

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

133



**FROM :** Office on Aging

**SUBMITTAL DATE:**  
November 29, 2010

**SUBJECT:** FY 2010/2011 Area Plan Contract Amendment #1 between California Department of Aging (CDA) and County of Riverside for Long-Term Care Ombudsman Program (LTCOP)

**RECOMMENDED MOTION:** That your Honorable Board:

1. Approve and Authorize Chair to execute Contract Amendment #1 AP-1011-21 for FY 2010-2011 (July 1, 2010 to June 30, 2011) with the California Department of Aging (CDA).
2. Return all 4 copies to the Office on Aging for further processing.
3. Direct the Auditor-Controller's Office to increase Estimated Revenue and Appropriations by \$93,991 for FY 10/11 as outlined in Attachment "A"

**BACKGROUND:** This first Amendment to the 2010-11 Area Plan contract is being issued to implement major LTCOP budget changes include in the Fiscal Year 2010-11 budget.

Funds provided under this Agreement support the provision of services, programs and other activities for senior citizens Countywide in accordance with Older Americans Act Amendments of 2006; Older California Act, Welfare and Institutions Code 9100, et seq.

Continued next page...

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

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 93,991	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	10/11

<b>SOURCE OF FUNDS:</b> State 100%	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<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 Buster, 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 11, 2011  
xc: Office on Aging, EO, Auditor

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

Prev. Agn. Ref.: 3.29, June 22, 2010 | District: All | Agenda Number:

**3.59**

FISCAL PROCEDURES APPROVED  
PAUL ANGULO, CPA, AUDITOR-CONTROLLER  
BY: *Samuel Wong* 12/21/10  
SAMUEL WONG

FORM APPROVED COUNTY COUNSEL  
BY: *NEAL R. KIPNIS* DATE: 12/21/10  
NEAL R. KIPNIS  
Departmental Concurrence

Consent  Policy   
Consent  Policy

Dept't Recomm.:  
Per Exec. Ofc.:

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Continued

Deposits into the account from Centers for Medicare and Medicaid Services were lower than anticipated and had been partially offset by one-time General Fund appropriation but there is still a net decrease in the overall level on baseline funds. At the same time, amendment #1 also includes an additional one-time funding from the Skilled Nursing Facility Quality and Accountability Fund from the enactment of Senate Bill 853. Therefore, funding for the Long Term Care Ombudsman program will remain consistent with last year's level.

This amendment also includes information and instruction for the following adjustments:

- Skilled Nursing Facility Quality and Accountability Fund for the LTCOP One Time Only (OTO) funding for FY10-11.
- One-time shift in funding from FHF CPA Special Deposit Fund to General Fund, due to the depleted fund balance for the SDF.
- An overall reduction in funds from FHF CPA SDF due to the depleted fund balance for SDF.

The term of this agreement is July 1, 2010 through June 30, 2011. In our budget submitted to the Board and approved on June 22, 2010 Agenda item 3.29; our agency shows Ombudsman Initiative Special Deposit budget for the amount of \$54,105. The term of this agreement remains unchanged however; the amended agreement amount totals \$148,096; therefore, an adjustment of \$93,991 is needed as shown on Attachment "A".

This adjustment includes an increase of \$105,247 on One Time Only (OTO) fund. It reflects also a baseline reduction of Ombudsman Special Deposit (SDF) of \$36,770 and an increase of \$25,514 Baseline General Funds Offset to SDF for a net total of \$93,991.

There is no impact to county general fund and we are requesting for no additional matching requirements.

OFFICE ON AGING  
ATTACHMENT A

Adjusting revenues and appropriations:

INCREASE ESTIMATED REVENUE

21450-5300100000-751600	CA-Other Aid to Health	<u>93,991</u>
	Total	\$93,991

INCREASE APPROPRIATIONS

21450-5300100000-536200	Contributions to Non-Co Agency	<u>93,991</u>
	Total	\$93,991

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CLERK'S COPY

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

STATE OF CALIFORNIA  
**STANDARD AGREEMENT AMENDMENT**  
STD. 213 A (Rev 6/03)

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED

Thank you  
Pages

AGREEMENT NUMBER	AMENDMENT NUMBER
<b>AP-1011-21</b>	<b>1</b>
REGISTRATION NUMBER	

- 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, 2010** through **June 30, 2011**
- The maximum amount of this Agreement after this amendment is: **\$ 6,395,725.00**  
Six million, three hundred ninety-five thousand, seven hundred twenty-five dollars
- 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:  
Exhibit B, Article II, Section A is hereby amended to read:

A. The Contractor shall be compensated for expenses only as itemized in the approved Area Plan Budget (CDA 122) and the CDA-OMB 300 with the exception of budget service category transfers as noted in E.1.(a) below. The contractor shall not be entitled to payment for these expenses until the Area Plan Budget (CDA 122) and CDA-OMB 300 are reviewed and approved by the Department. The approved Area Plan Budget and the CDA-OMB 300 are hereby incorporated by reference into this Agreement as a part of Exhibit B.

Exhibit D, Article I, Section A, 1 is hereby amended to read:

- The term "Agreement" or "Contract" shall mean the Standard Agreement (Std. 213), exhibits A, B, C, D, and E, and an approved Area Plan Budget and the CDA-OMB 300, which are hereby incorporated by reference, amendments, and any other documents incorporated by reference, unless otherwise provided for in this Article.

This contract amendment increases funds provided to the contractor and will be used to enhance or maintain service levels.

Exhibit B, pages 10 and 11, titled Budget Display, amendment 1, is attached and replaces the original Exhibit B, pages 10 and 11, Budget Display.

All other terms and conditions shall remain the same.

ATTEST:

KECIA HARPER-IHEM, Clerk

*[Signature]*  
DEPUTY

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

<b>CONTRACTOR</b>		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) 7/1/11	
PRINTED NAME AND TITLE OF PERSON SIGNING <b>BOB BUSTER CHAIRMAN, BOARD OF SUPERVISORS</b>		
ADDRESS 6296 RIVERCREST DRIVE, SUITE K RIVERSIDE CA 92507		
<b>STATE OF CALIFORNIA</b>		FORM APPROVED COUNTY CLERK BY: NEAL R. KIPNIS DATE
AGENCY NAME California Department of Aging		
BY (Authorized Signature) <i>[Signature]</i>	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING <b>Rachel de la Cruz, Manager, Contracts and Business Services Section</b>		
ADDRESS 1300 National Drive, Suite 200, Sacramento, CA 95834		

JAN 11 2011 3:59