

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

937



SUBMITTAL DATE:
May 18, 2010

FROM: Office on Aging

SUBJECT: Approve a revision of contract agreements with 8 contractors for FY 2009/2010 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 \$312,377 from the original amount of \$3,882,625 for a new total of \$4,460,926 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.

BACKGROUND: The enclosed agreements represent additional one time only funds that were given to the Office on Aging for our contractors for Riverside County for FY 2009/2010.

1. The Original Agreement in the amount of \$ 3,882,625.00 was Board approved on June, 23, 2009, Agenda number 3.36.
2. The agreements were increased on various dates during FY 09/10 by the purchasing agent authority for \$265,924 for a new revised amount of \$4,148,549.

Reviewed by
CIP TEAM
Chilton

Hilary F. Clarke *Edward F. Walsh*

Continued on next page....

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

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 343,614.70	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	09/10

SOURCE OF FUNDS: Federal 90%, \$312,377.00 In Kind Match 10%, \$31,237.70	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *Jam Sioson*
Lari Sioson

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Buster, Tavaglione, Stone and Ashley
Nays: None
Absent: Benoit
Date: June 8, 2010

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

xc: Office on Aging, Purchasing, Auditor, CIP

Prev. Agn. Ref 3.36 6/23/09

District: All

Agenda Number:

3.48

ROBERT E. BYRD, AUDITOR-CONTROLLER
BY: *[Signature]* 5/24/10
SAMUEL WONG
Purchasing: *[Signature]*
Mark Sailer, Assistant Director

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* 5/19/10
NEAL R. KIPNIS DATE

Departmental Concurrence

Policy

Consent

Dept's Recomm.:
Per Exec. Ofc.:

From: Office on Aging

Date: 4/12/2010

SUBJECT: Approve a revision of contract agreements with 8 contractors for FY 2009/2010 and allow Purchasing Agent to enter into contract amendments.

BACKGROUND: (continued)

We are requesting revisions to the contractors' funds. These one time only funds were approved and appropriated to the Office on Aging's budget on May 4, 2010 agenda number 3.61. We are returning to the Board to increase our contractor's amounts by \$312,377 for a revised amount of \$4,460,926. Effective, January 14, 2010, through July 1, 2010, 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 Senior 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 In-kind contribution of 10 percent (\$31,237.70) to meet the match requirements.

