The Honorable Board of Supervisors  
County Administration Building  
1221 Oak Street  
Oakland, CA 94612  

Dear Board Members:  

SUBJECT: Acceptance of Award Amendment from California Department of Public Health and Approval of Ryan White Care Act Part A Fiscal Agent Agreement Amendment between Contra Costa County and Public Health Department, Office of AIDS Administration  

RECOMMENDATION:  

1. Accept the HIV Prevention Program Funding Allocation Amendment from California Department of Public Health in the amount of $8,265,956; an increase of $224,850 from $8,041,106 for the period July 1, 2010 through June 30, 2013 to provide HIV prevention services;  

2. Approve and Authorize the Auditor-Controller to increase appropriation and revenue of $224,850 as outlined in the attached Financial Recommendation; and  

3. Approve and authorize the President of the Board to sign in original signature five (5) copies of the Fiscal Agent Agreement Amendment, Procurement Contract #6175, between Contra Costa County and Alameda County Public Health Department, an increase of $29,477 from $1,593,990 to $1,623,467 for period March 1, 2011 through February 29, 2012 to provide HIV/AIDS Care and Treatment services under the Ryan White Part A program.  

4.  

SUMMARY/ DISCUSSION/FINDINGS:  

The Honorable Board of Supervisors  
Page 2 of 2

The State is revising the HIV Prevention allocation by awarding additional funding of $224,850 for FY 2011-12. The HIV Prevention Program provides technical and capacity building assistance, develops and implements focused HIV prevention interventions to reduce the transmission of HIV, tests high-risk clients for HIV detection, change individual knowledge and attitudes about HIV and risk behaviors, promotes the development of risk-reductions skills, and change community norms related to unsafe sexual and drug-taking behaviors. Your Board is being requested to accept the award amendment and the department will return to your Board when the Standard Agreement Amendment is received.

On October 15, 2011 your Board approved the Ryan White Part A Fiscal Agent Agreement between Contra Costa County and Alameda County Public Health Department in the amount of $1,593,990 for the period March 1, 2011 to February 29, 2012 based on prior year funding level. The Public Health Department is requesting an amendment to the contract for an increase of $29,477 from $1,593,990 to $1,623,467 based on the actual award received from the Ryan White Part A grant. Your Board is requested to approve the Fiscal Agent Agreement Amendment reflecting this change in funding.

FINANCING:

Funding for this grant and contract is included in FY 2011-12 Adjusted Budget. However, budgetary adjustments in appropriation and revenue are necessary to reflect the $224,850 increase in the grant award received. There will be no impact on net County cost.

Very truly yours,

Alex K. Briscoe, Director  
Health Care Services Agency

AB:np

cc: Auditor-Controller  
County Counsel
Subject of Board Letter: Acceptance of Award Amendment from California Department of Public Health and Approval of Ryan White Care Act Part A Fiscal Agent Agreement Amendment between Contra Costa County Public Health Department, Office of AIDS Administration

The increase (decrease) in anticipated revenue, as follows:

<table>
<thead>
<tr>
<th>ORG</th>
<th>ACCT</th>
<th>PROG</th>
<th>PROJ/GR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>350900</td>
<td>456120</td>
<td>00000</td>
<td></td>
<td>$224,850</td>
</tr>
</tbody>
</table>

ORG TOTAL $ 224,850

GRAND TOTAL ANTICIPATED REVENUE $ 224,850

The increase (decrease) in appropriations, as follows:

<table>
<thead>
<tr>
<th>ORG</th>
<th>ACCT</th>
<th>PROG</th>
<th>PROJ/GR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>350900</td>
<td>600000</td>
<td>00000</td>
<td>PHG08HA61000</td>
<td>$37,543</td>
</tr>
<tr>
<td>350900</td>
<td>610000</td>
<td>00000</td>
<td>PHG08HA61000</td>
<td>$187,307</td>
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</tbody>
</table>

ORG TOTAL $ 224,850

GRAND TOTAL APPROPRIATION $ 224,850
Ryan White CARE Act Part A & MAI Agreement Amendment

Reference is made to the Agreement made and entered into on the _____ day of __________________, by and between the County of Alameda and the County of Contra Costa.

