

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

418



FROM: Office on Aging

SUBMITTAL DATE:
October 11, 2005

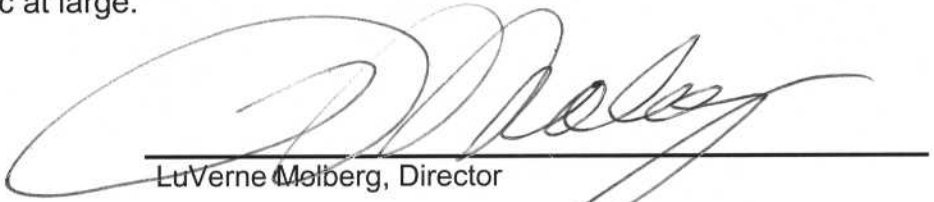
SUBJECT: Amendment Number 1 to FY 2005/2006 Standard Agreement HI-0506-21 between California Department of Aging (CDA) and County of Riverside for Health Insurance Counseling and Advocacy Program (HICAP)

RECOMMENDED MOTION: That your Honorable Board:

1. Ratify and Authorize Chair to execute Standard Agreement HI-0506-21, Amendment Number 1, for FY 2005-2006 (July 1, 2005 to June 30, 2006) 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 \$117,571 as outlined in Attachment A.

BACKGROUND: This Agreement was originally approved on July 12, 2005 as Agenda Item 3.42. 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. These services provide counseling and advocacy for Medicare Beneficiaries and Community Education to the public at large.

Continued next page...



LuVerne Melberg, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 117,571	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	05/06

SOURCE OF FUNDS: Federal 21%, State 79%	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 

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

Prev. Agn. Ref.: 3.42 (7/12/05) | **District:** All | **Agenda Number:**

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

3.16

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller

BY  10/31/05
Departmental Deputy Controller

SUBJECT: Amendment Number 1 to FY 2005/2006 Standard Agreement HI-0506-21 between California Department of Aging (CDA) and County of Riverside for Health Insurance Counseling and Advocacy Program (HICAP)

Background: (Continued)

Page 2

This amended agreement includes the addition of \$24,159 One Time Only (OTO) funds and a baseline increase of \$93,412 reflecting a total budget increase of \$117,571.

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 2005/2006, 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

21450-5300100000-751600	CA-Other Aid to Health	93,412
21450-5300100000-767140	Fed-Misc Reimbursement	24,159

TOTAL INCREASED ESTIMATED REVENUE **\$117,571**

INCREASED APPROPRIATIONS

21450-5300100000-510330	Temporary Assist Pool (TAP)	729
21450-5300100000-536200	Contributions to Non-Co Agency	116,842

TOTAL INCREASED APPROPRIATIONS **\$117,571**

Attachment A: HICAP Amendment 1