

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

118



FROM: Office on Aging

SUBMITTAL DATE:
May 14, 2015

SUBJECT: Approve and authorize FY 2014/2015 Contract Agreement FA-1316-21 Amendment No. 1 Between the Riverside County Office on Aging (OoA) and California Department of Aging (CDA) for Federal Financial Alignment (FA) grant to provide Health Insurance Counseling and Advocacy Program (HICAP). [Districts – ALL] [Total Increase: \$3,790] (Federal Funds – 100%)

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve and authorize the Chairman to execute the attached FY 2014/2015 Contract Agreement FA-1316-21 Amendment No. 1 between the Riverside County Office on Aging (OoA) and California Department of Aging (CDA) for Federal Financial Alignment (FA) grant to provide Health Insurance Counseling and Advocacy Program (HICAP);
2. Authorize the Purchasing Agent, in accordance with Ordinance No. 459, based on the availability of fiscal funding, and to sign amendments that do not change the substantive terms of the agreement, as approved by County Counsel;
3. Approve and direct the Auditor-Controller's Office to make the budget adjustment as shown in Schedule A, attached; and
4. Return four (4) copies of the Agreement to the Office on Aging for further processing.

FISCAL PROCEDURES APPROVED
PAUL ANGULO, CPA, AUDITOR-CONTROLLER
BY: Esteban Hernandez 5/12/15

Rachelle Román
Rachelle Román, Deputy Director
for Michele Haddock, Director

(Continued on Page 2)

PURCHASING & FLEET SERVICES
 Lisa Brandl, Director
 FORM APPROVED COUNTY COUNSEL
 BY: GREGORY P. PRAMOS DATE: 5/14/15
 Departmental Concurrence

| FINANCIAL DATA | Current Fiscal Year: | Next Fiscal Year: | Total Cost: | Ongoing Cost: | POLICY/CONSENT (per Exec. Office) |
|-----------------|----------------------|-------------------|-------------|---------------|---|
| COST | \$ 3,790 | \$ 0 | \$ 3,790 | \$ | Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/> |
| NET COUNTY COST | \$ | \$ | \$ | \$ | |

| | |
|--------------------------------------|---------------------------------|
| SOURCE OF FUNDS: 100% Federal | Budget Adjustment: Yes |
| | For Fiscal Year: 2014/15 |

C.E.O. RECOMMENDATION:

APPROVE

BY: Lani Sioson

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

- A-30
- 4/5 Vote
- Positions Added
- Change Order

Prev. Agn. Ref.: 2/25/14, 3-22 **District:** All **Agenda Number:**

3-16

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Approve and authorize FY 2014/2015 Contract Agreement FA-1316-21 Amendment No. 1 Between the Riverside County Office on Aging (OoA) and California Department of Aging (CDA) for Federal Financial Alignment (FA) grant to provide Health Insurance Counseling and Advocacy Program (HICAP). [Districts – ALL] [Total Increase: \$3,790] (Federal Funds – 100%)

DATE: May 14, 2015

PAGE: Page 2 of 3

BACKGROUND:

Summary

The Cal MediConnect demonstration is a joint effort between California's Medi-Cal program and the Federal Medicare program. The goal is to promote coordinated delivery of medical, behavioral health, long-term institutional and home and community-based services through a single organized system to older adults and people with disabilities who are dually eligible for both Medi-Cal and Medicare. The Federal Financial Alignment grant is to support local HICAPs in providing outreach, education, and counseling to dual eligible beneficiaries to help them understand their Cal MediConnect coverage options.

The original Contract Agreement FA-1316-21 between Riverside County Office on Aging and California Department of Aging was approved and signed by the Board of Supervisors on February 25, 2014, Agenda Item 3-22 for total amount of \$80,322. This amendment reflects the reallocation of One-Time-Only Financial Alignment funds by the California Department of Aging with an increase of \$3,790, resulting in a total contract amount of \$84,112.

