

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

753



FROM : Office on Aging

SUBMITTAL DATE:
December 21, 2009

SUBJECT: Amended FY 2009/2010 Agreement #1 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 #1 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 \$22,037 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 July 14, 2009 as agenda item 3.68. It is being amended to include One Time Only (OTO) budget adjustments received from the California Department of Aging.

Continued next page...

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

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 25,520	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

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: January 26, 2010
xc: Office on Aging, Auditor, EO

Kecia Harper-Ihem
Clerk of the Board
By: *[Signature]*
Deputy

Prev. Agn. Ref.: 3.68 (7/14/09) | **District:** All | **Agenda Number:**

3.33

ATTACHMENTS FILED

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, AUDITOR-CONTROLLER
BY: *[Signature]* 1/12/10
Departmental COUNCILMAN GARCIA-BOCANEGRA
DATE
FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* NEAL R. KIPNIS

Continued,

The previous agreement signed by the Board on July 14, 2009 was for \$418,381. This new amendment shows an increase of \$25,520 and a new amended agreement total of \$443,901.

The increase 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 \$3,483 on Federal Ship Performance Award, \$20,034 Federal SHIP funds, and \$2,003 Federal Administration SHIP funds all OTO funds.

Under the terms of this agreement with CDA, OTO funds can be used for the following purpose:

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 for no additional cash matching contribution and there is not impact on County General Funds.

OFFICE ON AGING
ATTACHMENT A

Adjusting revenues and appropriations:

Increased/Decreased Estimated Revenue

21450-5300100000-767140	Federal - Misc Reimbursement	<u>25,520</u>
	Total	25,520

Increased Appropriations

21450-5300100000-536200	Contribution to Non-Co agency	<u>25,520</u>
	Total	25,520

STATE OF CALIFORNIA
BOARD OF SUPERVISORS } §
COUNTY OF RIVERSIDE }

I Sandi Schlemmer, Deputy Clerk of the Board for the County of Riverside, do hereby certify that the foregoing is a full, true and correct copy of Standard Agreement No. HI-0910-21 approved by the Board of Supervisors at a regular meeting duly held and convened on January 26, 2010, at which meeting a quorum of said Board was present and acting throughout.

Furthermore, I hereby certify that according to provisions of Government Code Section 25103, a copy of Standard Agreement No. HI-0910-21 was delivered to the Chairman of the Board, Marion Ashley.

Dated this 26th day of January, 2010

WITNESS my hand and official seal

Kecia Harper-Ihem, Clerk of the Board

By: 
Deputy

RESOLUTION

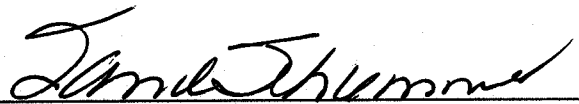
BE IT RESOLVED by the Board of Supervisors of the County of Riverside, State of California, in regular session assembled on January 26, 2010, that Marion Ashley, the Chairman of this Board is authorized and directed to execute on behalf of said County the State Standard Agreement No. HI-0910-21 between Riverside County and California Department of Aging providing for: One Time Only (OTO) funds to purchase equipment which enhances the delivery of services to the eligible service population; innovative pilot projects as approved by the California Department of Aging; and home and community base projects as approved by the California Department of Aging.

Roll Call:

Ayes: Buster, Tavaglione, Stone, Benoit, and Ashley
Nays: None
Absent: None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board

By: 
Deputy

STANDARD AGREEMENT AMENDMENT

STD. 213 A (Rev 6/03)

☒ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 1 Pages

AGREEMENT NUMBER

HI-0910-21

REGISTRATION NUMBER

AMENDMENT 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
- The term of this Agreement is **July 1, 2009** through **June 30, 2010**
- The maximum amount of this **\$ 443,901.00**
Agreement after this amendment is: **Four hundred forty-three thousand nine hundred one 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 \$ 25,520 in order to provide increased services. Exhibit B, Budget Detail, Payment Provisions, and Closeout, page 7, is deleted. Exhibit B, Budget Detail, Payment Provisions, and Closeout, amendment 1, page 7 is attached and incorporated.

WHEN DOCUMENT IS FULLY EXECUTED RETURN
CLERK'S COPY

to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.

ATTEST:
KECIA HARPER-IHEM, Clerk
By *[Signature]* DEPUTY

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) <i>[Signature]</i>	DATE SIGNED (Do not type) 1/26/2010	
PRINTED NAME AND TITLE OF PERSON SIGNING MARION ASHLEY CHAIRMAN, BOARD OF SUPERVISORS		
ADDRESS 6296 RIVERCREST DRIVE, SUITE K RIVERSIDE CA 92507		
STATE OF CALIFORNIA		<input checked="" type="checkbox"/> Exempt per: Mello Grunland Older Californians Act and AG OP 80-111
AGENCY NAME California Department of Aging		
BY (Authorized Signature) <i>[Signature]</i>	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, Sacramento, CA 95834		

323 JAN 26 2010

Exhibit B - Budget Detail, Payment Provisions and Closeout
HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM
Fiscal Year 2009/10 Budget Display

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	3,483
Federal SHIP Rural Funds	5,225	-	5,225	-
Federal SHIP Funds	99,974	20,034	120,008	20,034
TOTAL HICAP Program	390,824	23,517	414,341	23,517
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	2,003	11,994	2,003
TOTAL Administration	27,557	2,003	29,560	2,003
Grand Total All Funds	418,381	25,520	443,901	25,520
Funding Summary				
HICAP Fund	100,870	-	100,870	-
Reimbursements (Ins Fund)	201,799	-	201,799	-
Federal SHIP Performance Award	-	3,483	3,483	3,483
Federal SHIP Rural Funds	5,747	-	5,747	-
Federal SHIP Funds	109,965	22,037	132,002	22,037
Total Funds	418,381	25,520	443,901	25,520