

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

803



**FROM :** Office on Aging

**SUBMITTAL DATE:**  
January 8, 2008

**SUBJECT:** FY 2007/2008 Title III, VII, CBSP Contract #AP-0708-21 between California Department of Aging (CDA) Amendment #1 and County of Riverside .

**RECOMMENDED MOTION:** That your Honorable Board:

1. Ratify and Authorize Chair to execute Title III, VII, CBSP Contract Amendment #1 for FY 2007-2008 (July 1, 2007 to June 30, 2008) with the California Department of Aging (CDA).
2. Direct the Auditor-Controller to increase Estimated Revenue and Appropriations by \$150,205 as outlined in Attachment A.
3. Return all copies to the Office on Aging for further processing.

**BACKGROUND:** This agreement was originally approved on May 22, 2007 as Agenda Item 3.28. 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 Title III & VII of the Older American Act and The Older Californians Act. The services include Supportive Services and Senior Centers (IIIB), Congregate and Home Delivered Nutrition (IIIC & NSIP), Preventive Health and Medication Management (IIID), National Family Caregiver Support (IIIE), Long Term Care Ombudsman Services (VIIa), Elder Abuse Prevention (VIIb), Continued next page...

*Ed Walsh*

Ed Walsh, Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 150,205	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%	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<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

FORM APPROVED COUNTY COUNSEL  
BY: *Larisa R-Mckenna*  
DATE: *1/22/08*

FISCAL PROCEDURES APPROVED  
ROBERT E. BYRD, AUDITOR-CONTROLLER  
BY: *Susana Garcia-Bocanegra* 1/22/08  
SUSANA-GARCIA-BOCANEGRA  
Departmental Concurrence

Prev. Agn. Ref.: 3.28 (5/22/07) | District: All | Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

3.29

Continued

and Community Base Service Programs (Brown Bag, Alzheimer's Day Care Resource Centers, Linkages, and Respite Purchase of Service) as developed in our countywide strategic plan for aging services.

This amended agreement includes an additional \$187,674 of One Time Only (OTO) Federal funds. It shows a decrease of \$6,780 of State OTO funds in our meal programs, reflecting a total OTO budget increase of \$180,894.

Also, it reflects a baseline reduction in the State Congregate and Home Delivered Program of \$30,689 for a net agreement increase of \$150,205.

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

The OTO Funds will be used for a variety of service projects that enhance the delivery of services to the senior population of Riverside County consistent with the four-year strategic plan approved by the Advisory Council on Aging and the Board of Supervisors.

These funds were not included in our initial budget for FY 2007/2008 and an adjustment to our Agency budget is needed. There are no additional match requirement and no impact on the County General Funds.

**OFFICE ON AGING  
ATTACHMENT A**

**Adjusting revenues and appropriations:**

**INCREASED ESTIMATED REVENUE**

21450-5300100000-767140	Fed-Misc Reimbursement	<u>150,205</u>
		<b>150,205</b>

**INCREASED APPROPRIATIONS**

21450-5300100000-523640	Computer Equip-Non Fixed Asset	9,500
21450-5300100000-523680	Office Equip-Non Fixed Asset	3,000
21450-5300100000-536200	Contribution to Non-Co Agency	92,197
21450-5300100000-527780	Special Program Expense	25,508
21450-5300100000-524660	Consultants	<u>20,000</u>
		<b>150,205</b>

Attachment A: Area Plan OTO Amend #1 FY07-08

Date: 01/17/08