Impact on Citizens and Businesses

These funds are to be utilized in accordance with HICAP eligible service population to provide program participants education and counseling to obtain a better understanding of their Cal MediConnect coverage options.

SUPPLEMENTAL:

Additional Fiscal Information

Current fiscal year funds will be increased by the Schedule A below. If the funds are not utilized during the current fiscal year, the California Department of Aging will roll-over these funds into FY 2015/2016 to be expended by the end of the contract period, May 31, 2016.

There is no impact to County General Funds and we are requesting no additional matching requirements.

ATTACHMENTS (if needed, in this order):

- A. BUDGET ADJUSTMENT - Attached.**

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Approve and authorize FY 2014/2015 Contract Agreement FA-1316-21 Amendment No. 1 Between the Riverside County Office on Aging (OoA) and California Department of Aging (CDA) for Federal Financial Alignment (FA) grant to provide Health Insurance Counseling and Advocacy Program (HICAP). [Districts – ALL] [Total Increase: \$3,790] (Federal Funds – 100%)

DATE: May 14, 2015

PAGE: Page 3 of 3

Attachment A

**Office on Aging
Schedule A
FY2014/2015**

Increase Office on Aging Estimated Revenue:

| | | |
|-------------------------|-------------------------|----------|
| 21450-5300100000-767140 | Fed-Misc. Reimbursement | \$ 3,790 |
|-------------------------|-------------------------|----------|

Increase Office on Aging Appropriation:

| | | |
|-------------------------|-------------------------|----------|
| 21450-5300100000-527780 | Special Program Expense | \$ 3,790 |
|-------------------------|-------------------------|----------|

CALIFORNIA DEPARTMENT OF AGING

1300 NATIONAL DRIVE, SUITE 200
 SACRAMENTO, CA 95834-1992
 Internet Home Page: www.aging.ca.gov
 TDD Only 1-800-735-2929
 FAX (916) 928-2267
 TEL (916) 419-7500



PROGRAM MEMO

CDA 1014 (Rev. 02/14)

| | | |
|--|--|--------------------------------------|
| TO: Participating Area Agencies on Aging | | NO.: PM 15-01(P) |
| SUBJECT: HICAP | | DATE ISSUED: January 29, 2015 |
| Financial Alignment Contract; Cal MediConnect Demonstration; Amendment #1 | | EXPIRES: May 31, 2016 |
| REFERENCES: | | SUPERSEDES: PM 13-11(P) |
| PROGRAMS AFFECTED: | <input type="checkbox"/> All <input type="checkbox"/> Title III-B <input type="checkbox"/> Title III-C1/C2 <input type="checkbox"/> Title III-D <input type="checkbox"/> Title III-E <input type="checkbox"/> Title VII <input type="checkbox"/> Title V <input checked="" type="checkbox"/> HICAP <input type="checkbox"/> Other: | |

Purpose

This Program Memo (PM) transmits your Fiscal Year (FY) 2013-2016 Financial Alignment (FA) Contract Amendment #1 and revised FA Budget Display.

Amendment Contents/ Allocations

The California Department of Aging (CDA) is amending the contract to reallocate \$235,681 in One-Time Only (OTO) FA funds. These funds comprise unspent Area Agency on Aging (AAA) FA Contract funds from FY 2013-2014. This amount includes unspent funds from San Mateo County which has declined 2013-2014 OTO funds and Alameda County which is no longer participating in the demonstration project.

- CDA has reallocated unspent funds from these two counties to the six participating HICAPs (seven AAAs) using the original FA Contract allocation factor data.
- The six participating HICAPs (seven AAAs) have also been reallocated their own unspent FA Contract funds.

Expenditure and Budget Submission Details

The budget must align with the Budget Display in Exhibit B of your FA Contract. AAAs are encouraged to spend OTO funds prior to spending current year allocations.

