

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

325



FROM: Office on Aging

SUBMITTAL DATE:
December 17, 2004

SUBJECT: FY 2004/2005 Health Insurance Counseling and Advocacy Program (HICAP) Contract with California Department of Aging (CDA) Amendment 1

RECOMMENDED MOTION: That your Honorable Board:

1. Ratify and Authorize Chair to execute Health Insurance Counseling and Advocacy Program (HICAP) Contract, Amendment 1 for FY 2004-2005 (July 1, 2004 to June 30, 2005) with the California Department of Aging (CDA).
2. Return all copies to the Office on Aging for further processing.
3. Direct the Auditor-Controller to increase Estimated Revenue and Appropriations by \$23,880 as outlined in Attachment A.

BACKGROUND: This Agreement was originally approved on September 14, 2004 as Agenda Item 3.7. It is being amended to include the mid year budget adjustments received from the California Department of Aging. Funds provided under this Agreement support the provision of services, programs and other activities for senior citizens Countywide in accordance with The Older Californians Act. The services provide counseling and advocacy for Medicare Beneficiaries and Community Education to the public at large.

Continued next page...

Heidi Clarke for LuVerne Molberg

LuVerne Molberg, Director

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller
Deputy
2/14/05

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 23,880	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 100%				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 Hann

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

Prev. Agn. Ref.: 3.7 (9/14/04) | District: All | Agenda Number:

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

3.3

Continued:

This amended agreement includes the addition of \$1,568 of One Time Only (OTO) funds and a baseline increase of \$22,312 reflecting a total budget increase of \$23,880.

Under our agreement with California Department of Aging (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 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 counseling and advocacy for Medicare Beneficiaries countywide.

These funds were not included in our initial budget for FY 2004/2005, and an adjustment to our Agency budget is required. There are no additional match requirements, and no impact on the County general fund.

**OFFICE ON AGING
ATTACHMENT A**

INCREASED ESTIMATED REVENUE

21450-5300100000-767140	Fed-Misc Reimbursement	23,880
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TOTAL INCREASED ESTIMATED REVENUE **\$23,880**

INCREASED APPROPRIATIONS

21450-5300100000-525080	Temp Assist Pool Svcs	2,027
21450-5300100000-536200	Contributions to Non-Co Agency	21,853

TOTAL INCREASED APPROPRIATIONS **\$23,880**

Attachment A: HICAP Amendment 1