

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

609



FROM: Office on Aging

SUBMITTAL DATE:
April 14, 2011

SUBJECT: Approve revisions of contract agreements with 9 contractors for FY 2010/2011 and allow Purchasing Agent to enter into contract amendments.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve the increase of funds in the amount of \$502,656 from the current amount of \$3,927,302 for a new total of \$4,429,958 and allow the Purchasing Agent to enter into contract amendments to increase or transfer funding amounts between service providers not to exceed 10% of the annual aggregate budget in order to meet service needs.
- 2) Approve the amendments with 9 contractors as listed on attachment A1.
- 3) Authorize the Purchasing Agent to sign the agreements.

BACKGROUND: The enclosed agreements represent additional one time only funds contracted with the California Department of Aging (CDA) to provide senior services in Riverside County for FY 2010/2011.

1. The Original Agreement in the amount of \$ 3,651,469 was Board approved on July 13, 2010, Agenda number 3.63.
2. The agreements were increased on various dates during FY 10/11 by the purchasing agent authority for \$275,833 for a current amount of \$3,927,302. This was the allowed.

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

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FINANCIAL DATA	Current F.Y. Total Cost:	\$ 502,656	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 91% Contractor Match 9%	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE
BY: *Lani Sioson*
Lani Sioson
County Executive Office Signature

Dep't Recomm.: Consent Policy

Per Exec. Ofc.: Consent Policy

FOR: APPROVED COUNTY COUNSEL
 BY: *[Signature]*
 FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 BY: *[Signature]*
 SAMUEL WONG
 Department of Accounting

Purchasing:
 Mark Seiler, Assistant Director

From: Office on Aging

Date: 4/14/2011

SUBJECT: Approve a revision of contract agreements with 9 contractors for FY 2010/2011 and allow Purchasing Agent to enter into contract amendments.

BACKGROUND: (continued)

amount of 10% and shown in more detail in attachment A1.

3. Additional increases to the current contract by \$502,656 for a new total of \$4,429,958.

We are requesting revisions to the contractors' amount based on One Time Only (OTO) funds from CDA. These OTO funds were approved and appropriated to the Office on Aging's budget on March 29, 2011, agenda number 3.26. We are requesting that the Board increase the Contractor funds by \$502,656 for a revised total amount of \$4,429,958. Effective, January 20, 2011, through July 1, 2011, the one time only funds can be used to increase baseline services. Also, one time only funds can be used to purchase equipment, fund home and community based projects, or innovative pilot projects approved by the California Department of Aging (CDA).

These agreements continue a vital service to frail seniors in Riverside County. This service target seniors in Riverside County that need: Title III B Personal and Homemaker Services, Title III B Adult Day Care, Title III & VII Information and Assistance, Title III E Access Comprehensive Assessment, Title III E Access Programs (HICAP) 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.

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 service providers not to exceed ten percent (10%) of the revised annual aggregate contractor totals.

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.

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

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

Financial Impact: No county general fund cash match is required to receive these funds. The office on Aging will provide an average match contribution of 9 percent (\$47,469) to meet the match requirements.