The FA Budget (CDA 229FA) is located on CDA's website at:
http://www.aging.ca.gov/ProgramsProviders/AAA/Fiscal_Form_Documents/

Due Date

Submit a revised FA Budget (CDA 229FA) incorporating the attached FA Budget Display Amendment #1 to your Fiscal Team Specialist as soon as possible, but no later than 30 days from the date of this PM.

Continued on next page

STANDARD AGREEMENT AMENDMENT

STD. 213 A (Rev 6/03)

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED _____ Pages

| | |
|---------------------------------------|------------------------------|
| AGREEMENT NUMBER FA-1316-21 | AMENDMENT NUMBER 1 |
| 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 April 1, 2014 through May 31, 2016

3. The maximum amount of this Agreement after this amendment is: **\$ 84,112.00**
Eighty-four thousand one hundred twelve and 00/100 dollars

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 the dollar amount available under this Agreement by \$ 3,790.00.

The Work Plan is amended to reflect the increase in funds and is replaced by the Work Plan – Amendment 1, which is hereby incorporated by reference.

Exhibit B, Amendment 1, Budget Detail, Payment Provisions and Closeout, page 6, is attached and replaces the original Exhibit B, Budget Detail, Payment Provisions and Closeout, page 6.

The Budget, amendment 1, is hereby incorporated by reference and replaces the original Budget.

Services shall be performed in PSA(s): 16, 21

Exhibit D, Article V, Section A is changed. "The Contractor's decision is final and the Subcontractor has no right of appeals to the California Department of Aging." is added.

Exhibit D, Article XII. Section D is changed. "Said notice shall also inform the Contractor of its right to appeal such decision to the Department and the procedure for doing so." is deleted.

All other terms and conditions shall remain the same.

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

| | | |
|---|---------------------------|--|
| 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 92507-0738 | | |
| STATE OF CALIFORNIA | | FORM APPROVED COUNTY COUNSEL BY: NEAL R. KIPNIS DA |
| AGENCY NAME | | |
| California Department of Aging | | |
| BY (Authorized Signature) | DATE SIGNED (Do not type) | |
| PRINTED NAME AND TITLE OF PERSON SIGNING | | |
| ADDRESS | | |
| Glenn Wallace Manager, CBSS | | |
| 1300 National Drive, Suite 200, Sacramento, CA 95834 | | <input type="checkbox"/> |

Exhibit B- Budget Detail, Payment Provisions, and Closeout

FINANCIAL ALIGNMENT CONTRACT
Budget Display
State Fiscal Years 2013-2014 to 2015-2016
December 1, 2013 - May 31, 2016
County of Riverside

| | Project | Original Allocation | Carryover | Total | Net Change |
|---|-----------|---------------------|-----------|--------|------------|
| 2013-2014 | | | | | |
| Federal Trust Fund | | | | | |
| Program | FAFL13-13 | 40,161 | (5,349) | 34,812 | (5,349) |
| 2014-2015 | | | | | |
| Federal Trust Fund | | | | | |
| Program | FAFL14-14 | 40,161 | 9,139 | 49,300 | 9,139 |
| 2015-2016 | | | | | |
| Federal Trust Fund | | | | | |
| Program | FAFL15-15 | - | - | - | - |
| TOTAL FUNDING 2013-2014 to 2015-2016 | | | | | |
| Federal Trust Fund | | | | | |
| Program | | 80,322 | 3,790 | 84,112 | 3,790 |

The maximum allowable funding available from the allocations above for Administration is:

| | | | |
|-----------|-----------|--------------------|-------|
| 2013-2014 | FAAL13-13 | Federal Trust Fund | 656 |
| 2014-2015 | FAAL14-14 | Federal Trust Fund | 7,519 |
| 2015-2016 | FAAL15-15 | Federal Trust Fund | - |

*Funds for this contract are provided by using the following Centers for Medicare & Medicaid Services grant:

| CFDA# | Project Title | Award # | Effective Date |
|--------|---|--------------------|----------------|
| 93.626 | SHIP Options Counseling for Medicare/Medicaid | 1N1CMS331189-01-00 | 6/4/2013 |