

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

334



FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES

SUBMITTAL DATE:
December 02, 2008

SUBJECT: Amendment #04 to Agreement #AP1924-00 with Addus HealthCare, Inc.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve Amendment #04 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 12/31/08 with an amount not to exceed \$28,718,186;
2. Authorize the Director of DPSS to administer the terms of this Agreement.

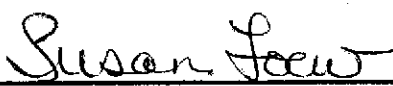
BACKGROUND (continued on page 2):

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.

Larisa R. McKenna
 County Counsel
 11/24/08

Departmental Concurrence

(2 PAGES IN TOTAL)




 Susan Loew, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$1,357,125	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$283,096	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 Cournoyer

County Executive Office Signature

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

FORM 11: Amendment #04 to Agreement #AP1924-00 with Addus HealthCare, Inc.

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 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.

After careful review, DPSS determined that it is necessary to extend the current Addus agreement for an additional thirty days (through December 31, 2008) to finalize the negotiation and processing of FY08/09 Agreement.

The term of this Agreement will be from July 1, 2007 through December 31, 2008. The maximum reimbursable amount has been prorated to coincide for a one-month extension period.

Therefore, the Director of DPSS requests that the Board approve and execute the attached Amendment #04 to extend Contract Agreement #AP1924-00 through December 31, 2008 for an amount not to exceed \$28,718,186.

FINANCIAL DATA

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

CONCUR/EXECUTE

County Counsel approved to form.

SL:ns