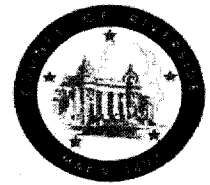


**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

753



**FROM :** Office on Aging

**SUBMITTAL DATE:**  
December 21, 2009

**SUBJECT:** Amended FY 2009/2010 Agreement #1 HI-0910-21 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. Approve and Authorize Chair to execute amended Agreement #1 HI-0910-21 for FY 2009-2010 (July 1, 2009 to June 30, 2010) with the California Department of Aging (CDA).
2. Direct the Auditor-Controller to increase Estimated Revenue and Appropriations by \$22,037 as outlined in Attachment A.
3. Return all 4 copies to the Office on Aging for further processing.

**BACKGROUND:** The last agreement was approved on July 14, 2009 as agenda item 3.68. It is being amended to include One Time Only (OTO) budget adjustments received from the California Department of Aging.

Continued next page...

*Hilary Clarke for Edward Walsh.*  
 Hilary Clarke Deputy Director Administrator for  
 Edward F. Walsh, Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 25,520	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	09/10

<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

**Prev. Agn. Ref.:** 3.68 (7/14/09) | **District:** All | **Agenda Number:**

**3.33**

FISCAL PROCEDURES APPROVED  
 ROBERT E. BYRD, AUDITOR-CONTROLLER  
 BY: *[Signature]* 1/12/10  
 SUSANA GARCIA-BOCANEGRA  
 Departmental Counsel  
 DATE  
 NEAL R. KIPNIS  
 COUNTY COUNCIL  
 BY: *[Signature]*

From: OFFICE ON AGING

Continued,

The previous agreement signed by the Board on July 14, 2009 was for \$418,381. This new amendment shows an increase of \$25,520 and a new amended agreement total of \$443,901.

The increase was not included in our current budget for FY 2009/2010 and an adjustment to our Agency budget is needed as shown on Attachment "A".

The amended total includes \$3,483 on Federal Ship Performance Award, \$20,034 Federal SHIP funds, and \$2,003 Federal Administration SHIP funds all OTO funds.

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

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**

<b>21450-5300100000-767140</b>	<b>Federal - Misc Reimbursement</b>	<b><u>25,520</u></b>
	<b>Total</b>	<b>25,520</b>

**Increased Appropriations**

<b>21450-5300100000-536200</b>	<b>Contribution to Non-Co agency</b>	<b><u>25,520</u></b>
	<b>Total</b>	<b>25,520</b>

**STANDARD AGREEMENT AMENDMENT**

STD. 213 A (Rev 6/03)

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 1 Pages

AGREEMENT NUMBER	AMENDMENT NUMBER
<b>HI-0910-21</b>	<b>1</b>
REGISTRATION NUMBER	

1. This Agreement is entered into between the State Agency and Contractor named below:  
STATE AGENCY'S NAME  
**California Department of Aging**  
CONTRACTOR'S NAME  
**COUNTY OF RIVERSIDE**
2. The term of this Agreement is **July 1, 2009** through **June 30, 2010**
3. The maximum amount of this Agreement is **\$ 443,901.00**  
 Agreement after this amendment is: **Four hundred forty-three thousand nine hundred one and 00/100**
4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

This amendment increases funds by \$ 25,520 in order to provide increased services. Exhibit B, Budget Detail, Payment Provisions, and Closeout, page 7, is deleted. Exhibit B, Budget Detail, Payment Provisions, and Closeout, amendment 1, page 7 is attached and incorporated.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties here

<b>CONTRACTOR</b>		CALIFORNIA Department of General Services Use Only
CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.)		
COUNTY OF RIVERSIDE		
BY (Authorized Signature)	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING		
ADDRESS		
6296 RIVERCREST DRIVE, SUITE K RIVERSIDE CA 92507		<input checked="" type="checkbox"/> Exempt per: Mello Grunland Older Californians Act and AG OP 80-111
<b>STATE OF CALIFORNIA</b>		
AGENCY NAME		
California Department of Aging		
BY (Authorized Signature)	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING		
Rachel de la Cruz, Manager, Contracts and Business Services Section		
ADDRESS		
1300 National Drive, Sacramento, CA 95834		

APPROVED COUNTY COUNSEL  
 BY: NEAL R. KIPNIS  
 DATE

**Exhibit B - Budget Detail, Payment Provisions and Closeout  
 HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM  
 Fiscal Year 2009/10 Budget Display  
 County of Riverside**

	<b>PROGRAM BASELINE</b>	<b>ONE-TIME ONLY</b>	<b>TOTAL</b>	<b>NET CHANGE</b>
<b>HICAP Program</b>				
HICAP Fund	95,192	-	95,192	-
Reimbursements (Ins Fund)	190,433	-	190,433	-
Federal SHIP Performance Award	-	3,483	3,483	3,483
Federal SHIP Rural Funds	5,225	-	5,225	-
Federal SHIP Funds	99,974	20,034	120,008	20,034
<b>TOTAL HICAP Program</b>	<b>390,824</b>	<b>23,517</b>	<b>414,341</b>	<b>23,517</b>
<b>HICAP Administration</b>				
HICAP Fund	5,678	-	5,678	-
Reimbursements (Ins Fund)	11,366	-	11,366	-
Federal SHIP Rural Funds	522	-	522	-
Federal SHIP Funds	9,991	2,003	11,994	2,003
<b>TOTAL Administration</b>	<b>27,557</b>	<b>2,003</b>	<b>29,560</b>	<b>2,003</b>
<b>Grand Total All Funds</b>	<b>418,381</b>	<b>25,520</b>	<b>443,901</b>	<b>25,520</b>
<b>Funding Summary</b>				
HICAP Fund	100,870	-	100,870	-
Reimbursements (Ins Fund)	201,799	-	201,799	-
Federal SHIP Performance Award	-	3,483	3,483	3,483
Federal SHIP Rural Funds	5,747	-	5,747	-
Federal SHIP Funds	109,965	22,037	132,002	22,037
<b>Total Funds</b>	<b>418,381</b>	<b>25,520</b>	<b>443,901</b>	<b>25,520</b>