



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS**

Requested Board Meeting Date: Oct. 6, 2015

or Procurement Director Award

Contractor/Vendor Name (DBA): Arizona Department of Health Services

Project Title/Description:
Tuberculosis Control Program

Purpose:

The purpose of this funding is to supplement Pima County Health Department efforts to control and prevent tuberculosis (TB) in Pima County by:

- Finding all cases of active TB and ensuring completion of therapy;
- Identifying, medically evaluating, and ensuring completion of treatment for latent TB infection for contacts to pulmonary TB cases;
- Reporting TB surveillance data;
- Identifying and managing non-contacts with latent TB infection; and
- Providing training and education.

This Amendment is solely to change the ADHS contract number. All contracts with ADHS that were in process on July 1, 2015 when a new ProcureAZ system took effect require numbers that begin with ADHS16*, and thus an amendment to change the number.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

To improve surveillance, reporting, investigating and treatment of TB related disease in Pima County.

Public Benefit:

Decreased prevalence of TB in the community.

Metrics Available to Measure Performance:

Per fiscal year, % of cases that complete treatment within 12 months; % of contacts identified, evaluated, and treated for latent TB infection; % of reports that are complete and reported to ADHS and CDC; % of co-infected HIV cases reported and number of outreach and educational activities conducted.

Retroactive:

No.

Retroactive:

No.

Original Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Effective Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____

Expense Amount: \$ _____ Revenue Amount: \$ _____

Funding Source(s): _____

Cost to Pima County General Fund: _____

Contract is fully or partially funded with Federal Funds? Yes No Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? Yes No Not Applicable to Grant Awards

Vendor is using a Social Security Number? Yes No Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: GTAM Department Code: HD Contract Number (i.e., 15-123): 16*0014

Amendment No.: Two AMS Version No.: 1

Effective Date: upon final signature New Termination Date: 6/30/2018 (no change)

Expense Revenue Increase Decrease Amount This Amendment: \$N/A

Funding Source(s): ADHS / Federal

Cost to Pima County General Fund: \$0.00

Contact: Sharon Grant

Department: Health Telephone: 724-7842

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: [Signature] 8 Sept 2015

County Administrator Signature/Date: [Signature] 9-14-15
(Required for Board Agenda/Addendum Items)



INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT

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

Contract No.: ADHS15-096480

Amendment No.: 2

Procurement Officer:
Delilah Gonzalez

TUBERCULOSIS CONTROL

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

- Contract **ADHS15-096480** (old contract) is changed to new contract number **ADHS16-102511**. The assignment of new Contract number is the result of an update to the statewide system.

ALL OTHER PROVISIONS OF THIS AGREEMENT REMAIN UNCHANGED.

Contractor Name:
PIMA COUNTY HEALTH DEPARTMENT

Authorized Signature

2980 E. AJO WAY

Address:

Print Name

TUCSON **ARIZONA** **85713**
City State Zip

Title

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 Arizona.

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.

Paula J. Perrera

8-28-15

State of Arizona

Signature

Date

Signed this _____ day of _____ 2015.

Paula J. Perrera Deputy Pima County Atty

Print Name

Title

Procurement Officer

Attorney General Contract No.: P0012014000078, which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney, 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.

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.

John Handy

08-11-15

Signature

Date

JO-ANN HANDY

Assistant Attorney General

Print Name

Title

REVIEWED BY:

Marcus [Signature]
Appointing Authority or Designee
Pima County Health Department