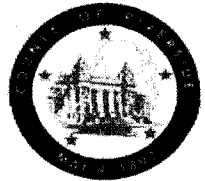


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**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

FROM : Office on Aging

SUBMITTAL DATE:
June 22, 2010

SUBJECT: Amended FY 2009/2010 Agreement #2 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 #2 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 \$19,213 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 January 26, 2010 as agenda item 3.33. It is being amended to include additional One Time Only (OTO) funds received from the California Department of Aging.
Continued next page...

Hilary F. Clarke for Edward Walsh
Hilary F. Clarke Deputy Director For Edward F. Walsh,
Director.

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 19,213	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

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*
Lani Sioson
County Executive Office Signature

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, AUDITOR-CONTROLLER
 BY: *Samuel Wong* 7/19/10
 SAMUEL WONG
 DATE: 7/19/10
 Departmental Concurrence
 FORM APPROVED COUNTY COUNSEL
 BY: NEAL R. KIPNIS
 Policy Consent
 Policy Consent
 Dept's Recomm.:
 Per Exec. Ofc.:

Prev. Agn. Ref.: 3.33 (1/26/10) | **District:** All | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.58

SUBJECT: Amended FY 2009/2010 Agreement #2 HI-0910-21 between California Department of Aging (CDA) and the County of Riverside for Health Insurance Counseling and Advocacy Program (HICAP)

June 22, 2010

Page 2

BACKGROUND: (continued)

The previous agreement signed by the Board on January 26, 2010 was for \$443,901. This new amendment shows an increase amount of \$19,213 and a new amendment agreement total of \$463,114.

The increase amount 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 \$17,467 Federal SHIP funds, and \$1,746 Federal Administration SHIP funds all OTO funds.

Under the terms of this 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 no additional matching contribution and there is no impact to County General Fund.

OFFICE ON AGING
ATTACHMENT A

Adjusting revenues and appropriations:

INCREASED ESTIMATED REVENUE

21450-5300100000-767140	Fed-Misc Reimbursement	19,213
		<u>\$19,213</u>

INCREASED APPROPRIATIONS

21450-5300100000-523640	Computer Equip-Non Fixed Asset	1,746
21450-5300100000-536200	Contributions to Non-Co Agency	17,467
		<u>\$19,213</u>

Attachment A:

Date: 6/22/10

STANDARD AGREEMENT AMENDMENT

STD. 213 A (Rev 6/03)

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 1 Pages

AGREEMENT NUMBER	AMENDMENT NUMBER
HI-0910-21	2
REGISTRATION NUMBER	

- 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
- The term of this Agreement is **July 1, 2009** through **June 30, 2010**
- The maximum amount of this Agreement is **\$ 463,114.00**
 Agreement after this amendment is: **Four hundred sixty-three thousand one hundred fourteen and 00/100**
- 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 \$ 19,213 in order to provide increased services. Exhibit B-1, Budget Detail, Payment Provisions, and Closeout, amendment 1, page 7, is deleted. Exhibit B-2, Budget Detail, Payment Provisions, and Closeout, amendment 2, 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 to.

CONTRACTOR		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		FORM APPROVED COUNTY COUNSEL BY: NEAL R. KIPNIS DATE: 6/1/10
6296 RIVERCREST DRIVE, SUITE K RIVERSIDE CA 92507		
STATE OF CALIFORNIA		
AGENCY NAME		
California Department of Aging		
BY (Authorized Signature)	DATE SIGNED (Do not type)	<input checked="" type="checkbox"/> Exempt per: Mello Grunland Older Californians Act
PRINTED NAME AND TITLE OF PERSON SIGNING		
Rachel de la Cruz, Manager, Contracts and Business Services Section		
ADDRESS		
1300 National Drive, Sacramento, CA 95834		

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

	PROGRAM BASELINE	ONE-TIME ONLY	TOTAL	NET CHANGE
HICAP Program				
HICAP Fund	95,192	-	95,192	-
Reimbursements (Ins Fund)	190,433	-	190,433	-
Federal SHIP Performance Award	-	3,483	3,483	-
Federal SHIP Rural Funds	5,225	-	5,225	-
Federal SHIP Funds	99,974	37,501	137,475	17,467
TOTAL HICAP Program	390,824	40,984	431,808	17,467
HICAP Administration				
HICAP Fund	5,678	-	5,678	-
Reimbursements (Ins Fund)	11,366	-	11,366	-
Federal SHIP Rural Funds	522	-	522	-
Federal SHIP Funds	9,991	3,749	13,740	1,746
TOTAL Administration	27,557	3,749	31,306	1,746
Grand Total All Funds	418,381	44,733	463,114	19,213
Funding Summary				
HICAP Fund	100,870	-	100,870	-
Reimbursements (Ins Fund)	201,799	-	201,799	-
Federal SHIP Performance Award	-	3,483	3,483	-
Federal SHIP Rural Funds	5,747	-	5,747	-
Federal SHIP Funds	109,965	41,250	151,215	19,213
Total Funds	418,381	44,733	463,114	19,213