Office On Aging Contracts for Fiscal Year 10-11 Revised 4/12/11 Attachment A1									
Program	Project/Grant	Acct Number	Actuals 10-11	Increased per contract	Match	Subrecipient			
Title IIIB - Adult Day Care	OA60547FY11	536200	\$ 50,000.00	\$ 46,000.00	\$ 46,000.00	Care Connexus, Inc.			
Title IIIE - Caregiver Support - Support Group	OA62718FY11	536200	\$ 8,460.00	\$ 3,460.00	\$ 3,460.00	Care Connexus, Inc.			
Title IIIE - Caregiver Support - Training	OA62721FY11	536200	\$ 7,375.00	\$ 12,375.00	\$ 12,375.00	Care Connexus, Inc.			
Title IIIE - Respite - Day Care	OA62834FY11	536200	\$ 18,311.00	\$ 18,311.00	\$ 18,311.00	Care Connexus, Inc.			
			\$ 84,146.00	\$ 80,146.00	\$ 80,146.00				
Title IIIB - Comm Svcs - Sr Center Staffing	OA61642FY11	536200	\$ 41,658.00	\$ 41,658.00	\$ 41,658.00	Colorado River Senior Center			
			\$ 41,658.00	\$ 41,658.00	\$ 41,658.00				
Title IIIB - Adult Day Care	OA60547FY11	536200	\$ 16,000.00	\$ 16,000.00	\$ 16,000.00	DASH, Incorporated			
Title IIIE - Access - Case Management	OA62838FY11	536200	\$ 11,920.00	\$ 11,920.00	\$ 11,920.00	Alzheimers Association			
Title IIIE - Caregiver Support - Support Group	OA62718FY11	536200	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	Alzheimers Association			
Title IIIE - Caregiver Support - Training	OA62721FY11	536200	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	Alzheimers Association			
Title IIIE - Caregiver Support - Counseling	OA62707FY11	536200	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	Alzheimers Association			
Title IIIE - Respite - Day Care	OA62834FY11	536200	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	Alzheimers Association			
Title IIIE - Access - Case Management OTO	OA62873FY11	536200	\$ 10,000.00	\$ 1,000.00	\$ 1,000.00	Alzheimers Association			
Title IIIE - Respite - Day Care OTO	OA62873FY10	536200	\$ 6,000.00	\$ 1,500.00	\$ 1,500.00	Alzheimers Association			
			\$ 40,920.00	\$ 40,920.00	\$ 56,920.00			\$ 2,500.00	
Title IIIB - Adult Day Care	OA60547FY11	536200	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	Eisenhower Memorial Five Star Club			
Title IIIB - Adult Day Care OTO	OA60173FY10	536200	\$ 35,000.00	\$ 35,000.00	\$ 15,000.00	Eisenhower Memorial Five Star Club		\$ 1,500.00	
			\$ 35,000.00	\$ 35,000.00	\$ 50,000.00			\$ 1,500.00	
Title IIIC2 NSIP - Meals	OA60451FY11	536200	\$ 112,000.00	\$ 119,792.00	\$ 119,792.00	Family Service Association			
Title IIIC1 NSIP - Meals	OA60751FY11	536200	\$ 60,000.00	\$ 60,199.00	\$ 60,199.00	Family Service Association			
Title IIIC2 - Meals	OA60451FY11	536200	\$ 655,630.00	\$ 727,362.00	\$ 727,362.00	Family Services Association			
Title IIIB - Adult Day Care	OA60547FY11	536200	\$ 19,259.00	\$ 19,259.00	\$ 19,259.00	Family Services Association			
Title IIIC1 - Meals	OA60751FY11	536200	\$ 424,753.00	\$ 354,753.00	\$ 354,753.00	Family Services Association			
Title IIIE - Caregiver Support - Counseling	OA62707FY11	536200	\$ 8,680.00	\$ 8,680.00	\$ 8,680.00	Family Services Association			
Title IIIE - Caregiver Support - Training	OA62721FY11	536200	\$ 18,000.00	\$ 18,000.00	\$ 18,000.00	Family Services Association			
Title IIIE - Respite - Day Care	OA62834FY11	536200	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	Family Services Association			
Title IIIC1 - Meals OTO	OA60773FY11	536200	\$ 115,250.00	\$ 11,525.00	\$ 11,525.00	Family Services Association		\$ 11,525.00	
Title IIIC2 - Meals OTO	OA60473FY11	536200	\$ 29,750.00	\$ 2,975.00	\$ 2,975.00	Family Services Association		\$ 2,975.00	
			\$ 1,308,322.00	\$ 1,318,045.00	\$ 1,483,045.00			\$ 14,500.00	
Title IIIB - Homemaker	OA60214FY11	536200	\$ 60,939.00	\$ 60,939.00	\$ 60,939.00	Maxim HealthCare Services			