Said Agreement is hereby amended as follows:

1. Page 1, Paragraph 3, shall be modified to read:

"WHEREAS, the Secretary of the United States Department of Health and Human Services, acting through the Health Resources and Services Administration, has awarded $6,826,488 to the Oakland Transitional Geographical Area in accordance with the provisions of the HIV Emergency Relief Grant Program of the Act, to be disbursed over the period of March 1, 2011 through February 29, 2012 to provide essential services, and;"

2. Page 1, Paragraph 6, shall be modified to read:

"WHEREAS, both the Health Resources and Services Administration and the Alameda/Contra Costa HIV Collaborative Community Planning Council stipulate that 27.52 percent of the funds awarded to the Oakland Transitional Geographical Area for direct services (plus an additional $25,000 for Quality Management) be allocated to Contra Costa County and, further, that Contra Costa County has been allocated $1,623,467 from the period of March 1, 2011 through February 29, 2012."

3. Page 1, Item 2-A, shall be modified to read:

"A. Remit payment to Contra Costa County within ten (10) working days of receipt of each invoice. The total amount payable to Contra Costa County shall not exceed $1,623,467 for the period of March 1, 2011 through February 29, 2012."

4. Exhibit A shall be replaced by the attached Exhibit A (Revised).

5. Exhibit B shall be replaced by the attached Exhibit B (Revised).

Except as herein amended, said Agreement is continued in full force and effect.

This Amendment is effective as of the 1st day of March, 2011.

COUNTY OF ALAMEDA

BY ____________________________

President, Board of Supervisors

______________________________

Date

Approved as to Form

Donna R. Ziegler, County Counsel

______________________________

Date

COUNTY OF CONTRA COSTA

BY ____________________________

President, Board of Supervisors, designee

______________________________

Date

FORM APPROVED

Sharon L. Anderson, County Counsel

______________________________

Date
CONTRA COSTA HEALTH SERVICES

EXHIBIT A

Contra Costa Health Department

Ryan White HIV Treatment and Modernization Act (CARE A)

Revised March 2011 - February 2012


All services are provided to Contra Costa residents in accordance with Ryan White HIV Treatment and Modernization Act eligibility requirements for HIV services. Minority AIDS Initiative (MAI) services are designated for individuals of color.

Budget and Service Priorities

I. Core Services

76% of budget less QM dollars

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Early Intervention Services</td>
<td>$27,476</td>
</tr>
<tr>
<td>Medical Case Management</td>
<td>$785,132</td>
</tr>
<tr>
<td>Mental Health</td>
<td>$83,581</td>
</tr>
<tr>
<td>Substance Abuse</td>
<td>$121,000</td>
</tr>
<tr>
<td>Oral Health Care Services</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

II. Ambulatory Outpatient Medical Care

To provide ambulatory medical care to HIV positive uninsured and medically indigent individuals.

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ambulatory Outpatient Medical care for approx. 20 HIV + Contra Costa residents</td>
<td>$97,519</td>
</tr>
</tbody>
</table>

The maximum allowable for cores services is $1,219,782
II. Support Services 24% of budget less QM dollars

