



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

Requested Board Meeting Date: September 6, 2016

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 allocates funding for fiscal year 2016 -17. The total dollar amount remains the same, with funds being reallocated from Personnel to Other Operating Expenses to cover medication expense. The other ADHS TB grant (ADHS16-102509 for TB Control - Directly Observed Therapy) was previously amended to increase Personnel in that grant to compensate for the decrease in Personnel in this grant. The same staff work on both grants.

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.

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): 17*13
Amendment No.: Three AMS Version No.: 1
Effective Date: upon final signature New Termination Date: 6/30/2018 (no change)
☐ Expense ☒ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ no change in total
Funding Source(s): ADHS / CDC

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: _____
County Administrator Signature/Date: _____
(Required for Board Agenda/Addendum Items)

Handwritten signatures and dates:
12 Aug 16
B-23-16
8/23/16



INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT

ARIZONA DEPARTMENT OF
HEALTH SERVICES
150 North 18th Ave., Suite 280
Phoenix, Arizona 85007
(602) 542-1040
(602) 542-1741 FAX
Procurement Officer:
Delilah Gonzalez

Agreement No. ADHS16-102511

Amendment No. 3

TUBERCULOSIS CONTROL

Effective upon signature, it is mutually agreed that the referenced Agreement is amended as follows:

- Pursuant to Terms and Conditions of the Agreement, Provision Six (6) Contract Changes, Section 6.1 Amendments, Purchase Orders and Change Orders, the Price Sheet shall be replaced with the Price Sheet in this Amendment. The Price Sheet total dollar amount remains the same; funds are reallocated due to Other Operating Expense to cover additional medication expense.

(Continued on the next page)

PIMA COUNTY HEALTH DEPARTMENT

Contractor Name

Authorized Signature

3950 S. Country Club Rd., Suite 100

Address

Print Name

TUCSON

AZ

85714

City

State

Zip

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 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.

State of Arizona

Signed this _____ day of _____ 2016

Paula S. Ferreira 8-18-16
Signature Date
Paula S. Ferreira
Print Name

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.

Procurement Officer


Signature

Date

Assistant Attorney General Print Name

REVIEWED BY

[Signature] 18 Aug 16
Appointing Authority or Designee
Pima County Health Department

	INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT		ARIZONA DEPARTMENT OF HEALTH SERVICES 150 North 18 th Ave., Suite 280 Phoenix, Arizona 85007 (602) 542-1040 (602) 542-1741 FAX
	Agreement No. ADHS16-102511	Amendment No. 3	Procurement Officer: Delilah Gonzalez

Revised Price Sheet

	Account Classification	Amount
1.	Personnel Services and ERE	\$38,303.55
2.	Professional and Outlets Services	\$0.00
3.	Travel Expenses	\$5,115.89
4.	Other Operating Expenses	\$26,273.00
5.	Capital Outlay Expenses	\$0.00
6.	Other	\$6,457.56
	TOTAL	\$76,150.00

LINE ITEM BUDGET TRANSFERS

With prior approval from the ADHS TB 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%) or to a non-funded item shall require an Agreement Amendment.