

Executive Summary Form

Agenda Number: HLT-- (Tuberculosis Control Program)

Recommendation:

Approve Amendment 8 to IGA #: ADHS12-016610, Tuberculosis Control Program, between the Arizona Department of Health Services and Cochise Health & Social Services, in the amount of \$12,000 for the period of 7/1/2012 to 06/30/2013.

Background (Brief):

This amendment revises the price sheet reflecting the one time supplemental increase applicable in FY 11-12 only. The total decrease brings the funding back to FY 10-11 levels.

Cochise Health & Social Services (CHSS) has the responsibility to investigate and treat suspected and active cases of Tuberculosis in Cochise County. The ADHS supports the County's efforts by means of grant funding to pay for consulting physician services, necessary testing, and medication. Salaries may also be paid from these grant funds, and the Cochise Health & Social Services is paying 10% of the TB Coordinator's salary (\$3,169 + EREs).

The ADHS has funded this program for many years and the amounts of the grants have fluctuated with the fortunes of the State's revenues. This amendment does not effect the base line total funding. Travel decreases to 2,500.00 unchanged from FY 10-11, and Other Operating decreases to 2699.00 unchanged from FY 10-11 levels. The net decrease in these line items reflects the total decrease of 6,500.00 from FY 11-12.

Fiscal Impact & Funding Sources:

This is a grant-funded, fixed price program through the Arizona Department of Health Services,. The amount of the contract or other provision of service are reflected below.

Salary's & ERE's =	\$ 4,200 (unchanged)
Professional & Outside services	\$2,600 (unchanged)
A-87 OH Rate @46.98 % =	\$ 1973 (decreased)
OH Authorized =	\$ 0
Net County Subsidy =	\$ 1973 (decreased)

Next Steps/Action Items/Follow-up:

Your approvals are respectfully requested.

Impact of Not Approving:

Not approving this grant will cause Cochise Health & Social Services to rely on County General Funds to meet the mandatory requirements of TB case investigation and treatment in Cochise County.



INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT

ARIZONA DEPARTMENT OF HEALTH SERVICES
1740 W Adams, Room 303
Phoenix, Arizona 85007
(602) 542-1040
(602) 542-1741 Fax

Contract No: ADHS12-016610

Amendment No. 8

Procurement Specialist
Cindy Sullivan

Tuberculosis Control Program

It is mutually agreed that the Intergovernmental Agreement referenced is amended as follows:

- 1. Effective July 1, 2012, the Price Sheet, Amendment Six (6), Page Two (2), is replaced by revised Price Sheet, Amendment Eight (8), Page Two (2). The Price Sheet total decreased \$6,500.00 for a total of \$12,000.00. The Line Item changes are as follows:
1.1 Travel Expenses decreased \$1,250.00 due to AY12 Price Sheet having a one-time only supplemental increase this decrease deletes the supplemental amount for AY13 Price Sheet;
1.2 Other Operating decreased \$4,094.00 due to AY12 Price Sheet having a one-time only supplemental increase this decrease deletes the supplemental amount for AY13 Price Sheet; and
1.3 Other decreased \$1,156.00 due to AY12 Price Sheet having a one-time only supplemental increase this decrease deletes the supplemental amount for AY13 Price Sheet.

All other provisions of this agreement remain unchanged.

Cochise County Health Department

Contractor Name

1415 Melody Lane, Bldg A

Address

Bisbee AZ 85603
City State Zip

CONTRACTOR SIGNATURE

Mary Gomez
Contractor Authorized Signature

MARY GOMEZ
Printed Name

DIRECTOR - CHSS
Title

CONTRACTOR ATTORNEY SIGNATURE

Pursuant to A.R.S. § 11-952, the undersigned public agency attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

Jerry Banada 9-17-12
Signature Date

Jerry Banada
Printed Name

This Intergovernmental Agreement Amendment shall be effective the date indicated. The Public Agency is hereby cautioned not to commence any billable work or provide any material, service or construction under this IGA until the IGA has been executed by an authorized ADHS signatory.

State of Arizona

Signed this ___ day of ___ 2012

Procurement Officer

Attorney General Contract No. P0012012000033, which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney General, who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

Signature Date
Assistant Attorney General

Printed Name:

RESERVED FOR USE BY THE SECRETARY OF STATE

Under House Bill 2011, A.R.S. § 11-952 was amended to remove the requirement that Intergovernmental Agreements be filed with the Secretary of State.



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Procurement Specialist
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**PRICE SHEET
COCHISE COUNTY – TB CONTROL
COST REIMBURSEMENT - CONTRACT HG854563
Effective July 1, 2012**

Cost Reimbursement Category	Amount
a. PERSONAL SERVICES AND ERE	\$4,200.00
b. PROFESSIONAL AND OUTSIDE SERVICES	\$2,600.00
c. TRAVEL EXPENSES	\$2,500.00
d. OTHER OPERATING	\$2,699.00
e. CAPITAL OUTLAY EXPENSES	\$1.00
f. OTHER	\$0
TOTAL	\$12,000.00

Note: With prior approval from ADHS Program Manager, the Contractor is authorized to transfer up to a maximum of thirty-five percent (35%) of the total budget amount between line items. Transfers of funds are only allowed between funded line items. Transfers exceeding thirty-five percent (35%) percent or to a non-funded item shall require a Contract Amendment.