

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

721



FROM: Office on Aging

SUBMITTAL DATE:
04/02/2015

SUBJECT: No cost extension amendment to Grant Agreements between the Riverside County Office on Aging (OoA) and three entities: (1) Desert Healthcare District, (2) JFK Memorial Hospital, and (3) Eisenhower Medical Center for Care Transitions Intervention (CTI) services. [District - 4] [Total Cost: \$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify, approve and authorize the Chairman to sign the attached no cost extension amendment to Grant Agreements between the Riverside County Office on Aging (OoA) and three entities: (1) Desert Healthcare District (Grant No. 809 Extension), (2) JFK Memorial Hospital (Amendment No. 1), and (3) Eisenhower Medical Center (Amendment No. 1) for Care Transitions Intervention (CTI) services. Grant Agreement extension for Desert Healthcare District and JFK from original end date of December 31, 2014 to December 31, 2015 and with Eisenhower Medical Center from original end date December 31, 2014 to June 30, 2015.
2. Authorize the Purchasing Agent, in accordance with Ordinance No. 459, to sign renewals, based on the availability of funding, and to sign amendments that do not change the substantive terms of the agreement.

(Continued on Page 2)

Michele Haddock
Director

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS:	Budget Adjustment: 0
	For Fiscal Year: 2014/15, 2015/16

C.E.O. RECOMMENDATION:

APPROVE

BY:
Lani Sioson

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
 Nays: None
 Absent: None
 Date: April 28, 2015
 xc: Office on Aging, Purchasing

Kecia Harper-Ihem
 Clerk of the Board
 By:
 Deputy

Prev. Agn. Ref.: 3-45 02/11/2014 | District: 4 | Agenda Number:

3-21

PURCHASING & FLEET SERVICES: Lisa Brandl, Director

FORM APPROVED COUNTY COUNSEL BY: GREGORY P. PRIAMOS DATE: 4/15/15 Departmental Concurrence

A-30 Positions Added
 4/5 Vote Change Order

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: No cost extension amendment to Grant Agreements between the Riverside County Office on Aging (OoA) and three entities: (1) Desert Healthcare District, (2) JFK Memorial Hospital, and (3) Eisenhower Medical Center for Care Transitions Intervention (CTI) services. [District – 4] [Total Cost: \$0]

DATE: 04/02/2015

PAGE: 2 of 2

BACKGROUND:

Summary

On February 11, 2014, the Board approved Grant Agreements between the Riverside County Office on Aging (OoA) and three entities: (1) Desert Healthcare District, (2) JFK Memorial Hospital, and (3) Eisenhower Medical Center for Care Transitions Intervention (CTI) services for the period January 1 – December 31, 2014. Due to unforeseen challenges of obtaining qualified Social Service Workers for the desert region, the program had a later than anticipated start; therefore, requesting a no cost Grant Agreement extension for Desert Healthcare District and JFK from original end date of December 31, 2014 to December 31, 2015 and with Eisenhower Medical Center from December 31, 2014 to June 30, 2015.

The CTI program assists the hospitals by preventing needless hospital readmissions in the first 30 days post-discharge among referred patients. Trained CTI coaches work with discharging patients to assess their home environment via a home visit, reconcile medications, maintain a personal health record, and coordinate post-discharge care with their primary care physician.

Impact on Citizens and Businesses

It is anticipated 330 people will benefit from this CTI program over the period of the contract.

SUPPLEMENTAL:

Additional Fiscal Information

No fiscal impact.

ATTACHMENTS (if needed, in this order):

- (1) Desert Healthcare District – Grant No. 809 Extension (2 copies)
- (2) JFK Memorial Hospital – Amendment No. 1 (1 copy)
- (3) Eisenhower Medical Center – Amendment No. 1 (1 copy)

DESERT HEALTHCARE DISTRICT GRANT EXTENSION AGREEMENT

This agreement is entered into by the Desert Healthcare District ("DISTRICT"), a California health care district organized and operating pursuant to Health and Safety Code section 32000 et seq., and Riverside County Office on Aging ("RECIPIENT") and is effective upon execution by both parties.

1. **Grant Extension**

Purpose and Use of Extension: Riverside County Office on Aging is hereby granted a one (1) year extension to the original grant agreement approved on November 21, 2013 for Care Transitions Intervention Expansion Pilot - JFK Memorial Hospital and Eisenhower Medical Center.

No additional funds will be disbursed. RECIPIENT shall use remaining dollars, if any, from original grant amount of \$95,966 during extension period.

2. **Term of Agreement**

The amended end of term of this agreement shall be December 31, 2015.

3. **Agreement Requirements**

RECIPIENT shall submit a final report with tracking documents to DISTRICT within thirty (30) days from the expiration of this agreement. All other requirements and conditions not specified in this extension agreement remain the same as in the original grant agreement.

4. **Signatories**

The persons executing this extension agreement on behalf of the RECIPIENT have been designated by the governing body or fiscal agent of the RECIPIENT as the official signatories of this agreement and all related documents. At least one of these persons is a member of the RECIPIENT'S governing board, and both persons have the authority to execute this agreement on behalf of RECIPIENT.

