

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

912



FROM: Office on Aging

SUBMITTAL DATE:
February 23, 2005

SUBJECT: Ratify FY 2004/05 1st Amendment to Renewal Agreement with Inland Counties Health System Agency **d.b.a.** Inland Agency.

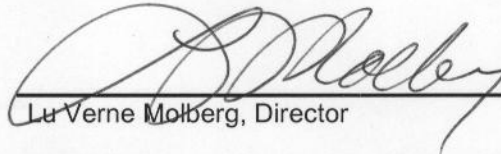
RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify 1st 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, 2004 through June 30, 2005, in the amount of \$234,362 reflects an increase in baseline funding for Medicare Modernization Act (MMA) of \$20,285. 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.

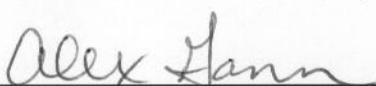
The Office of County Counsel has approved this agreement as to form.

No additional County funds are being requested for this agreement.


Lu Verne Molberg, Director

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|--------------------------------------|-------------------------------|-----------|-------------------------|---|
| FINANCIAL DATA | Current F.Y. Total Cost: | \$ 20,285 | In Current Year Budget: | Yes |
| | Current F.Y. Net County Cost: | \$ 0 | Budget Adjustment: | No |
| | 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 type="checkbox"/> |

C.E.O. RECOMMENDATION: **APPROVE**

County Executive Office Signature 

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

RECEIVED RIVERSIDE COUNTY
OFFICE EXECUTIVE

Prev. Agn. Ref.: September 14, 2004 | District: All | Agenda Number:

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

3.9