

August 7, 2007

Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: Department of Health and Human Services, Division of Public Health requests approval of amendment number 01 to the 2007 California Family Health Council, Title X Basic Contraceptive Services agreement with Women's Health Services accepting \$3,250 in additional funding. (Amendment)

Dear Supervisors:

RECOMMENDATIONS:

1. Authorize the President to execute agreement amendment number 01 with California Family Health Council.
2. Approve the following budget adjustments:

Action	Funds Center	Description	Commitment Item	CI Description	Budget Adjust
Increase	1000103000	Women's Health Services	5220100	Office Supplies	\$3,250
Increase	1000103000	Women's Health Services	4540210	Federal-Title X CA Family Health Council	\$3,250

SUMMARY: The California Family Health Council is a nonprofit corporation that awards federal Title X funds for family planning services. The Council operates on a calendar year basis. The Council has awarded the Division of Public Health \$3,250 in additional one-time funding amending the 2007 Basic Contraceptive Services agreement. This proposed amendment brings the total 2007 agreement to \$159,650. These funds will be used to purchase electronic equipment to enhance the program's patient education capabilities.

COMMUNITY BENEFITS: The Basic Contraceptive Services grant provides funds for education, outreach and family planning services to women who are under 250% of the federal poverty level.

FISCAL IMPACT: Funds must be expended by December 31, 2007. \$3,250 will be available in the Women's Health Services fund center 1000103000 in FY 07/08 through this request.

Reviewed By:	Auditor Controller	[X]	N/A	[]
	County Counsel	[]	N/A	[X]
	Human Resources	[]	N/A	[X]

Respectfully submitted,

Larry Meredith, Ph.D.
Director

SAP FM Document Number: 100004147