

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

219



FROM: DPSS-Dept. of Community Action

SUBMITTAL DATE:
December 20, 2005

SUBJECT: Agreement #DC2087-00 with Richard Heath and Associates, Inc. for Universal Lifeline Telephone Service Marketing Program

RECOMMENDED MOTION: That the Board of Supervisors ratify and:

- 1) Authorize the Chairman of the Board to sign the attached Agreement #DC2087-00 between Richard Heath and Associates, Inc. (RHA) and the Department of Public Social Services-Department of Community Action (DPSS-DCA) for the term September 1, 2005 through August 31, 2006, to provide Universal Lifeline Telephone Service Marketing, not to exceed \$30,400;
- 2) Authorize the Director of DPSS to sign assurances, exhibits, and reports made under the Agreement;
- 3) Authorize the Director of DPSS-DCA to administer the program; and

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller

BY Sub Carson 12/22/05
Deputy

Lois J. Carson
Lois J. Carson, Executive Director

(CONTINUED 2 Pages)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 30,400	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	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 checked="" type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Dan Monting

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

Prev. Agn. Ref.: | **District:** All | **Agenda Number:**

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

3 . 41

FROM: DPSS-Dept. of Community Action

DATE:

SUBJECT: Agreement #DC2087-00 with Richard Heath and Associates, Inc. for the Universal Lifeline Telephone Service Marketing Program

PAGE: 2

RECOMMENDED MOTION (Cont.):

4) Instruct the Auditor Controller to adjust the DPSS-DCA budget as follows:

Increase Appropriations:

CAARC-21050-5200200000-525500 Salary & Benefit Reimbursements \$11,020

Increase Estimated Revenue:

CAARC-21050-5200200000-781360 Other Miscellaneous Revenue \$11,020.

BACKGROUND:

Since 2003, RHA has made funding available to DPSS-DCA for 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 this Agreement #DC2087-00, DPSS-DCA would again act 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.

Therefore, the Director of DPSS-DCA requests that the Board approve the attached Agreement #DC2087-00 with Richard Heath and Associates, Inc. for the term September 1, 2005 through August 31, 2006.

FINANCIAL IMPACT: No County General Funds will be required. \$19,380 of this allocation was budgeted through the normal County budget process.

CONCUR/EXECUTE: County Counsel
Auditor Controller

CH:SL:clh