

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

418



FROM: Office on Aging

SUBMITTAL DATE:
June 10, 2010

SUBJECT: Approve contract agreements with 15 contractors for FY 2010/2011 covering 20 senior services in all of Riverside County and allow Purchasing Agent to enter into contract amendments with Senior Service Providers.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve agreements with 15 Contractors (See Form 11 Attachment A1 for list of contractors).
- 2) Authorize Purchasing Agent to sign the agreements.
- 3) Direct the Clerk of the Board to retain (1) original copy of each contract and return (3) copies of each contract to the Office on Aging for further processing.
- 4) After contract agreements are approved, allow Purchasing Agent to enter into contract amendments with Senior Service Providers to increase or transfer funding amounts between service providers not to exceed 10% of the annual aggregate budget in order to meet service needs.

BACKGROUND: The enclosed agreements represent the second of the three year Request for Proposal (RFP) Contracting cycle (July 1, 2010 through June 30, 2011) based on federal guidelines. The RFP process requires a public process in which the Riverside County Office on Aging requests potential contractors to bid for 20 senior services in all of Riverside County through an intense application process.

Edward F. Walsh

Continued on next page....

Edward F. Walsh
Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 3,651,469.00	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	10/11

SOURCE OF FUNDS: Federal 81% State 19%	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *Lahi Sioson*
Lahi Sioson

County Executive Office Signature

Policy

Consent

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

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, AUDITOR-CONTROLLER
 BY: *Samuel Wong*
 SAMUEL WONG, Purchasing Agent
 Mark Seiler, Assistant Director
 FORM APPROVED COUNTY COUNSEL
 BY: *Neal R. Kipnis*
 NEAL R. KIPNIS, DATE

Prev. Agn. Ref 3.36 6/23/09 | District: All | Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

3.63

From: Office on Aging

Date: 06/10/10

SUBJECT: Approve contract agreements with 15 contractors for FY 2010/2011 covering 20 senior services in all of Riverside County and allow Purchasing Agent to enter into contract amendments with Senior Service Providers.

BACKGROUND: (continued)

Those who offer services that meet our standards and are at a rate that is competitive are approved by our Advisory Council. These agreements covering the period July 1, 2010 through June 30, 2011, in the reimbursable amount of \$3,651,469.00 continues 20 vital services to frail seniors in Riverside County. These services target seniors in Riverside County that need: Title III B Personal and Homemaker Services, Title III B Transportation, Title III B Adult Day Care, Title III B Legal Services; Title III & VII Ombudsman Services; Title III C-1 Congregate Meals, Title III C-2 Home Delivered Meals; Title III E Family Caregiver Support Group, Title III E Family Caregiver Respite, Title III E Access Information and Assistance, Title III E Access Comprehensive Assessment, Title III E Access Case Management; Title III E Access Assisted Transportation; Community Based Services Programs(HICAP).

Attachment A1 of the Form 11 gives a breakdown of service providers, program and service descriptions, dollar amounts, and total contract amounts per service provider.

More descriptive information regarding the contractors and services to be preformed are located in each contractor agreement under Attachment A (Scope of Service). This provides program specifications including definitions of service, unit costs if applicable, and methods of service delivery for each contractor.

These programs are funded by the Older Americans Act, Older Californian Act, and support the goals and objectives of the Office on Aging's three-year Strategic Plan: A Compass for Quality Aging. Our strategic plan was approved by the Office on Aging Advisory Council April 3, 2009 and the Board of Supervisors on April 28, 2009, Agenda Number 2.12.

Additionally, the Office on Aging would like the Board of Supervisors to allow the Purchasing Agent to expedite service provider contract budget increases or transfers of funds between Senior Service Providers not to exceed ten percent (10%) of the annual aggregate contractor allocations. Processing Contract Amendments through the Form 11 process utilizes a large amount of staff time (both Office on Aging and other County staff). Approval by the Board of Supervisors of this recommended motion would allow the Office on Aging to efficiently expedite contract budget adjustments to deliver much needed services to the community in a timely manner.

Total FY 10/11 contract allocations of \$3,651,469.00 would allow for a maximum of \$365,146.00 in increases or transfers of funds.

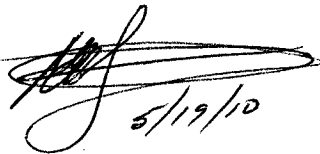
The current contractors and their budgets are listed on Attachment A1.

The Office of County Counsel has approved these agreements as to form.

Financial Impact: No additional County funds requested.

