

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

133



FROM : Office on Aging

SUBMITTAL DATE:
November 29, 2010

SUBJECT: FY 2010/2011 Area Plan Contract Amendment #1 between California Department of Aging (CDA) and County of Riverside for Long-Term Care Ombudsman Program (LTCOP)

RECOMMENDED MOTION: That your Honorable Board:

1. Approve and Authorize Chair to execute Contract Amendment #1 AP-1011-21 for FY 2010-2011 (July 1, 2010 to June 30, 2011) with the California Department of Aging (CDA).
2. Return all 4 copies to the Office on Aging for further processing.
3. Direct the Auditor-Controller's Office to increase Estimated Revenue and Appropriations by \$93,991 for FY 10/11 as outlined in Attachment "A"

BACKGROUND: This first Amendment to the 2010-11 Area Plan contract is being issued to implement major LTCOP budget changes include in the Fiscal Year 2010-11 budget.

Funds provided under this Agreement support the provision of services, programs and other activities for senior citizens Countywide in accordance with Older Americans Act Amendments of 2006; Older California Act, Welfare and Institutions Code 9100, et seq.

Continued next page...

Hilary Clarke for Edward F. Walsh

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

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 93,991	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	10/11

SOURCE OF FUNDS: State 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

(Large empty box for signature and notes)

Prev. Agn. Ref.: 3.29 June 22, 2010 | **District:** All | **Agenda Number:**

3.59

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 BY: Samuel Wong 12/21/10
 SAMUEL WONG

FORM APPROVED COUNTY COUNSEL
 BY: NEAL R. KIRNSV...
 DATE: 12/10

Dept Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

From: OFFICE ON AGING

Subject: FY 2010/2011 Area Plan Contract Amendment #1 between California Department of Aging (CDA) and County of Riverside for Long-Term Care Ombudsman Program (LTCOP)

Continued

Deposits into the account from Centers for Medicare and Medicaid Services were lower than anticipated and had been partially offset by one-time General Fund appropriation but there is still a net decrease in the overall level on baseline funds. At the same time, amendment #1 also includes an additional one-time funding from the Skilled Nursing Facility Quality and Accountability Fund from the enactment of Senate Bill 853. Therefore, funding for the Long Term Care Ombudsman program will remain consistent with last year's level.

This amendment also includes information and instruction for the following adjustments:

- Skilled Nursing Facility Quality and Accountability Fund for the LTCOP One Time Only (OTO) funding for FY10-11.
- One-time shift in funding from FHF CPA Special Deposit Fund to General Fund, due to the depleted fund balance for the SDF.
- An overall reduction in funds from FHF CPA SDF due to the depleted fund balance for SDF.

The term of this agreement is July 1, 2010 through June 30, 2011. In our budget submitted to the Board and approved on June 22, 2010 Agenda item 3.29; our agency shows Ombudsman Initiative Special Deposit budget for the amount of \$54,105. The term of this agreement remains unchanged however; the amended agreement amount totals \$148,096; therefore, an adjustment of \$93,991 is needed as shown on Attachment "A".

This adjustment includes an increase of \$105,247 on One Time Only (OTO) fund. It reflects also a baseline reduction of Ombudsman Special Deposit (SDF) of \$36,770 and an increase of \$25,514 Baseline General Funds Offset to SDF for a net total of \$93,991.

There is no impact to county general fund and we are requesting for no additional matching requirements.

OFFICE ON AGING
ATTACHMENT A

Adjusting revenues and appropriations:

INCREASE ESTIMATED REVENUE

21450-5300100000-751600	CA-Other Aid to Health	<u>93,991</u>
	Total	\$93,991

INCREASE APPROPRIATIONS

21450-5300100000-536200	Contributions to Non-Co Agency	<u>93,991</u>
	Total	\$93,991

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STANDARD AGREEMENT AMENDMENT

STD. 213 A (Rev 6/03)

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED _____ Pages

AGREEMENT NUMBER AP-1011-21	AMENDMENT NUMBER 1
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, 2010** through **June 30, 2011**
- The maximum amount of this Agreement after this amendment is: **\$ 6,395,725.00**
 Six million, three hundred ninety-five thousand, seven hundred twenty-five dollars
- 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:
 Exhibit B, Article II, Section A is hereby amended to read:

- The Contractor shall be compensated for expenses only as itemized in the approved Area Plan Budget (CDA 122) and the CDA-OMB 300 with the exception of budget service category transfers as noted in E.1.(a) below. The contractor shall not be entitled to payment for these expenses until the Area Plan Budget (CDA 122) and CDA-OMB 300 are reviewed and approved by the Department. The approved Area Plan Budget and the CDA-OMB 300 are hereby incorporated by reference into this Agreement as a part of Exhibit B.

Exhibit D, Article I, Section A, 1 is hereby amended to read:

- The term "Agreement" or "Contract" shall mean the Standard Agreement (Std. 213), exhibits A, B, C, D, and E, and an approved Area Plan Budget and the CDA-OMB 300, which are hereby incorporated by reference, amendments, and any other documents incorporated by reference, unless otherwise provided for in this Article.

