

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

619



FROM: Office on Aging

SUBMITTAL DATE:
May 16, 2005

SUBJECT: FY 2004/2005 Health Insurance Counseling and Advocacy Program (HICAP) Contract with California Department of Aging (CDA) Amendment 2

RECOMMENDED MOTION: That your Honorable Board:

1. Ratify and Authorize Chair to execute Health Insurance Counseling and Advocacy Program (HICAP) Contract, Amendment 2 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 \$16,140 as outlined in Attachment A.

BACKGROUND: This Agreement was originally approved on September 14, 2004 as Agenda Item 3.7, and amended on March 1, 2005 as Agenda Item 3.3. It is being amended to include the 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.

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LuVerne Molberg
LuVerne Molberg, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 16,140	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*

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller
BY *Alex Mayo*
Deputy

Dept's Recomm.: Consent Policy
Per Exec. Ofc.: Consent Policy

This amended agreement includes the addition of a baseline increase of \$16,140, and increases the total contract amount to \$273,579.

The baseline increase provides additional federal funds for the Medicare Prescription Drug, Improvement, and Modernization Act of 2003 (MMA) for seniors Countywide, consistent with the four year strategic plan approved by the Advisory Council on Aging and the Board of Supervisors.

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	16,140
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TOTAL INCREASED ESTIMATED REVENUE **\$16,140**

INCREASED APPROPRIATIONS

21450-5300100000-523700	Office Supplies	1,467
21450-5300100000-536200	Contributions to Non-Co Agency	14,673

TOTAL INCREASED APPROPRIATIONS **\$16,140**

Attachment A: HICAP Amendment 2