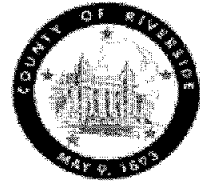


**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

727



FORM APPROVED COUNTY COUNSEL  
DATE 1/7/07  
BY: Larisa R-Mckenna

**FROM :** Office on Aging

**SUBMITTAL DATE:**  
December 18, 2007

**SUBJECT:** FY 2007/2008 Standard Agreement HI-0708-21 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 amended Standard Agreement HI-0708-21 for FY 2007-2008 (July 1, 2007 to June 30, 2008) 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 \$1,462 as outlined in Attachment A.

**BACKGROUND:** This agreement was originally approved on May 22, 2007 as Agenda Item 3.29. 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 Community Education to the Public at Large. The term of this agreement is from July 1, 2007 through June 30, 2008.

Continued next page...

*Ed Walsh*

Ed Walsh, Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 1,462	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	07/08

<b>SOURCE OF FUNDS:</b> Federal 100%	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

**C.E.O. RECOMMENDATION:**

APPROVE

BY: *Lani Sioson*  
Lani Sioson

County Executive Office Signature

Dept's Recomm.:  Consent  Policy  
 Per Exec. Ofc.:  Consent  Policy

Prev. Agn. Ref.: 3.29 (5/22/07) | District: All | Agenda Number:

**3.36**

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

Continued

The services provided by Health Insurance Counseling and Advocacy Program (HICAP) include counseling and advocacy for Medicare beneficiaries and community education to the public.

This amended agreement includes \$1,462 of One Time Only (OTO) funds which reflects a new total budget amount of \$392,767.

Under the terms of agreement with CDA, OTO funds can be used for the following purposes:

1. Purchase of equipment which enhances the delivery of services to the eligible service population
2. Innovative pilot projects, as approved by CDA
3. Home and Community based projects, as approved by CDA

We are requesting no additional cash matching contributions and there is not impact on County General Funds.

OFFICE ON AGING  
ATTACHMENT A

**Adjusting revenues and appropriations:**

Increase Estimated Revenues:

21450-5300100000-767140 ✓ Fed-Misc Reimbursement \$1,462

Increase Appropriations:

21450-5300100000-536200 ✓ Contributions to Non-Co Agency 1,462

Attachment A: Area Plan HICAP OTO amend #1

Date: 12/18/07