This contract amendment increases funds provided to the contractor and will be used to enhance or maintain service levels.

Exhibit B, pages 10 and 11, titled Budget Display, amendment 1, is attached and replaces the original Exhibit B, pages 10 and 11, Budget Display.

All other terms and conditions shall remain the same.

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

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 6296 RIVERCREST DRIVE, SUITE K RIVERSIDE CA 92507		
STATE OF CALIFORNIA		
AGENCY NAME California Department of Aging		<input checked="" type="checkbox"/> Exempt per: AG OP 80-111
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, Suite 200, Sacramento, CA 95834		

FORM APPROVED COUNTY COUNCIL (1/10)
 BY: NEAL R. KIPNIS - DATE

**Exhibit B, Budget Detail, Payment Provisions, and Closeout
 Area Plan Budget Display
 Fiscal Year 2010/11
 County of Riverside**

	Baseline	Cumulative Baseline Adjustments	Updated Baseline	Cumulative Transfers	Cumulative OTO	Updated Total	Net Change
Supportive Services							
Federal Title IIIB General Fund B	1,394,533	-	1,394,533	-	-	1,394,533	-
Total Supportive Services	1,394,533	-	1,394,533	-	-	1,394,533	-
Ombudsman							
Federal Title IIIB General Fund B	52,988	-	52,988	-	-	52,988	-
Federal Title VIIa General Fund VIIa	67,722	-	67,722	-	-	67,722	-
Special Deposit (SDF) General Fund Offset to SDF	54,105	(36,770)	17,335	-	-	17,335	(36,770)
SNF Quality & Accountability	-	25,514	25,514	-	-	25,514	25,514
Total Ombudsman	174,815	(11,256)	163,559	-	105,247	268,806	93,991
Congregate Nutrition							
Federal Title IIIC1 General Fund C1	1,830,433	-	1,830,433	-	-	1,830,433	-
NSIP C1	161,748	-	161,748	-	-	161,748	-
Total Congregate Nutrition	2,114,953	-	2,114,953	-	-	2,114,953	-
Home-Delivered Meals							
Federal Title IIIC2 General Fund C2	909,120	-	909,120	-	-	909,120	-
NSIP C2	159,597	-	159,597	-	-	159,597	-
Total Home Delivered Meals	243,247	-	243,247	-	-	243,247	-
Disease Prevention							
Federal Title IIID General Fund D	75,397	-	75,397	-	-	75,397	-
Federal Title IIID - Med Mgmt	26,709	-	26,709	-	-	26,709	-
Total Disease Prevention	102,106	-	102,106	-	-	102,106	-
Family Caregiver							
Federal Title IIIE Total Title IIIE	646,401	-	646,401	-	-	646,401	-
Total Title IIIE	646,401	-	646,401	-	-	646,401	-
Elder Abuse							
Federal Title VIIb General Fund VIIb	24,198	-	24,198	-	-	24,198	-
Total Elder Abuse	24,198	-	24,198	-	-	24,198	-
Community Based Services							
ADCRC	-	-	-	-	-	-	-
Brown Bag	-	-	-	-	-	-	-
Linkages	-	-	-	-	-	-	-
Senior Companion	-	-	-	-	-	-	-
Respite	-	-	-	-	-	-	-
Total CBSP	-	-	-	-	-	-	-
Administration							
Federal Title IIIB Federal Title IIIC1	167,491	-	167,491	-	-	167,491	-
Federal Title IIIC2	196,910	-	196,910	-	-	196,910	-
Federal Title IIIE	97,799	-	97,799	-	-	97,799	-
General Fund C1	69,374	-	69,374	-	-	69,374	-
General Fund C2	940	-	940	-	-	940	-
General Fund CBSP	250	-	250	-	-	250	-
Total Administration	532,764	-	532,764	-	-	532,764	-
Grand Total - All Funds	6,301,734	(11,256)	6,290,478	-	105,247	6,395,725	93,991

**Exhibit B, Budget Detail, Payment Provisions, and Closeout
 Area Plan Budget Display
 Fiscal Year 2010/11
 County of Riverside**

	Baseline	Cumulative Baseline Adjustments	Updated Baseline	Cumulative Transfers	Cumulative OTO	Updated Total	Net Change
Funding Summary							
Federal Funds	5,925,094	-	5,925,094	-	-	5,925,094	-
General Fund	322,635	25,514	348,049	-	-	348,049	25,514
SNF Quality & Accountability	-	-	-	-	105,247	105,247	105,247
Special Deposit	54,105	(36,770)	17,335	-	-	17,335	(36,770)
	6,301,734	(11,256)	6,290,478	-	105,247	6,395,725	93,991

Comments:

The maximum amount of Title III/VII Baseline expenditures allowable for the first quarter is:	1,389,769
The maximum amount of Title III E expenditures allowable for supplemental services is:	190,873
The maximum amount of Title III E expenditures allowable for Grandparents is:	95,437
The maximum amount of CBSP expenditures allowable for administration is:	-
The minimum General Fund to be expended for State Match in Title III is:	247,617