

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

623



FROM: DPSS-Dept. of Community Action

SUBMITTAL DATE:
8/11/05

SUBJECT: Amendment #1 to Agreement #DC1843-00 with Richard Heath and Associates, Inc. for Universal Lifeline Telephone Service Marketing Program

RECOMMENDED MOTION:

That the Board of Supervisors approve and authorize the Chairman of the Board to sign the attached Amendment #1 to Agreement #DC1843-00 between Richard Heath and Associates, Inc. (RHA) and the Department of Public Social Services-Department of Community Action (DPSS-DCA) for the term November 2, 2004 through August 31, 2005, to provide Universal Lifeline Telephone Service Marketing, increasing the allocation by \$652, not to exceed \$20,032.

BACKGROUND:

On November 25, 2003 (Agenda #3.40), the Board approved an Agreement with RHA to administer the first Universal Lifeline Telephone Services (ULTS) program, which was amended to extend the end of the term and augment the funding through November 1, 2004.

Lois J. Carson
Lois J. Carson, Executive Director

(CONTINUED 2 Pages)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 652	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 05/06

SOURCE OF FUNDS: 100% Richard Heath and Associates, Inc.	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

Dan Martinez

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

Prev. Agn. Ref.: 11/25/03 (#3.40) District: All Agenda Number:
3/29/05 (#3.34)

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

3.14

FROM: DPSS-Dept. of Community Action

DATE: 8/11/05

SUBJECT: Amendment #1 to Agreement #DC1843-00 with
Richard Heath and Associates, Inc. for
the Universal Lifeline Telephone Service
Marketing Program

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BACKGROUND:

On March 29, 2005 (Agenda #3.34) the Board also approved a new Agreement with RHA to implement a marketing program to increase participation in the ULTS which provides telephone service to eligible low-income customers at reduced rates. With the implementation of Agreement #DC1843-00, DPSS-DCA again acts as the referral and education provider, and be responsible to conduct the following activities: 1) group workshops, 2) interviews with individuals, and 3) assistance to enroll in Universal Lifeline Telephone Service. This Amendment #1 would increase the allocation by \$652 and add a reenrollment component.

Therefore, the Director of DPSS-DCA requests that the Board approve the attached Amendment #1 to Agreement #DC1843-00 with Richard Heath and Associates, Inc. covering the term November 2, 2004 through August 31, 2005.

FINANCIAL IMPACT: No County General Funds will be required. The \$652 increase in the allocation will be covered in FY 2005/2006 by funds which were budgeted through the normal County budgeting process.

CONCUR/EXECUTE: County Counsel

CH:SL:clh