APR 28 2015 321

Grant No.: 809

EXHIBIT B revised for no cost grant extension

PAYMENT SCHEDULES, REQUIREMENTS & DELIVERABLES

<u>Project Title</u> Hospital Liaison - Care Transition Intervention	<u>Start/End</u> 01/01/2014 12/31/2014 12/31/2015
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PAYMENTS:

(2) Payments: \$43,184.70
10% Retention: \$9,596.60

Total request amount: \$95,966.00

Scheduled Date	Grant Requirements for Payment	Payment
01/01/2014	1. Signed Agreement submitted and accepted. 2. Copy of secured contracts with Eisenhower Medical Center and JFK Memorial Hospital. 3. Documentation of secured funding for 50% of the cost of the program. 4. Documentation of approval for this project from the Riverside County Board of Supervisors.	Advance of \$43,184.70 for time period 01/01/2014 - 06/30/2014
07/01/2014	1 st six-month (01/01/2014 - 06/30/2014) progress and budget reports submitted & accepted.	Advance of \$43,184.70 for time period 07/01/2014 - 12/31/2014
01/01/2015	2 nd six-month (07/01/2014 - 12/31/2014) progress and budget reports submitted & accepted.	\$0
07/01/2015	3 rd six-month (01/01/2015 - 06/30/2015) progress and budget reports submitted & accepted	\$0
01/31/2015 01/31/2016	Final report (01/01/2014 - 12/31/2014 2015) and final budget submitted and accepted.	\$9,596.60 (10% retention)

TOTAL GRANT AMOUNT: \$95,966.00

DELIVERABLES:

The Office on Aging and Eisenhower Medical Center have established a working goal of halving their Medicare readmission rates from 12% to 6% for CTI appropriate patients that are referred, enroll and complete the CTI program during this pilot program.

The Office on Aging and JFK Memorial have established a working goal of reducing their Medicare readmission rates from 13% to 7% among CTI appropriate patients that are referred, enroll and complete the CTI program during this pilot program.

RECIPIENT:

Riverside County Office on Aging
6296 River Crest Drive, Suite K
Riverside, CA 92507

Name: President/Chair of RECIPIENT
Governing Body

Name: Executive Director

MARION ASHLEY

PLEASE PRINT

PLEASE PRINT

Marion Ashley
SIGNATURE

SIGNATURE

APR 28 2015

DATE

DATE

Authorized Signatory for Desert Healthcare District:

Name: Kathy Greco
Title: Chief Executive Officer

SIGNATURE

DATE

Desert Healthcare District
1140 N. Indian Canyon Dr.
Palm Springs, CA 92262

ATTEN:
KECIA HARPER-JHEM, Clerk
BY *[Signature]*
DEPUTY

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]*
NEAL R. KIPNIS
DATE: 4/28/15

**COUNTY OF RIVERSIDE
AMENDMENT NO.1 TO THE AGREEMENT
WITH
EISENHOWER MEDICAL CENTER**

CONTRACTOR: Eisenhower Medical Center
Contract Term: February 11, 2014 through December 31, 2014
Effective Date of Amendment: January 1, 2015

The Agreement between Riverside County; herein referred to as COUNTY and Eisenhower Medical Center herein referred to as CONTRACTOR, is amended as follows:

1. On page-2 of the Agreement, amend Section 3 the "Term":
To amend all reference to the Term from expiration of December 31, 2014 to a Term of January 1, 2015 through June 30, 2015, unless terminated as specified in Section 3.2 TERMINATION. All other terms of the Period of Performance in the Agreement shall apply.
2. All other terms and conditions of the Agreement are to remain unchanged.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Amendment.

County
County of Riverside
Board of Supervisors
4080 Lemon Street, 4th Floor
Riverside, CA 92501

Contractor
Eisenhower Medical Center
39000 Bob Hope Drive
Rancho Mirage, CA 92270

By: *Marion Ashley*
Name: MARION ASHLEY
Title: Chairman of the Board
Date: APR 28 2015

By: *Lynn Masterson*
Name: LYNN MASTERSON
Title: VP, QUALITY, RESOURCE MANAGEMENT
Date: 1-14-2015 # SURGICAL SERVICES

FORM APPROVED COUNTY COUNSEL
BY: *Neal R. Kipnis* DATE

ATTEST:
KECIA HARPER-IHEM, Clerk
By: *Kecia Harper-Ihem*
DEPUTY

RFP# Grant Office on Aging
BOS agenda # & Date: 3-45 2-11-2014
Form #116-311 Revision Date: 04/21/09

APR 28 2015 3-21

**COUNTY OF RIVERSIDE
AMENDMENT NO.1 TO THE AGREEMENT
WITH
JFK MEMORIAL HOSPITAL**

CONTRACTOR: **JFK Memorial Hospital**
Contract Term: February 11, 2014 through December 31, 2014
Effective Date of Amendment: January 1, 2015

The Agreement between Riverside County; herein referred to as COUNTY and JFK Memorial Hospital, herein referred to as CONTRACTOR, is amended as follows:

1. On page 3 of the Agreement, amend Section 3 the "Term":
To amend all reference to the Term from expiration of December 31, 2014 to a Term of January 1, 2015 through December 31, 2015, unless terminated as specified in Section 4 TERMINATION. All other terms of the Period of Performance in the Agreement shall apply.
2. All other terms and conditions of the Agreement are to remain unchanged.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Amendment.

County
County of Riverside
Board of Supervisors
4080 Lemon Street, 4th Floor
Riverside, CA 92501

Contractor
JFK Memorial Hospital
47-111 Monroe Street
Indio, CA 92201

By: <u><i>Marion Ashley</i></u>	By: <u><i>Gary L. Honts</i></u>
Name: <u>MARION ASHLEY</u>	Name: <u>Gary L. Honts</u>
Title: <u>Chairman of the Board</u>	Title: <u>Chief Executive Officer</u>
Date: <u>APR 28 2015</u>	Date: <u>3-2-15</u>

FORM APPROVED COUNTY COUNSEL
BY: *Neal R. Ripnis* DATE: 4/15
NEAL R. RIPNIS

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

RFP# Grant Office on Aging
BOS agenda # & Date: 3-45 2-11-2014
Form #116-311 Revision Date: 04/21/09

APR 28 2015 3-21