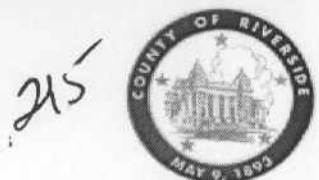


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Office on Aging

SUBMITTAL DATE:
January 19, 2005

SUBJECT: FY 2004/2005 Title III & Title VII Contract with California Department of Aging - Amendment 1

RECOMMENDED MOTION: That your Honorable Board:

1. Ratify and Authorize Chair to execute Title III & VII Contract, Amendment 1 for FY 2004-2005 (July 1, 2004 to June 30, 2005) with the California Department of Aging (CDA).
2. Direct the Auditor-Controller to increase Estimated Revenue and Appropriations by \$401,348 as outlined in Attachment A
3. Return all copies to the Office on Aging for further processing.

BACKGROUND: This agreement was originally approved on June 15, 2004 as Agenda Item 3.1. It is being amended to include the mid-year budget adjustments received from CDA. Funds provided under this Agreement support the provision of services, programs and other activities for senior citizens Countywide in accordance with Title III & VII of the Older Americans Act and The Older Californians Act. The services include Supportive Services and Senior Centers (IIIB) Congregate and Home Delivered Nutrition (IIIC & NSIP), Preventive Health and Medication Management (IIID), National Family Caregiver Support (IIIE), Long Term Care Ombudsman

Continued next page...

Hilary Clarke for LuVerne Molberg
LuVerne Molberg, Director

FINANCIAL DATA

Current F.Y. Total Cost:	\$ 401,348	In Current Year Budget:	No
Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
Annual Net County Cost:	\$ 0	For Fiscal Year:	04/05

SOURCE OF FUNDS: Federal 84%; State 16%

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Alex Lann

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

Prev. Agn. Ref.: 3.1 (6/15/04) | **District:** All | **Agenda Number:**

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.4



FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller
BY *James Moore* 2/2/05
Deputy Departmental Concurrence

Continued:

Services (VII-a), Elder Abuse Prevention (VII-b) and Community Based Service Programs (Brown Bag, Alzheimer's Day Care Resource Centers, Senior Companion, Linkages, and Respite Purchase of Service) as developed in our countywide strategic plan for aging services.

This amended agreement includes the addition of \$302,217 of One Time Only (OTO) funds and a baseline increase of \$99,131, reflecting a total budget increase of \$401,348.

Under the agreement with CDA, OTO funds can be used for the following purposes:

- Purchase of equipment which enhances the delivery of services to the eligible service population
- Home and Community based projects, as approved by CDA
- Innovative pilot projects, as approved by CDA

The OTO funds will be used for a variety of service projects that enhance the delivery of services to the senior population of Riverside County consistent with the four-year strategic plan approved by the Advisory Council on Aging and the Board of Supervisors. The baseline increase will expand meal services to seniors countywide.

These funds were not included in our initial budget for FY2004/2005 and an adjustment to our Agency budget is needed. There are no additional match requirements and no impact on the county general fund.

**OFFICE ON AGING
ATTACHMENT A**

INCREASED ESTIMATED REVENUE

21450-5300100000-751220	CA-Congregate Nutrition	23,934
21450-5300100000-751230	CA-State Match	5,410
21450-5300100000-755260	CA-Home Del Meals	34,046
21450-5300100000-767140	Fed-Misc Reimbursement	337,958

TOTAL INCREASED ESTIMATED REVENUE **\$401,348**

INCREASED APPROPRIATIONS

21450-5300100000-520705	Food	10,854
21450-5300100000-523700	Office Supplies	12,250
21450-5300100000-523720	Photocopying	17,629
21450-5300100000-526420	Advertising	70,442
21450-5300100000-527780	Special Program Expense	42,428
21450-5300100000-536200	Contribution to Non-Co Agency	225,046
21450-5300100000-536820	Interfnd Exp-Central Mail	999
21450-5300100000-546080	Equipment-Computer	15,700
21450-5300100000-546140	Equipment-Office	6,000

TOTAL INCREASED APPROPRIATIONS **\$401,348**

Attachment A: Title III/VII Amend #1 FY 04-05