1 to the NCA (Exhibit I).

Attachment A provides additional information.

#### **CONTRACTING PROCESS:**

Not applicable.

## IMPACT ON CURRENT SERVICES (OR PROJECTS):

Approval of the recommended actions will provide Federal funding support for the continuation of Monitoring Prevalence of STDs and TB Infection in Persons Entering Correction Facilities for the project period of September 15, 2002 through September 14, 2004.

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When approved, the Department of Health Services requires three signed copies of the Board's action.

Respectfully submitted,

Thomas L. Garthwaite, M.D. Director and Chief Medical Officer

TLG:kh

Attachments (2)

c: Chief Administrative OfficerCounty CounselExecutive Officer, Board of Supervisors

BLETCD2218:KH 1/29/03

#### **SUMMARY OF AGREEMENT**

## 1. <u>TYPE OF SERVICES</u>:

Monitoring prevalence of sexually transmitted diseases and tuberculosis infections in persons entering correction facilities.

#### 2. AGENCY/ CONTACT PERSON:

Department of Health and Human Services
Federal Centers for Disease Control and Prevention
Acquistion and Assistance Branch A
Procurement and Grants Office
2920 Brandywine Road, Room 3000
Atlanta, Georgia 30341-4146
Attention: William J. Ryan, Jr., Grants Management Officer
Contact: Jesse Robertson, Grants Management Specialist

Telephone: (770) 488-2747 Facsimile: (770) 488-2670

e-mail address: jtr4@cdc.gov.

#### 3. TERM OF AGREEMENT:

The budget period of Federal Fiscal Year (FFY) September 15, 2002 through September 14, 2003 remains unchanged. The project period has been reduced from September 15, 2002 through September 14, 2007 to September 15, 2002 through September 14, 2004.

## 4. FINANCIAL INFORMATION:

There is no change in the total FFY 2002-03 NCA funding amount of \$71,913 in Federal funds, with requiring 2:1 match of non-federal funding which is met by in-kind net County costs of \$39,585. The funding period is from September 15, 2002 through September 14, 2003. Funding is included in the FY 2002-03 Adopted Budget. There is no additional net County costs associated with this action.

### 5. GEOGRAPHIC AREA TO BE SERVED:

Countywide.

### 6. DESIGNATED ACCOUNTABLE FOR PROJECT MONITORING:

James G. Haughton, M.D., M.P.H., Medical Director, Public Health

# 7. <u>APPROVALS</u>:

Public Health: John F. Schunhoff, Ph.D., Chief of Operations

Contracts and Grants Division: Riley J. Austin, Acting Chief

County Counsel (approval as to form): Robert Ragland, Deputy County Counsel

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