Title IIIB - Personal Care	OA60103FY11	536200	\$ 98,514.00	\$ 98,514.00	\$ 98,514.00	\$ 98,514.00	\$ 4,500.00	Maxim HealthCare Services
Title IIIB - Personal Care OTO	OA60173FY11	536200			\$ 45,000.00	\$ 4,500.00		Maxim HealthCare Services
Title IIIB - Homemaker OTO	OA60173FY11	536200			\$ 28,000.00	\$ 2,800.00		Maxim HealthCare Services
			\$ 159,453.00	\$ 159,453.00	\$ 232,453.00	\$ 7,300.00		
HICAP Medicare Modernization Act (MMA)	OA51055FY11	536200						Inland Agency
HICAP Reimbursements (Ins. Fund)	OA51056FY11	536200	\$ 190,433.00	\$ 190,216.00	\$ 190,216.00			Inland Agency
HICAP Funds	OA51091FY11	536200	\$ 95,192.00	\$ 95,084.00	\$ 95,084.00			Inland Agency
HICAP Federal Base (SHIP Funds)	OA51098FY11	536200	\$ 99,974.00	\$ 121,895.00	\$ 121,895.00			Inland Agency
HICAP Federal Base (SHIP Rural Funds)	OA51099FY11	536200	\$ 5,225.00	\$ -	\$ -			Inland Agency
HICAP OTO	OA51073FY10	536200	\$ 390,824.00	\$ 436,806.00	\$ 29,611.00	\$ 29,611.00		Inland Agency
Title IIIE - Access - Case Management	OA62836FY11	536200	\$ 10,000.00	\$ 17,850.00	\$ 17,850.00			Inland Caregiver Resource Center
Title IIIE - Caregiver Support - Support Group	OA62718FY11	536200	\$ 2,300.00	\$ 2,300.00	\$ 2,300.00			Inland Caregiver Resource Center
Title IIIE - Caregiver Support - Training	OA62721FY11	536200	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00			Inland Caregiver Resource Center
Title IIIE - Respite - 24 Hr Care	OA62834FY11	536200	\$ 10,000.00	\$ 3,900.00	\$ 3,900.00			Inland Caregiver Resource Center
Title IIIE - Respite - Day Care	OA62834FY11	536200	\$ 10,000.00	\$ 8,250.00	\$ 8,250.00			Inland Caregiver Resource Center
Title IIIE - Respite - In-Home	OA62834FY11	536200	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00			Inland Caregiver Resource Center
Title IIIE - Access - Case Management OTO	OA62673FY11	536200			\$ 12,000.00	\$ 1,200.00		Inland Caregiver Resource Center
Title IIIE - Respite - Day Care OTO	OA62873FY10	536200	\$ 64,300.00	\$ 64,300.00	\$ 7,000.00	\$ 1,750.00		Inland Caregiver Resource Center
			\$ 64,300.00	\$ 64,300.00	\$ 83,300.00	\$ 2,950.00		
Title IIIB - Legal - Legal Assistance	OA61140FY11	536200	\$ 56,213.00	\$ 63,213.00	\$ 63,213.00			Inland County Legal Services
			\$ 56,213.00	\$ 63,213.00	\$ 63,213.00			
Title IIIB - Escort	OA60910FY11	536200	\$ 63,745.00	\$ 63,745.00	\$ 63,745.00			Partnership to Preserve Independent Living
Title IIIB - Escort OTO	OA60173FY10	536200			\$ 11,251.00	\$ 1,125.10		Partnership to Preserve Independent Living
			\$ 63,745.00	\$ 63,745.00	\$ 74,996.00	\$ 1,125.10		
Title IIIC2 - Meals	OA60451FY11	536200	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00			Riverside-San Bernardino Co Indian Health
Title IIIC1 - Meals	OA60751FY11	536200	\$ 15,354.00	\$ 23,004.00	\$ 23,004.00			Riverside-San Bernardino Co Indian Health
Title IIIC1 NSIP - Meals OTO	OA60774FY11	536200			\$ 5,561.00	\$ 556.10		Riverside-San Bernardino Co Indian Health
Title IIIC2 NSIP - Meals OTO	OA60474FY11	536200			\$ 11,018.00	\$ 1,101.80		Riverside-San Bernardino Co Indian Health
			\$ 115,354.00	\$ 123,004.00	\$ 139,583.00	\$ 1,657.90		
Title IIIB - Comm Svcs - Material Aid	OA61615FY11	536200	\$ 61,970.00	\$ 58,970.00	\$ 58,970.00			Second Harvest Food Bank
			\$ 61,970.00	\$ 58,970.00	\$ 58,970.00			
Title IIIC2 NSIP - Meals	OA60451FY11	536200	\$ 112,000.00	\$ 119,792.00	\$ 119,792.00			Sodexo America LLC
Title IIIC1 NSIP - Meals	OA60751FY11	536200	\$ 60,000.00	\$ 60,199.00	\$ 60,199.00			Sodexo America LLC
Title IIIC2 - Meals	OA60451FY11	536200	\$ 550,000.00	\$ 598,268.00	\$ 598,268.00			Sodexo America LLC
Title IIIC1 - Meals	OA60751FY11	536200	\$ 324,753.00	\$ 378,977.00	\$ 378,977.00			Sodexo America LLC
Title IIIC1 - Meals OTO	OA60473FY11	536200	\$ -	\$ -	\$ 115,250.00	\$ 11,525.00		Sodexo America LLC

Title III C2 - Meals OTO	OA60773FY11	536200			\$ 29,750.00	\$ 2,975.00	Sodexo America LLC
			\$ 1,046,753.00	\$ 1,157,236.00	\$ 1,302,236.00	\$ 14,500.00	
Title VIIA - Ombudsman - Fac Visit	OA61806FY11	536200	\$ 61,226.00	\$ 67,722.00	\$ 67,722.00		Volunteer Center of Riverside County(Community Connect)
Ombudsman Initiative - Volunteer Recruitment	OA61926FY11	536200	\$ 53,661.00	\$ 17,335.00	\$ 17,335.00		Volunteer Center of Riverside County(Community Connect)
Ombudsman - Title IIIB	OA61805FY11	536200	\$ 51,924.00	\$ 52,988.00	\$ 52,988.00		Volunteer Center of Riverside County(Community Connect)
Omb. Gral. Fund Offset to SDF	OA61928FY11	536200		\$ 25,514.00	\$ 25,514.00		Volunteer Center of Riverside County(Community Connect)
OTO Ombudsman Initiative - Volunteer Recruitment	OA61973FY11	536200		\$ 105,247.00	\$ 105,247.00		Volunteer Center of Riverside County(Community Connect)
IIIB Ombudsman-OTO	OA61874FY11	536200			\$ 4,741.00	\$ 474.10	Volunteer Center of Riverside County(Community Connect)
VIIa Ombudsman-OTO	OA61873FY11	536200			\$ 9,616.00	\$ 961.60	Volunteer Center of Riverside County(Community Connect)
			\$ 166,811.00	\$ 268,806.00	\$ 283,163.00	\$ 1,435.70	
		Grand Total:	3,651,469.00	3,927,302.00	4,382,489.00	47,468.70	
						4,429,957.70	