Attachment A1						
Office On Aging Contracts for Fiscal Year 09/10						
updated 5/17/10						
Program	Project/Grant	Acct Number	FY09-10	FY09-10	FY09-10	Subrecipient
			Original Approved Amount	Revised Amount per original form 11	Proposed OTO Revised Amount	
CBSP - ADCRC	OA51193FY10	536200	\$ 72,083.00	\$ 18,031.00	\$ 18,031.00	Care Connexus
Title IIIB - Adult Day Care	OA60547FY10	536200	\$ 53,013.00	\$ 53,013.00	\$ 53,013.00	Care Connexus, Inc.
Title IIIE - Caregiver Support - Support Group	OA62718FY10	536200	\$ 8,119.00	\$ 4,298.00	\$ 4,298.00	Care Connexus, Inc.
Title IIIE - Caregiver Support - Training	OA62721FY10	536200	\$ 6,320.00	\$ 8,720.00	\$ 8,720.00	Care Connexus, Inc.
Title IIIE - Respite - Day Care	OA62834FY10	536200	\$ 15,896.00	\$ 17,317.00	\$ 17,317.00	Care Connexus, Inc.
Title IIIB -OTO Adult Day Care	OA60173FY10	536200			\$ 50,000.00	Care Connexus, Inc.
Title IIIB -OTO	OA60173FY10	536200			\$ 12,419.00	Care Connexus, Inc.
			\$ 155,431.00	\$ 101,379.00	\$ 163,798.00	
Title IIIB - Comm Svcs - Sr Center Staffing	OA61642FY10	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	OA60547FY10	536200	\$ 17,268.00	\$ 17,268.00	\$ 17,268.00	DASH, Incorporated
Title IIIE - Access - Case Management	OA62636FY10	536200	\$ 6,795.00	\$ 6,795.00	\$ 6,795.00	Alzheimers
Title IIIE - Caregiver Support - Support Group	OA62718FY10	536200	\$ 2,614.00	\$ 2,614.00	\$ 2,614.00	Alzheimers
Title IIIE - Caregiver Support - Training	OA62721FY10	536200	\$ 6,470.00	\$ 6,470.00	\$ 6,470.00	Alzheimers
Title IIIE - Caregiver Support - Counseling	OA62707FY10	536200	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	Alzheimers
Title IIIE - Caregiver Support - Respite Day Care	OA62834FY10	536200	\$ 7,349.00	\$ 7,349.00	\$ 7,349.00	Alzheimers
			\$ 24,728.00	\$ 24,728.00	\$ 24,728.00	
CBSP - ADCRC	OA51193FY10	536200	\$ 72,083.00	\$ 18,031.00	\$ 18,031.00	Eisenhower Memorial Five Star Club
Title IIIB - Adult Day Care	OA60547FY10	536200	\$ 38,937.00	\$ 71,937.00	\$ 71,937.00	Eisenhower Memorial Five Star Club
Title IIIB - OTO Adult Day Care	OA60173FY10	536200			\$ 17,000.00	Eisenhower Memorial Five Star Club
			\$ 111,020.00	\$ 89,968.00	\$ 106,968.00	
CBSP - ADCRC	OA51193FY10	536200	\$ 72,082.00	\$ 18,032.00	\$ 18,032.00	Family Service Association
			\$ 72,082.00	\$ 18,032.00	\$ 18,032.00	
Title IIIC1 NSIP - Meals	OA60751FY10	536200	\$ 60,237.00	\$ 60,237.00	\$ 60,237.00	Family Service Association
Title IIIC1 NSIP - OTO	OA60773FY10	536200			\$ 8,000.00	Family Service Association
			\$ 60,237.00	\$ 60,237.00	\$ 68,237.00	
Title IIIC2 NSIP - Meals	OA60451FY10	536200	\$ 112,627.00	\$ 112,627.00	\$ 112,627.00	Family Service Association
Title IIIC2 NSIP - OTO	OA60473FY10	536200			\$ 11,611.00	Family Service Association
			\$ 112,627.00	\$ 112,627.00	\$ 124,238.00	
Title IIIB - Adult Day Care	OA60547FY10	536200	\$ 20,470.00	\$ 51,543.00	\$ 51,543.00	Family Services Association
Title IIIB - OTO Adult Day Care	OA60173FY10	536200			\$ 18,927.00	Family Services Association
			\$ 20,470.00	\$ 51,543.00	\$ 70,470.00	
Title IIIC1 - Meals	OA60751FY10	536200	\$ 305,867.00	\$ 344,045.00	\$ 344,045.00	Family Services Association
Title IIIC1 - OTO	OA60773FY10	536200			\$ 13,117.00	Family Services Association
			\$ 305,867.00	\$ 344,045.00	\$ 357,162.00	
Title IIIC2 - Meals	OA60451FY10	536200	\$ 655,298.00	\$ 856,828.00	\$ 856,828.00	Family Services Association
Title IIIC2 - OTO	OA60473FY10	536200			\$ 30,000.00	Family Services Association
			\$ 655,298.00	\$ 856,828.00	\$ 886,828.00	
			\$ 1,265,905.00	\$ 1,482,636.00	\$ 1,564,291.00	
Title IIIE - Caregiver Support - Counseling	OA62707FY10	536200	\$ 10,680.00	\$ 10,680.00	\$ 10,680.00	Family Services Association
Title IIIE - Caregiver Support - Training	OA62721FY10	536200	\$ 18,930.00	\$ 18,930.00	\$ 18,930.00	Family Services Association
Title IIIE - Respite - Day Care	OA62834FY10	536200	\$ 9,714.00	\$ 9,714.00	\$ 9,714.00	Family Services Association
			\$ 39,324.00	\$ 39,324.00	\$ 39,324.00	
Title IIIB - Homemaker	OA60214FY10	536200	\$ 60,939.00	\$ 54,439.00	\$ 54,439.00	Maxim HealthCare Services
Title IIIB - Personal Care	OA60103FY10	536200	\$ 98,514.00	\$ 105,014.00	\$ 105,014.00	Maxim HealthCare Services
Title IIIB - OTO Personal Care		536200			\$ 12,439.00	Maxim HealthCare Services
			\$ 159,453.00	\$ 159,453.00	\$ 171,892.00	
HICAP Federal Base (SHIP Funds)	OA51098FY10	536200	\$ 99,974.00	\$ 99,974.00	\$ 99,974.00	Inland Agency
HICAP Federal Base (SHIP Rural Funds)	OA51099FY10	536200	\$ 5,225.00	\$ 5,225.00	\$ 5,225.00	Inland Agency
HICAP Funds	OA51091FY10	536200	\$ 95,192.00	\$ 95,192.00	\$ 95,192.00	Inland Agency
HICAP Medicare Modernization Act (MMA)	OA51055FY10	536200	\$ -	\$ -	\$ -	Inland Agency
HICAP Reimbursements (Ins. Fund)	OA51056FY10	536200	\$ 190,433.00	\$ 190,433.00	\$ 190,433.00	Inland Agency
HICAP OTO					\$ 23,517.00	Inland Agency

