

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

517



FROM : Office on Aging

SUBMITTAL DATE:
February 06, 2009

SUBJECT: Amended FY 2008/2009 Title III, VII, CBSP contract AP-0809-21 between California Department of Aging (CDA amendment #1) and County of Riverside.

RECOMMENDED MOTION: That your Honorable Board:

1. Approve and Authorize Chair to execute amended Standard Agreement AP-0809-21 for FY 2008-2009 (July 1, 2008 to June 30, 2009) with the California Department of Aging (CDA).
2. Direct the Auditor-Controller to increase Estimated Revenue and Appropriations by \$216,252 as outlined in Attachment A.
3. Return all 4 copies to the Office on Aging for further processing.

BACKGROUND: This agreement was originally approved on May 13, 2008 as agenda item 3.34. 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 Title III, VII, CBSP of the Older American Act and the Older Californians Act. The services include Supportive Services (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) and Community
Continued next page...

Edward F. Walsh, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 216,252	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	08/09

SOURCE OF FUNDS: 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
County Executive Office Signature

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, AUDITOR-CONTROLLER
 DATE: 2/19/09
 SUSANA GARCIA-BOCANEGRA
 Department of Aging
 FORM APPROVED COUNTY COUNSEL
 BY: NEAL R. KIPNIS
 DATE: 2/16/09

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

Prev. Agn. Ref.: 3.34 (5/13/08) | District: All | Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.24

Continued,

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 shows an initial increase of \$468,036 which includes \$17,257 of Baseline Federal funds and \$450,779 of One Time Only (OTO) Federal funds. It reflects also, a baseline reduction of State funds in Supportive Services, Ombudsman, Disease Prevention and Elder Abuse of \$251,784 for a net total agreement increase of \$216,252.

The net increase were not included in our initial budget for FY 2008/2009 and an adjustment to our Agency budget is needed as shown on Attachment "A".

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 for no additional cash matching contribution and there is not impact on County General Funds.

OFFICE ON AGING
ATTACHMENT A

Adjusting revenues and appropriations:

Increased/Decreased Estimated Revenue

21450-5300100000-750920 [✓]	CA-Mental Health Serv.	- 88,983
21450-5300100000-751200 [✓]	CA-Health Programs	-162,801
21450-5300100000-767140 [✓]	Federal-Misc Reimbursement	<u>468,036</u>
	Total	216,252

Increased Appropriations

21450-5300100000-523640 [✓]	Computer Eq. Non Fixed Asset	30,000
21450-5300100000-536200 [✓]	Contribution to Non-Co agency	88,456
21450-5300100000-527780 [✓]	Special Program Expense	67,796
21450-5300100000-546160 [✓]	Equipment Other	<u>30,000</u>
	Total	216,252