

**SUBMITTAL TO THE RIVERSIDE COUNTY
IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

709



FROM: Department of Public Social Services on behalf of
In Home Supportive Services Public Authority

SUBMITTAL DATE:
November 30, 2010

SUBJECT: Amendment #2 to Professional Services Agreement with the Department of Public
Social Services to Supply Services in Support of Assembly Bill X4 No. 19

RECOMMENDED MOTION:

That the In Home Supportive Services Public Authority Board approve and:

1. Authorize the Chairperson to sign the attached Professional Services Agreement Amendment #2 (AS-01561-02) with the Department of Public Social Services for \$162,350 annually, which contains automatic renewals for additional one-year periods; and
2. Authorize the Director of IHSS Public Authority to exercise the renewal options, based on the availability of fiscal funding, and to sign amendments that do not change the substantive terms of the Agreement, including amendments to the compensation provision that do not exceed the annual CPI rates.

Susan Loew

Susan Loew, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 162,350	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2010-11

SOURCE OF FUNDS:	Positions To Be Deleted Per A-30	<input type="checkbox"/>
Federal Funding: 50%; State Funding: 50%; County Funding: 0%; Realignment Funding: 0%; Other Funding: 0%	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature BY: *Debra Cournoyer*
Debra Cournoyer

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

MINUTES OF THE IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD OF DIRECTORS

On motion of Director Ashley, seconded by Director Buster 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: November 30, 2010
xc: DPSS/IHSS, Purchasing

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

Prev. Agn. Ref.: 5/25/10 (#7.1) | District: All | Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

7.1

Purchasing: *[Signature]*
Mark Seiler, Assistant Director
County Purchasing Department

Departmental Concurrence

[Signature]
County Counsel

**TO: IN HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY**

DATE: November 30, 2010

SUBJECT: Amendment #2 to the Agreement with the Department of Public Social Services to Supply Services in Support of Assembly Bill X4 No. 19

BACKGROUND:

In recognition of the role of the State of California in protecting the safety and promoting the well-being of the most vulnerable residents/recipients of In Home Supportive Services, the California Legislature passed Assembly Bill X4 No. 19 that established new requirements for program providers and recipients.

The contract, approved by your Board on May 25, 2010, was established to memorialize the existing relationship and clearly define the roles to be performed by the Riverside County In-Home Supportive Services Program (IHSS) and the Riverside County In-Home Supportive Services Public Authority (PA).

The combined duties of IHSS and the PA include notifying current providers of the new legislative background requirement, tracking provider eligibility and compliance with the new regulations, providing supplies for orientation trainings, identifying, securing, and scheduling locations for orientations, providing a toll free number for scheduling orientation, mailing orientation CDs to those not in attendance at general orientations, receiving and recording subsequent arrest report information, tracking terminated providers, and sharing all pertinent state communications and instructions.

The current budget associated with Interagency Agreement between the County of Riverside and the Riverside County PA has two (2) line-items: "Salaries/Benefits" and "Equipment". The attached amendment will merge the line-items into a single line-item ("Salaries/Benefits and Equipment"), in an effort to minimize any future budgetary amendments related to payroll and equipment expenditures.

With the approval of the attached amendment, the PA will continue to provide a Registry orientation for all Registry providers, provide access to training for providers and perform additional duties which the County determines are appropriate.

FINANCIAL: Funding for this Agreement is available within Department appropriations.

ATTACHMENT: Professional Services Agreement Amendment #2 (AS-01561-02)

CONCUR/EXECUTE: Purchasing and Fleet Services

SL:PR:clh

RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES
 AMENDMENT #2
 PROFESSIONAL SERVICES AGREEMENT WITH

Riverside County In-Home Supportive Services Public Authority
 Provider Eligibility

PROFESSIONAL SERVICES CONTRACT: AS-01561-02
 CONTRACT TERM: July 1, 2010 through June 30, 2011
 EFFECTIVE DATE OF AMENDMENT: November 1, 2009
 MAXIMUM AMOUNT: \$162,350.00

The agreement between the Riverside County Department of Public Social Services, hereinafter referred to as DPSS, and Riverside County In-Home Supportive Services Public Authority, hereinafter referred to as Contractor, is amended in the following particulars and no others:

1. Delete Section III.C.2 in its entirety and replace with the following:
2. LINE ITEM BUDGET

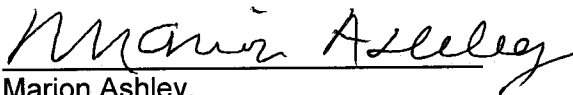
Component	Amount
Salaries/Benefits & Equipment	\$162,350
Total	\$162,350

The undersigned, as authorized representatives of DPSS and Contractor, respectively, certify the establishment of the Amendment #2 to the Contract.

Riverside County

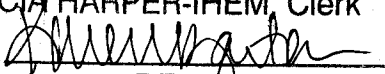
Riverside County In-Home Supportive Services Public Authority


 Mark Whitesell,
 Procurement Contract Specialist


 Marion Ashley,
 Chairperson, Board of Directors

11/16/10
 Date

NOV 30 2010
 Date

ATTEST:
 KECIA HARPER-IHEM, Clerk
 By 
 DEPUTY

NOV 30 2010 7.1

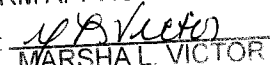
FORM APPROVED COUNTY COUNSEL
 BY:  MARSHAL VICTOR
 DATE: 10/28/10

EXHIBIT "A"

DESCRIPTION OF BOUNDARIES

The boundaries of Street Lighting Zone 102 to be annexed into Landscaping and Lighting Maintenance District No. 89-1-Consolidated, of the County of Riverside, are coterminous with the boundaries of APN 173-130-008 as shown on Assessment Roll in the County of Riverside, State of California in Fiscal Year 2011-12.

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LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED

STREET LIGHTING ZONE 102

PORTION OF SECTION 2, T.2S., R.6W

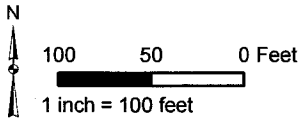
PLOT PLAN NO. 20276

1 PARCEL



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ASSESSMENT DIAGRAM



 DENOTES MAINTAINED STREETLIGHT