Office On Aging				
Contracts for Fiscal Year 10-11				
Revised 3/7/11				
Attachment A1				
Program	Project/Grant	Acct Number	Actuals 10-11	Subrecipient
Title IIIB - Adult Day Care	OA60547FY11	536200	\$ 50,000.00	Care Connexus, Inc.
Title IIIE - Caregiver Support - Support Group	OA62718FY11	536200	\$ 8,460.00	Care Connexus, Inc.
Title IIIE - Caregiver Support - Training	OA62721FY11	536200	\$ 7,375.00	Care Connexus, Inc.
Title IIIE - Respite - Day Care	OA62834FY11	536200	\$ 18,311.00	Care Connexus, Inc.
			\$ 84,146.00	
Title IIIB - Comm Svcs - Sr Center Staffing	OA61642FY11	536200	\$ 41,658.00	Colorado River Senior Center
			\$ 41,658.00	
Title IIIB - Adult Day Care	OA60547FY11	536200	\$ 16,000.00	DASH, Incorporated
Title IIIE - Access - Case Management	OA62636FY11	536200	\$ 11,920.00	Alzheimers Association
Title IIIE - Caregiver Support - Support Group	OA62718FY11	536200	\$ 3,000.00	Alzheimers Association
Title IIIE - Caregiver Support - Training	OA62721FY11	536200	\$ 7,000.00	Alzheimers Association
Title IIIE - Caregiver Support - Counseling	OA62707FY11	536200	\$ 4,000.00	Alzheimers Association
Title IIIE - Respite - Day Care	OA62834FY11	536200	\$ 15,000.00	Alzheimers Association
			\$ 40,920.00	
Title IIIB - Adult Day Care	OA60547FY11	536200	\$ 35,000.00	Eisenhower Memorial Five Star Club
			\$ 35,000.00	
Title IIIC2 NSIP - Meals	OA60451FY11	536200	\$ 112,000.00	Family Service Association
Title IIIC1 NSIP - Meals	OA60751FY11	536200	\$ 60,000.00	Family Service Association
Title IIIC2 - Meals	OA60451FY11	536200	\$ 655,630.00	Family Services Association
Title IIIB - Adult Day Care	OA60547FY11	536200	\$ 19,259.00	Family Services Association
Title IIIC1 - Meals	OA60751FY11	536200	\$ 424,753.00	Family Services Association
Title IIIE - Caregiver Support - Counseling	OA62707FY11	536200	\$ 8,680.00	Family Services Association
Title IIIE - Caregiver Support - Training	OA62721FY11	536200	\$ 18,000.00	Family Services Association
Title IIIE - Respite - Day Care	OA62834FY11	536200	\$ 10,000.00	Family Services Association
			\$ 1,308,322.00	
Title IIIB - Homemaker	OA60214FY11	536200	\$ 60,939.00	Maxim HealthCare Services
Title IIIB - Personal Care	OA60103FY11	536200	\$ 98,514.00	Maxim HealthCare Services
			\$ 159,453.00	
HICAP Medicare Modernization Act (MMA)	OA51055FY11	536200		Inland Agency
HICAP Reimbursements (Ins. Fund)	OA51056FY11	536200	\$ 190,433.00	Inland Agency
HICAP Funds	OA51091FY11	536200	\$ 95,192.00	Inland Agency
HICAP Federal Base (SHIP Funds)	OA51098FY11	536200	\$ 99,974.00	Inland Agency
HICAP Federal Base (SHIP Rural Funds)	OA51099FY11	536200	\$ 5,225.00	Inland Agency
			\$ 390,824.00	
Title IIIE - Access - Case Management	OA62636FY11	536200	\$ 10,000.00	Inland Caregiver Resource Center

Title III E - Caregiver Support - Support Group	OA62718FY11	536200	\$ 2,300.00	Inland Caregiver Resource Center
Title III E - Caregiver Support - Training	OA62721FY11	536200	\$ 7,000.00	Inland Caregiver Resource Center
Title III E - Respite - 24 Hr Care	OA62834FY11	536200	\$ 10,000.00	Inland Caregiver Resource Center
Title III E - Respite - Day Care	OA62834FY11	536200	\$ 10,000.00	Inland Caregiver Resource Center
Title III E - Respite - In-Home	OA62834FY11	536200	\$ 25,000.00	Inland Caregiver Resource Center
			\$ 64,300.00	
Title III B - Legal - Legal Assistance	OA61140FY11	536200	\$ 56,213.00	Inland County Legal Services
			\$ 56,213.00	
Title III B - Escort	OA60910FY11	536200	\$ 63,745.00	Partnership to Preserve Independent Living
			\$ 63,745.00	
Title III C2 - Meals	OA60451FY11	536200	\$ 100,000.00	Riverside-San Bernardino Co Indian Health
Title III C1 - Meals	OA60751FY11	536200	\$ 15,354.00	Riverside-San Bernardino Co Indian Health
			\$ 115,354.00	
Title III B - Comm Svcs - Material Aid	OA61615FY11	536200	\$ 61,970.00	Second Harvest Food Bank
			\$ 61,970.00	
Title III C2 NSIP - Meals	OA60451FY11	536200	\$ 112,000.00	Sodexo America, LLC
Title III C1 NSIP - Meals	OA60751FY11	536200	\$ 60,000.00	Sodexo America, LLC
Title III C2 - Meals	OA60451FY11	536200	\$ 550,000.00	Sodexo Marriott Mgmt, Inc.
Title III C1 - Meals	OA60751FY11	536200	\$ 324,753.00	Sodexo Marriott Mgmt, Inc.
			\$ 1,046,753.00	
Title VII A - Ombudsman - Fac Visit	OA61806FY11	536200	\$ 61,226.00	Volunteer Center of Riverside County
Ombudsman Initiative - Volunteer Recruitment	OA61926FY11	536200	\$ 53,661.00	Volunteer Center of Riverside County
Ombudsman Initiative - Title III B	OA61805FY11	536200	\$ 51,924.00	Volunteer Center of Riverside County
			\$ 166,811.00	
		Grand Total:	3,651,469.00	

 5/19/10