

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

901



FROM : Office on Aging

SUBMITTAL DATE:
May 30, 2013

SUBJECT: Fiscal Year 2012-2013 Area Plan Contract AP-1213-21 Amendment #2 between California Department of Aging (CDA) and Riverside County Office on Aging. All Districts.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve and Authorize Chair to execute Area Plan Contract Amendment #2 AP-1213-21 for Fiscal Year 2012-2013 (from July 1, 2012 to June 30, 2013) with the California Department of Aging.
2. Approve and direct the Auditor-Controller's Office to make the budget adjustments presented on Schedule A, attached.
3. Return all 4 copies to the Office on Aging for further processing.

BACKGROUND: This contract amendment decreases Federal funds by the amount of 161,053 on Title III/VII for our agency.

Continued next page...

Michele Wilham
Michele Wilham, Director

FINANCIAL DATA	Current F.Y. Total Cost:	-\$161,053	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	12/13
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

County Executive Office Signature

BY: *Lani Sioson*
Lani Sioson

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: June 25, 2013
xc: Office on Aging, Auditor, E.O.

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

3-23

FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 BY: *Samuel Wong* 6/12/12
 SAMUEL WONG
 Departmental Conference
 FORM APPROVED COUNTY COUNSEL
 BY: NEAL R. KIPNIS
 DATE: 6/12/13
 ATTACHMENTS FILED
 WITH THE CLERK OF THE BOARD
 Per Exec. Ofc:

Subject: Fiscal Year 2012-2013 Area Plan Contract AP-1213-21 Amendment #2 between California Department of Aging (CDA) and Riverside County Office on Aging.

These funds support programs and activities for seniors countywide which includes Supportive Services Title IIIB, Congregate and Home Delivered Meals programs Title IIIC, Preventive Health and Medication Management Title IIID, Family Caregiver Program Title IIIE, Long Term Care Ombudsman Title VIIA, Elder Abuse Prevention Title VIIB.

The FY12-13 Title III/VII contract amendment #1 with California Department of Aging was approved and signed by the Riverside County Board of Supervisors on January 29, 2013, Agenda item 3.27. The total of Federal and State funds was \$7,663,782. The terms of this agreement remain unchanged (7/1/12 – 6/30/13) however the maximum amount of Amendment #2 is \$7,502,729. The County Budget reduction of \$161,053 is shown on the attached Schedule A and the individualized program cuts on the Area Plan Budget Display, Amendment #2.

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

Subject: Fiscal Year 2012-2013 Area Plan Contract AP-1213-21 Amendment #2
between California Department of Aging (CDA) and Riverside County Office on Aging.

Office on Aging
Schedule A
FY 2012-2013

Decrease Office on Aging Estimated Revenue:

21450-5300100000-767140 Fed-Misc. Reimbursement	\$161,053
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Decrease Office on Aging Appropriation:

21450-5300100000-510040 Regular Salaries	107,906
21450-5300100000-518100 Budgeted Benefits	53,147
	<hr/>
	\$161,053

STANDARD AGREEMENT AMENDMENT

STD. 213 A (Rev 6/03)

☐ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED _____ Pages

AGREEMENT NUMBER

AP-1213-21

AMENDMENT NUMBER

2

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

WHEN DOCUMENT IS FULLY EXECUTED RETURN

CLERK'S COPYto Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147

Thank you.

2. The term of this

Agreement is July 1, 2012 through June 30, 2013

3. The maximum amount of this

\$ 7,502,729.00Agreement after this amendment is: Seven million, five hundred two thousand, seven hundred twenty-nine

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 contract amendment decreases funds provided to the contractor by \$ - 161,053.00. This decrease is needed due to a reduction in federal funds awarded.

Exhibit B, pages 11 and 12, titled Budget Display, amendment 2, is attached and replaces Exhibit B, pages 11 and 12, Budget Display amendment 1

The Budget, amendment 2, is hereby incorporated by reference and replaces the Budget Amendment 1.

ATTEST:

KECIA HARPER-IHEM, Clerk

By Kecia Harper-Ihem

DEPUTY

All other terms and conditions shall remain the same.

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

CONTRACTOR

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

STATE OF CALIFORNIA

AGENCY NAME

California Department of Aging

BY (Authorized Signature)

