

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

607



**FROM:** Riverside County Office on Aging

**SUBMITTAL DATE:**  
May 10, 2005

**SUBJECT:** Amend One Time Only Agreement FY 2004/05 with Riverside County Foundation on Aging Nutrition Program in all Districts.

**RECOMMENDED MOTION:** That the Board of Supervisors:

- 1) Amend the One Time Only Agreement with Riverside County Foundation on Aging adopted on 5/10/05.
- 2) Authorize the 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:** Under our agreement with the California Department of Aging (CDA), One Time Only (OTO) funds can be used for the following purposes:

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

The One Time Only Agreement with the Riverside County Foundation on Aging is for the period July 1, 2004 through June 30, 2005. This amendment augments that agreement in the amount of \$15,000 to total \$65,000 (see Attachment A). This agreement is for an innovative initiative to establish a One-Stop-Center for Grandparents Raising Grandchildren in Riverside County where a wide range of public and privately funded services, including nutrition, would be co-located. Phase 1 was funded by a grant from the California Endowment Fund for the development of a Strategic Plan and Fund Development Plan. This amendment will cover: (1) the modification of the Fund Development Plan for the One-Stop-Center, and (2) the preparation of a Phase 2, Implementation of the Pilot One-Stop-Center grant proposal to the California Endowment Fund. (See Attachment "Exhibit A")

  
Lu Verne M. Molberg, Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$15,000.	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

<b>SOURCE OF FUNDS: Federal</b>	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** 

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

Departmental Concurrence

Policy  
 Policy  
 Consent  
 Consent  
 Per Exec.  
 Ofc.

**EXHIBIT A**  
**May 10, 2005**

The Riverside County Foundation on Aging proposes to use \$15,000 in One-Time-Only funding from the Riverside County Office on Aging to develop two products:

**1. Modification of the Grandparents Raising Grandchildren Fund Development Plan**

The Foundation will modify the GRG Fund Development Plan which will be submitted to the California Endowment Fund together with an already completed Strategic Plan as Phase I in the establishment of a One-Stop-Center for Grandparents Raising Grandchildren in Riverside County.

Goal

Timeline

Edit and Revise a Fund Development Plan

May 17 – May 31

**2. Development of an Implementation Grant Proposal for the Establishment of a Grandparents Raising Grandchildren One-Stop-Center in Riverside County**

The Foundation will produce an Implementation Grant Proposal to be submitted to the California Endowment Fund as Phase II in the establishment of a One-Stop-Center for Grandparents Raising Grandchildren in Riverside County.

Goal

Timeline

Prepare an Implementation Grant Proposal to be submitted to the California Endowment Fund

June 1 – June 30