

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



701

FROM: DPSS-Dept. of Community Action

SUBMITTAL DATE:
12/20/04

SUBJECT: Amendment #1 to the Agreement with Richard Heath and Associates, Inc. for Universal Lifeline Telephone Service Marketing Program

RECOMMENDED MOTION:

That the Board of Supervisors ratify and authorize the Chairman of the Board to sign the attached Amendment #1 to the Agreement between Richard Heath and Associates, Inc. and the Department of Public Social Services-Department of Community Action (DPSS-DCA) increasing the funding by \$9,141 to \$44,296, for the period of September 15, 2003 through November 1, 2004, to provide Universal Lifeline Telephone Service Marketing.

Lois J. Carson
Lois J. Carson, Executive Director

(CONTINUED 2 Pages)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 9,141	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 04/05

SOURCE OF FUNDS: 100% Richard Heath and Associates	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Dan Marting

- Policy
- Policy
- Consent
- Consent
- Dept't Recomm.:
- Per Exec. Ofc.:

COUNTY OF RIVERSIDE
OFFICE EXECUTIVE
RECEIVED RIVERSIDE COUNTY
31 DEC 2004 10:31 AM
32 11:11 AM -2 7002

Prev. Agn. Ref.: 11/25/03 (#3.40) | District: All | Agenda Number:
ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.21

FROM: DPSS-Dept. of Community Action

DATE: 12/20/04

SUBJECT: Agreement with Richard Heath and Associates, Inc. for the Universal Lifeline Telephone Service Marketing Program

PAGE: 2

BACKGROUND:

This Agreement addresses a marketing program to increase participation in the Universal Lifeline Telephone Service which provides telephone service to eligible low-income customers at reduced rates. DPSS-DCA acts as the referral and education provider, and is responsible to conduct the following activities: 1) group workshops, 2) interviews with individuals, and 3) assistance to enroll in Universal Lifeline Telephone Service.

On November 25, 2003 (Agenda #3.40), the Board approved the original Agreement to implement this program. Since that time, Richard Heath and Associates has made available an additional \$9,141 to augment these activities. The delay with Amendment #1 was a result of the funder not being familiar with writing legal documents for government agencies. DCA provided technical assistance to the funder. Receiving the revised amendment from the funder took longer than expected.

Therefore, the Director of DPSS-DCA requests that the Board ratify the attached Amendment to the Agreement with Richard Heath and Associates, Inc.

FINANCIAL IMPACT: No County General Funds will be required.

CONCUR/EXECUTE: County Counsel

SL:clh