Office On Aging Contracts for Fiscal Year 09/10						
			\$ 390,824.00	\$ 390,824.00	\$ 414,341.00	
Title III E - Access - Case Management	OA62636FY10	536200	\$ 14,000.00	\$ 25,647.00	\$ 25,647.00	Inland Caregiver Resource Center
Title III E - Caregiver Support - Support Group	OA62718FY10	536200	\$ 2,300.00	\$ 2,300.00	\$ 2,300.00	Inland Caregiver Resource Center
Title III E - Caregiver Support - Training	OA62721FY10	536200	\$ 7,655.00	\$ 7,655.00	\$ 7,655.00	Inland Caregiver Resource Center
Title III E - Respite - 24 Hr Care	OA62834FY10	536200	\$ 8,831.00	\$ 2,184.00	\$ 2,184.00	Inland Caregiver Resource Center
Title III E - Respite - Day Care	OA62834FY10	536200	\$ 8,250.00	\$ 8,250.00	\$ 8,250.00	Inland Caregiver Resource Center
Title III E - Respite - In-Home	OA62834FY10	536200	\$ 40,623.00	\$ 35,623.00	\$ 35,623.00	Inland Caregiver Resource Center
			\$ 81,659.00	\$ 81,659.00	\$ 81,659.00	
Title III B - Legal - Legal Assistance	OA61140FY10	536200	\$ 59,658.00	\$ 59,658.00	\$ 59,658.00	Inland County Legal Services
			\$ 59,658.00	\$ 59,658.00	\$ 59,658.00	
Title III B - Escort	OA60910FY10	536200	\$ 59,669.00	\$ 59,669.00	\$ 59,669.00	Partnership to Preserve Independent Living
			\$ 59,669.00	\$ 59,669.00	\$ 59,669.00	
Title III C1 - Meals	OA60751FY10	536200	\$ 12,525.00	\$ 9,946.15	\$ 9,946.15	Riverside-San Bernardino Co Indian Health
Title III C1 - OTO	OA60773FY10	536200			\$ 7,000.00	Riverside-San Bernardino Co Indian Health
			\$ 12,525.00	\$ 9,946.15	\$ 16,946.15	
Title III C2 - Meals	OA60451FY10	536200	\$ 82,803.00	\$ 95,381.85	\$ 95,381.85	Riverside-San Bernardino Co Indian Health
Title III C2 - OTO	OA60473FY10	536200			\$ 35,712.00	Riverside-San Bernardino Co Indian Health
			\$ 82,803.00	\$ 95,381.85	\$ 131,093.85	
CBSB - Brown Bag	OA43492FY10	536200	\$ 18,368.00	\$ 4,618.00	\$ 4,618.00	Second Harvest Food Bank
			\$ 18,368.00	\$ 4,618.00	\$ 4,618.00	
Title III B - Comm Svcs - Material Aid	OA61615FY10	536200	\$ 56,164.00	\$ 56,164.00	\$ 56,164.00	Second Harvest Food Bank
			\$ 56,164.00	\$ 56,164.00	\$ 56,164.00	
Title III C1 NSIP - Meals	OA60751FY10	536200	\$ 52,763.00	\$ 52,763.00	\$ 52,763.00	Sodexo America LLC
Title III C1 NSIP - OTO	OA60773FY10	536200			\$ 7,779.00	Sodexo America LLC
			\$ 52,763.00	\$ 52,763.00	\$ 60,542.00	
Title III C2 NSIP - Meals	OA60451FY10	536200	\$ 114,837.00	\$ 114,837.00	\$ 114,837.00	Sodexo America LLC
Title III C2 NSIP - OTO	OA60473FY10	536200			\$ 20,000.00	Sodexo America LLC
			\$ 114,837.00	\$ 114,837.00	\$ 134,837.00	
Title III C1 - Meals	OA60751FY10	536200	\$ 387,190.00	\$ 366,233.00	\$ 366,233.00	Sodexo America LLC
Title III C1 - OTO	OA60773FY10	536200			\$ 9,000.00	Sodexo America LLC
			\$ 387,190.00	\$ 366,233.00	\$ 375,233.00	
Title III C2 - Meals	OA60451FY10	536200	\$ 623,891.00	\$ 681,555.00	\$ 681,555.00	Sodexo America LLC
Title III C2 - OTO	OA60473FY10	536200			\$ 20,000.00	Sodexo America LLC
			\$ 623,891.00	\$ 681,555.00	\$ 701,555.00	
			\$ 1,178,681.00	\$ 1,215,388.00	\$ 1,272,167.00	
Title VII A - Ombudsman - Fac Visit	OA61806FY10	536200	\$ 61,226.00	\$ 61,226.00	\$ 61,226.00	Volunteer Center of Riverside County
Title VII A - Ombudsman - OTO	OA61873FY10	536200			\$ 5,563.00	Volunteer Center of Riverside County
			\$ 61,226.00	\$ 61,226.00	\$ 66,789.00	
Ombudsman Initiative - Volunteer Recruitment	OA61926FY10	536200	\$ 53,661.00	\$ 53,661.00	\$ 53,661.00	Volunteer Center of Riverside County
			\$ 53,661.00	\$ 53,661.00	\$ 53,661.00	
Ombudsman Initiative - Title III B	OA61805FY10	536200	\$ 51,924.00	\$ 55,602.00	\$ 55,602.00	Volunteer Center of Riverside County
Ombudsman Initiative - Title III B OTO	OA61873FY10	536200		\$ 87,662.00	\$ 87,662.00	Volunteer Center of Riverside County
Ombudsman Initiative - Title III B OTO	OA61873FY10	536200			\$ 10,293.00	Volunteer Center of Riverside County
			\$ 51,924.00	\$ 143,264.00	\$ 153,557.00	
New Added Amounts			\$ 3,882,625.00	\$ 4,148,549.00	\$ 4,460,926.00	