

SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

806



FROM: Office on Aging

SUBMITTAL DATE: January 23, 2003

SUBJECT: Ratify the FY 2002/03 First Amendment to Renewal Agreement with Inland County Health System Agency d.b.a. Inland Agency.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the attached First Amendment to Renewal Agreement with Inland Agency.
- 2) Authorize Chairman of the Board to sign the agreement.
- 3) Direct the Clerk of the Board to retain one (1) original copy and return two (2) copies to the Office on Aging for further processing.

BACKGROUND: The agreement with the Inland Agency, Health Insurance Counseling & Advocacy Program (HICAP) covering the period July 1, 2002 through June 30, 2003, in the amount of \$200,012, (Previous Agenda Item 3.8 on October 1, 2002) has been awarded increased funding of \$2,264 increasing the agreement maximum to \$202,276. This additional funding will enhance counseling and advocacy for Medicare Beneficiaries and community education to the public at large.

Continued next page...

The Office of County Counsel has approved this agreement as to form.

  
 Lu Verne Molberg, Director

FINANCIAL DATA:  
 CURRENT YEAR COST \$2,264  
 NET COUNTY COST \$0

ANNUAL COST: \$0  
 IN CURRENT YEAR BUDGET: Yes/ X No/  
 BUDGET ADJUSTMENT FY: Yes/ No/ X FY02/03

SOURCE OF FUNDS: State 100%

C.E.O. RECOMMENDATION:

APPROVE

County Executive Officer Signature



Department Recommendation:

Per Executive Office:

Prev. Agn. ref. 3.8 on October 1, 2002

Dist. All

AGENDA NO.

3.5

FORM APPROVED  
COUNTY COUNSEL

FEB 24 2003

- Consent
- Policy
- Consent
- Policy

COMMITTEE OF SUPERVISORS  
 COUNTY OF RIVERSIDE  
 EXECUTIVE OFFICE

03 NOV -2 PM 3:22

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**BACKGROUND:** (continued)

The services outlined in this agreement are funded through, Older Californians Act, Community Based Support Programs and support the goals and objectives of the Office on Aging's four-year Strategic Plan, approved by both the Office on Aging Advisory Council and the Board of Supervisors.

No additional County funds are being requested for this agreement.