DATE SIGNED (Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

Addy Macias, Manager, Contracts and Business Services Section

ADDRESS

1300 National Drive, Suite 200, Sacramento, CA 95834

CALIFORNIA
Department of General Services
Use Only

☒ Exempt per: Older Californians Act and
AG OP 80-111

JUN 25 2013 3-23

EXHIBIT B - BUDGET DETAILS, PAYMENT PROVISIONS, AND CLOSEOUT

AREA PLAN
Budget Display - Fiscal Year 2012/13
County of Riverside

	Baseline	Cumulative Baseline Adjustments	Updated Baseline	Cumulative Transfers	Cumulative OTO	Updated Total	Net Change
Program							
Supportive Services							
Federal Title IIIB	1,586,975	441,715	2,028,690	475,524	167,491	2,196,181	(33,809)
Total Supportive Services	1,586,975	441,715	2,028,690	475,524	167,491	2,196,181	(33,809)
Ombudsman							
Federal Title IIIB	51,472	(1,346)	50,126	-	1,783	51,909	(1,346)
Federal Title VII Ombudsman	65,818	(1,562)	64,256	-	2,777	67,033	(1,562)
Special Deposit (SDF)	43,438	-	43,438	-	-	43,438	-
SNF Quality & Accountability	101,550	-	101,550	-	-	101,550	-
Total Ombudsman	262,278	(2,908)	259,370	-	4,560	263,930	(2,908)
Congregate Nutrition							
Federal Title IIIC1	2,090,011	(1,120,816)	969,195	(1,053,346)	90,328	1,059,523	(189,877)
General Fund C1	168,103	-	168,103	-	-	168,103	-
NSIP C1	141,165	(2,898)	138,267	-	14,442	152,709	(2,898)
Total Congregate Nutrition	2,399,279	(1,123,714)	1,275,565	(1,053,346)	104,770	1,380,335	(192,775)
Home-Delivered Meals							
Federal Title IIIC2	1,041,371	559,943	1,601,314	577,822	76,280	1,677,594	104,528
General Fund C2	117,862	-	117,862	-	-	117,862	-
NSIP C2	268,278	(5,508)	262,770	-	27,446	290,216	(5,508)
Total Home Delivered Meals	1,427,511	554,435	1,981,946	577,822	103,726	2,085,672	99,020
Disease Prevention							
Federal Title IIID	115,556	(2,484)	113,072	-	9,032	122,104	(2,484)
Total Disease Prevention	115,556	(2,484)	113,072	-	9,032	122,104	(2,484)
Family Caregiver							
Federal Title IIIE	734,235	(12,717)	721,518	-	100,728	822,246	(12,717)
Total Title IIIE	734,235	(12,717)	721,518	-	100,728	822,246	(12,717)
Elder Abuse Prevention							
Federal Title VII Elder Abuse Prevention	27,486	(726)	26,760	-	4,244	31,004	(726)
Total Elder Abuse Prevention	27,486	(726)	26,760	-	4,244	31,004	(726)
Administration							
Federal Title IIIB	193,255	(3,757)	189,498	-	-	189,498	(3,757)
Federal Title IIIC1	227,877	(7,497)	220,380	-	-	220,380	(7,497)
Federal Title IIIC2	113,542	(1,987)	111,555	-	-	111,555	(1,987)
Federal Title IIIE	79,856	(1,413)	78,443	-	-	78,443	(1,413)
General Fund C1	1,091	-	1,091	-	-	1,091	-
General Fund C2	290	-	290	-	-	290	-
Total Administration	615,911	(14,654)	601,257	-	-	601,257	(14,654)
Grand Total - All Funds	7,169,231	(161,053)	7,008,178	-	494,551	7,502,729	(161,053)
Funding Summary							
Federal Funds	6,736,897	(161,053)	6,575,844	-	494,551	7,070,395	(161,053)
General Fund	287,346	-	287,346	-	-	287,346	-
SNF Quality & Accountability	101,550	-	101,550	-	-	101,550	-
Special Deposit	43,438	-	43,438	-	-	43,438	-
	7,169,231	(161,053)	7,008,178	-	494,551	7,502,729	(161,053)

EXHIBIT B - BUDGET DETAILS, PAYMENT PROVISIONS, AND CLOSEOUT

AREA PLAN
Budget Display - Fiscal Year 2012/13
County of Riverside

Baseline	Cumulative Baseline Adjustments	Updated Baseline	Cumulative Transfers	Cumulative OTO	Updated Total	Net Change
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Comments:

The maximum amount of Title III-E expenditures allowable for supplemental services is: 213,323

The maximum amount of Title III-E expenditures allowable for Grandparents is: 106,661

The minimum General Fund to be expended for State Match in Title III is: 277,192

CFDA NUMBER	Title	Year	Award Number	Award Name
93.041	Title VII: Elder Abuse Prevention	2012 2013	12AACAT7SP 13AACAT7SP	Older Americans Act Title VII-Allotments for Vulnerable Elder Rights Protection Activities
93.042	Title VII: Ombudsman	2012 2013	12AACAT7SP 13AACAT7SP	Older Americans Act Title VII-Allotments for Vulnerable Elder Rights Protection Activities
93.043	IIID: Preventive Health	2012 2013	12AACAT3SP 13AACAT3SP	Older Americans Act Title III-Grants for State & Community Programs on Aging
93.044	IIIB: Supportive Services	2012 2013	12AACAT3SP 13AACAT3SP	Older Americans Act Title III-Grants for State & Community Programs on Aging
93.045	IIIC1: Congregate Meals	2012 2013	12AACAT3SP 13AACAT3SP	Older Americans Act Title III-Grants for State & Community Programs on Aging
93.045	IIIC2: Home-Delivered Meals	2012 2013	12AACAT3SP 13AACAT3SP	Older Americans Act Title III-Grants for State & Community Programs on Aging
93.052	IIIE: NFCSP	2012 2013	12AACAT3SP 13AACAT3SP	Older Americans Act Title III-Grants for State & Community Programs on Aging
93.053	Nutrition Services Incentive Program	2012 2013	12AACANSIP 13AACANSIP	Older Americans Act Section 311-Nutrition Services Incentive Program