

FORM APPROVED COUNTY COUNSEL
 BY Larisa R-Mckenna 7/21/08
 DATE
 LARISA R-MCKENNA

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

213



FROM: Department of Public Social Services

SUBMITTAL DATE:
 July 29, 2008

SUBJECT: AMENDMENT #2 TO AGREEMENT #AP1924-00 WITH ADDUS HEALTHCARE, INC.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve Amendment #2 and authorize the Chairman of the Board to sign the attached amendment to agreement #AP1924-00 with Addus HealthCare, Inc. for fiscal year 2007/2008 extending the Contract Agreement through 9/30/08 with an amount not to exceed \$24,646,811.
2. Authorize the Purchasing Agent to sign future ministerial amendments for AP1924-00 with Addus for two additional 30-day extensions with an amount not to exceed \$27,361,061 for the optional 2-month extensions.
3. Authorize the Director of DPSS to administer the terms of this agreement.

BACKGROUND: The services consist of home care workers assisting eligible clients to receive In-Home Supportive Services (IHSS). IHSS is a cost effective alternative to out-of-home care designed to enable eligible individuals to remain safely in their home.

(Continued on Page 2)

Patricia Reynolds for Susan Loew
 Patricia Reynolds for Susan Loew, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 2,714,250	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 566,193	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 08/09

SOURCE OF FUNDS: 40.41% Federal; 38.73% State; & 20.86% County	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE
 BY: *Debra Courmoyer*
 Debra Courmoyer

County Executive Office Signature

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

Prev. Agn. Ref.: 10/25/05 - #3.27; 5/20/08 #3.37; 7/1/08 #3.70
District: All
Agenda Number:

3.103

BOARD OF SUPERVISORS

**FORM 11: AMENDMENT #2 TO AGREEMENT #AP1924-00 WITH ADDUS
HEALTHCARE, INC.**

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BACKGROUND (Continued)

There are currently over 14,920 individuals being served in the IHSS program in Riverside County. The majority of those individuals receive services through Individual Providers, and approximately 1,650 rely on a contract provider for some or all of their services.

On December 13, 2007, County Purchasing issued Request for Proposal (RFP) #DPARC-081 seeking competitive proposals from qualified vendors to provide In-Home Supportive Services (IHSS) for the County of Riverside. As a result of the RFP, Addus HealthCare, Inc. was recommended by the evaluation committee to receive funding. On May 20, 2008 (Agenda Item #3.37), your Honorable Board of Supervisors approved the recommendation.

Although the recommendation for Addus HealthCare Inc. to receive funding has been approved, DPSS is finalizing the terms of the agreement, which may impact its execution.

In order to avoid any disruption in services, we presented your Honorable Board of Supervisors a thirty (30) day extension to the existing contract with Addus for an amount not to exceed \$21,932,651, which the Board approved on 07/01/08 (Agenda Item #3.70).

After careful review, DPSS determined that it is necessary to extend the current Addus agreement for an additional sixty days (through September 30, 2008) to allow sufficient time to resolve pending matters and to complete the negotiation and processing of the FY08/09 agreement.

The term of this agreement will be from July 1, 2007 through September 30, 2008. The agreement contains the same scope of services. The maximum reimbursable amount has been prorated to coincide for an additional two-month period.

In addition, the optional two-month extension may be needed to completely allow the County to sufficiently resolve pending matters that may arise.

Therefore, the Director of DPSS requests that the Board approve and execute the attached Amendment #2 to extend contract agreement #AP1924-00 through September 30, 2008 for an amount not to exceed \$25,306,635.

FINANCIAL DATA

Sufficient funds have been budgeted in the FY 08/09 County budget.

CONCUR/EXECUTE

County Counsel