

833



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

FORM APPROVED COUNTY COUNSEL
BY: LARISA R-MCKENNA DATE: 11/6/07

FROM: DPSS - Community Action Partnership of Riverside County **SUBMITTAL DATE:** 10/22/07

SUBJECT: Agreement #U05168 with Richard Heath and Associates, Inc. for Universal Lifeline Telephone Service Marketing Program

RECOMMENDED MOTION: That the Board of Supervisors accept and:

- 1) Authorize the Chairman of the Board to sign the attached Amendment A to Agreement #U05168 between Richard Heath and Associates, Inc. (RHA) and the Department of Public Social Services-Community Action Partnership of Riverside County (DPSS-CAP Riverside) to extend the end of the term to November, 2007, and increase the allocation by \$2,900 for a maximum contract amount not to exceed \$29,800; and
- 2) Instruct the Auditor Controller to adjust the budget as indicated in the attached Schedule A.

Lois J. Carson
Lois J. Carson, Executive Director

(CONTINUED 3 Pages)

FINANCIAL DATA	Current F.Y. Total Cost:	\$2,900	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$0	For Fiscal Year:	FY 07/08

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

Positions To Be Deleted Per A-30
Requires 4/5 Vote X

C.E.O. RECOMMENDATION: APPROVE

BY: Debra Cournoyer
Debra Cournoyer

County Executive Office Signature

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller
BY: Samuel Wong Deputy
SAMUEL WONG

Dep't Recomm.: Consent Policy

Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 4/24/07 (#324) District: All

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

Agenda Number:

3.37

FROM: DPSS - Community Action Partnership of Riverside County

DATE: 10/22/07

SUBJECT: Amendment A to Agreement #U05168
with Richard Heath and Associates, Inc.
for the Universal Lifeline Telephone Service
Marketing Program

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BACKGROUND:

Since 2003, RHA has made funding available to DPSS – CAP Riverside for a marketing program to increase participation in the Universal Lifeline Telephone Service (ULTS) which provides telephone service to eligible low-income customers at reduced rates. With the implementation of Agreement #U05168, DPSS – CAP Riverside acts as the referral and education provider, and is responsible to conduct the following activities: 1) group workshops, 2) interviews with individuals, and 3) assistance to enroll in ULTS.

Amendment A to the agreement, received on 10/1/07, amends the end of the term from August 31, 2007 to October 31, 2007 and increases the original allocation from \$26,900 to \$29,800.

Therefore, the Director of DPSS – CAP Riverside requests that the Board approve the attached Amendment A to Agreement #U05168 with Richard Heath and Associates, Inc.

FINANCIAL IMPACT: No County General Funds will be required.

CONCUR/EXECUTE: Auditor Controller

LJC:MYJ:jb

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SCHEDULE A

**Community Action Partnership of Riverside County
Department of Public Social Services
Budget Adjustment
Fiscal Year 2007/2008**

INCREASE IN APPROPRIATIONS:

CAARC-21050-5200200000-527780 ✓

Special Program Expense ✓ \$2,900

INCREASE IN REVENUE:

CAARC-21050-5200200000-781360 ✓

Other Misc. Revenue ✓ \$2,900