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Contra Costa County

To: Board of Supervisors

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

Date: February 24, 2009

Subject: Agreement (Amendment) #28-528-36 with the County of Alameda

## **RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee (Wendel Brunner, MD) to execute on behalf of the County, Agreement (Amendment) #28-528-36 with the County of Alameda, effective March 1, 2008, to amend Agreement #28-528-34 (as amended by Amendment Agreement #28-528-35), to increase the total payment limit payable to County by \$21,796 from \$1,225,000 to a new total of \$1,246,796 and to make technical adjustments to the agreement with no change in the original term of March 1, 2008 through February 28, 2009.

## **FISCAL IMPACT:**

This agreement will result in an increase in the amount of funding by \$21,796 to a new payment limit of \$1,246,796, from the County of Alameda, as the Grantee of federal funds under the Ryan White HIV/AIDS Treatment Modernization Act of 2006, Part A. 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

✓ APPROVE	OTHER		
▼ RECOMMENDATION OF CN ADMINISTRATOR	TY RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 02/24/2009 [	✓ APPROVED AS RECOMMENDED ☐ OTHER		
Clerks Notes:			
VOTE OF SUPERVISORS			
AYE: John Gioia, District I Supervisor			
Gayle B. Uilkema, District II Supervisor	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.		
Mary N. Piepho, District III Supervisor	ATTESTED: February 24, 2009		
Susan A. Bonilla, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors		
Federal D. Glover, District V Supervisor	Zuviu i vii, cominy raminorumor una cioni or mo Zouru or supor viscio		
Contact: Wendel Brunner, M.D.	By: Celicia Nelson, Deputy		

cc: Jacqueline Pigg, Barbara Borbon

(313-6712)

## **BACKGROUND: (CONT'D)**

Modernization Act of 2006, Part A funds for coordination of essential services to County Costa County residence with HIV disease and their families. On June 3, 2008, the Board of Supervisors approved Agreement #28-528-34 (as amended by Amendment Agreement #28-528-35) with the County of Alameda, as the Grantee of Federal Ryan White HIV/AIDS Treatment Modernization Act of 2006, Part A funds, for the period from March 1, 2008 through February 28, 2009, for coordination of essential services to County Costa County residence with HIV disease and their families. Approval of this Agreement (Amendment) #28-528-36 will increase payment to the County, in amount not to exceed \$21,796 for these services, make technical adjustments, and allow services to continue through February 28, 2009.

Four sealed/certified copies of this Board Order should be returned to the Contracts and Grants Unit for submission to the County of Alameda.