

TO: SOUTHERN NEVADA DISTRICT BOARD OF HEALTH DATE: February 28, 2008

RE: *Approval of Amendment Number 4 to Interlocal Contract with Clark County on Behalf of Clark County Social Service for carry over funding approval through February 29, 2008 and extension of the Agreement through February 28, 2009 to Provide Ryan White Part A Services (formerly Ryan White Title I Services)*

PETITION #03-08

That the Southern Nevada District Board of Health *approve the attached Amendment Number 4 to Interlocal Agreement with Clark County Social Service for approval of carry over funding and extension of the Agreement to provide Ryan White Part A Services.*

PETITIONERS:

Mary Ellen Harrell, Community Health Nurse Manager *MEH*
Bonnie Sorenson, Director, Clinics/Nursing Services *BS*
Michael Walsh, Director of Administration *MW*
Lawrence Sands, DO, MPH, Chief Health Officer *LS*

DISCUSSION:

Amendment Number 4 to the Interlocal Contract approves carry over funding to fund Early Intervention Services for the Agreement Term ending February 29, 2008. In addition, the Agreement Term is extended from March 1, 2008 through February 28, 2009 and upon the County's receipt of grant funding from the Health Resources and Services Administration, all service category budget allocations will be negotiated with the County.

FUNDING:

Amendment Number 4 provides carry over funding of \$667,950 for a total of \$851,557 to fund Early Intervention Services. The total Amendment award to the District through February 29, 2008 is \$1,704,713.

**AMENDMENT NUMBER 4
To The
INTERLOCAL AGREEMENT
BETWEEN
CLARK COUNTY
AND
SOUTHERN NEVADA HEALTH DISTRICT**

This Amendment Number 4 to the Interlocal Agreement is made and entered into this _____ day of _____, 2007, by and between Clark County, Nevada, hereinafter referred to as "COUNTY," a political subdivision of the State of Nevada, on behalf of the Clark County Department of Social Service, hereinafter referred to as "CCSS," and SOUTHERN NEVADA HEALTH DISTRICT, hereinafter referred to as "PROVIDER."

WHEREAS, COUNTY approved the agreement with **PROVIDER** on June 6, 2006, to provide ambulatory outpatient medical care, ambulatory outpatient medical care Minority AIDS Initiative (MAI), home health services, and outpatient substance abuse treatment to eligible clients; and

WHEREAS, COUNTY and **PROVIDER** entered into Amendment Number 1 to the Agreement on February 20, 2007, to renew and extend the Agreement through February 29, 2008; and

WHEREAS, COUNTY and **PROVIDER** entered into Amendment Number 2 to the Agreement on June 19, 2007, to remove the provision of ambulatory outpatient medical care MAI services effective June 19, 2007; and

WHEREAS, COUNTY and **PROVIDER** entered into Amendment Number 3 to update the contract language to properly reference the reauthorized Ryan White HIV/AIDS Treatment Modernization Act of 2006 and,

WHEREAS, Section VIII, paragraph 18, of the Agreement authorizes the parties to amend the Agreement and **COUNTY** and **PROVIDER** desire to amend the Agreement.

NOW, THEREFORE, for and in consideration of the premises contained herein, the parties agree to the following amendments to the Agreement, effective August 7, 2007:

1. To increase the overall amount of compensation available by \$667,950, to fund Early Intervention Services as detailed in Section IV, Provider Specific Services and Scope of Work, Early Intervention Services (EIS) Requirements and Performance Measures, increasing the total contract amount \$1,704,713.

2. To provide Early Intervention Services based on a program budget to be submitted by PROVIDER and approved by COUNTY.
3. To report all fiscal and programmatic activity related to this additional funding for Early Intervention Services separate from all other contract funding and activities.
4. To extend the term of the Agreement to end on February 28, 2009.
5. COUNTY and PROVIDER agree that no funds have been budgeted at this time for the period of March 1, 2008 to February 28, 2009, since such a budget will need to be negotiated after the COUNTY receives the notice of grant funding for the period of March 1, 2008 to February 28, 2009, from the Health Resources and Services Administration (HRSA). All service category budget allocations are subject to prior approval by the Las Vegas TGA Planning Council. COUNTY and PROVIDER further agree that budget funds may not be available for the period of March 1, 2008 to February 28, 2009, if such funds are not granted by HRSA.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed the day and year first above written.

CLARK COUNTY

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH

By: _____
 RORY REID, Chairman
 Board of County Commissioners

By: _____
 STEVEN KIRK, Chairman
 Southern Nevada District Board of Health

ATTEST:

ATTEST:

By: _____
 SHIRLEY B. PARRAGUIRRE
 County Clerk

By: _____
 LAWRENCE SANDS, DO, MPH
 Chief Health Officer

APPROVED AS TO FORM:

APPROVED AS TO FORM:

By: _____
 Robert Gower
 Deputy District Attorney

By: _____
 STEPHEN R. MINAGIL
 Attorney for the Health District