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food</td>
<td>$121,485</td>
</tr>
<tr>
<td>To provide food bank and nonfood commodities, congregate meals, food vouchers and home delivered meals to at least 200 HIV + Contra Costa residents.</td>
<td></td>
</tr>
<tr>
<td>Legal Advocacy</td>
<td>$75,000</td>
</tr>
<tr>
<td>To provide allowable legal services to ensure ongoing benefits coverage for at least 90 people with HIV in Contra Costa.</td>
<td></td>
</tr>
<tr>
<td>Transportation</td>
<td>$61,000</td>
</tr>
<tr>
<td>To provide medical transportation vouchers and van transportation assistance to medical and social service appointments to at least 100 HIV + Contra Costa residents</td>
<td></td>
</tr>
<tr>
<td>Health Education/Risk Reduction</td>
<td>$44,000</td>
</tr>
<tr>
<td>Provide health education and risk reduction presentations in individual and group format to at least 35 HIV positive individuals.</td>
<td></td>
</tr>
<tr>
<td>Provide MAI health education to approx. 25 HIV + individuals, focusing on risk reduction interventions to slow the transmission of HIV in communities of color.</td>
<td></td>
</tr>
</tbody>
</table>

Care Coordination/Outreach

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>To provide outreach services to locate lost to care, increase completion of application docs. for enrollment in services, assist with locating necessary supporting documents, etc. for approx 70 clients in East and Central County.</td>
<td></td>
</tr>
</tbody>
</table>

The maximum allowable for support services is $378,685

III. Quality Management (QM)

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chart reviews, data profile developments, etc. Implement on-going QM processes and plans.</td>
<td></td>
</tr>
</tbody>
</table>

The maximum allowable for quality management is: $25,000

TOTAL APPROVED BUDGET (numbers are rounded) $1,623,467
EXHIBIT B
ALAMEDA COUNTY HEALTH CARE SERVICES AGENCY
OFFICE OF AIDS ADMINISTRATION QUARTERLY INVOICE
Ryan White Treatment and Modernization Act (CARE Part A)
Revised March 1, 2011 - February 29, 2012

Contractor: Contra Costa Health Services Department

Check Payable To:
Contra Costa Health Services Department
Public Health Accounting
50 Douglas Drive, Suite 320
Martinez, CA 94553
Attn: Mary Buscaglia
925/957-5490

<table>
<thead>
<tr>
<th>SERVICE</th>
<th>APPROVED BUDGET 3/1/11 - 2/29/12</th>
<th>CURRENT PERIOD</th>
<th>BILLED TO DATE</th>
<th>UNEXPENDED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Core Services</td>
<td>$1,122,263</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MAI Core Services</td>
<td>$97,519</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Support Services</td>
<td>$344,685</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MAI Support Services</td>
<td>$34,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Quality Management</td>
<td>$25,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL BUDGET</td>
<td>$1,623,467</td>
<td></td>
<td></td>
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</tbody>
</table>

Net Amount Payable by Alameda County: $ __________

I certify that the information contained herein is true and correct in all respects and in accordance with the terms and condition of this contract and the financial records of this organization.

AIDS Program Director
Signature and Title of Authorized Agent

Approved for Payment:

Contracts Management Director / Program Manager
To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: February 14, 2012

Subject: Amendment Agreement #28-528-43 with the County of Alameda

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Amendment Agreement #28-528-43 with the County of Alameda, effective March 1, 2011, to amend Agreement #28-528-42, to increase the amount payable to County by $29,477 from $1,593,990 to a new total of $1,623,467, with no change in the original term of the agreement from March 1, 2011 through February 29, 2012.

FISCAL IMPACT:

Approval of this amendment agreement will result in an increase of $29,477 in funding from the County of Alameda, as the Grantee of federal funds under the Ryan White HIV/AIDS Treatment Modernization Act of 2006, Part A, for coordination of essential services to Contra Costa County residents with HIV Disease and their families. No County match is required.

BACKGROUND:

The U.S. Department of Health and Human Services has designated the County of Alameda as “Grantee” for the purpose of administering the Ryan White HIV/AIDS Treatment Modernization Act of 2006, Part A, funds for coordination of essential services to Contra Costa County residents with HIV Disease and their families.

VOTE OF SUPERVISORS

AYES [4] NOES 

ABSENT [1] ABSTAIN

RECUSE

Contact: Wendel Brunner, M.D. 313-6712

cc: J Pigg, D Gary

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 14, 2012

By: June McHuen, Deputy