

203

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



FROM: Office on Aging

SUBMITTAL DATE:
5/16/06

SUBJECT: Approve Third Amendment to Renewal Agreement FY 2005/6 with Addus Health Care and Sodexo America, LLC. to ensure that a program specific audit will be conducted by both service providers.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve the attached Third Amendment to the Renewal Agreement with Addus Health Care and Sodexo America, LLC.
- 2) Authorize 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: The Third Amendment to the Renewal Agreement with Addus Health Care and Sodexo America, LLC, covering the fiscal year 2005-6, allows for a program specific audit to be performed by both service providers in order to ensure that funds received by the state and federal government were spent according to the terms of the contractual agreement.

Sodexo America, LLC. and Addus Health Care are both for profit companies and therefore not required to perform an independent audit as required by the Single Audit Act Amendments of 1996, Public Law 98-502, OMB Circular A-133.
Continued on next page.


Lu Verne M. Molberg, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2005-2006

SOURCE OF FUNDS: Federal 83% State 17%	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: **APPROVE** FORM APPROVED COUNTY COUNSEL

County Executive Office Signature Alex Hann BY Lee A. Innocent MAY 24 2006

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

Prev. Agn. Ref.: 3.33 June 28, 05 | District: All | Agenda Number:

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

3 . 22

0. Departmental Concurrence

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RECEIVED RIVERSIDE COUNTY

SUBJECT: Approve Third Amendment to Renewal Agreement FY 2005/6 with Addus Health Care and Sodexo America, LLC. to ensure that a program specific audit will be conducted by both service providers.

BACKGROUND (Continued):

Performing a program specific audit will ensure that the Office on Aging can verify that funds were expended according to the contract agreement.

The Third Amendment to Renewal Agreement which allows us to add Exhibit D Article X.A.1 Audits is attached.

The Office of County Counsel has approved these agreements to form.