

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

118



FROM: Office on Aging

SUBMITTAL DATE:
May 14, 2015

SUBJECT: Approve and authorize FY 2014/2015 Contract Agreement FA-1316-21 Amendment No. 1 Between the Riverside County Office on Aging (OoA) and California Department of Aging (CDA) for Federal Financial Alignment (FA) grant to provide Health Insurance Counseling and Advocacy Program (HICAP). [Districts – ALL] [Total Increase: \$3,790] (Federal Funds – 100%)

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve and authorize the Chairman to execute the attached FY 2014/2015 Contract Agreement FA-1316-21 Amendment No. 1 between the Riverside County Office on Aging (OoA) and California Department of Aging (CDA) for Federal Financial Alignment (FA) grant to provide Health Insurance Counseling and Advocacy Program (HICAP);
2. Authorize the Purchasing Agent, in accordance with Ordinance No. 459, based on the availability of fiscal funding, and to sign amendments that do not change the substantive terms of the agreement, as approved by County Counsel;
3. Approve and direct the Auditor-Controller's Office to make the budget adjustment as shown in Schedule A, attached; and
4. Return four (4) copies of the Agreement to the Office on Aging for further processing.

FISCAL PROCEDURES APPROVED
PAUL ANGULO, CPA, AUDITOR-CONTROLLER
BY: Esteban Hernandez 5/12/15

Rachelle Román
Rachelle Román, Deputy Director
for Michele Haddock, Director

(Continued on Page 2)

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 3,790	\$ 0	\$ 3,790	\$	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$	\$	\$	\$	
SOURCE OF FUNDS: 100% Federal				Budget Adjustment: Yes	
				For Fiscal Year: 2014/15	

C.E.O. RECOMMENDATION:

APPROVE

BY: Lani Sioson
Lani Sioson

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Washington, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: June 2, 2015
xc: Office on Aging, Purchasing, Auditor

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

Prev. Agn. Ref.: 2/25/14, 3-22 | District: All | Agenda Number:

3-16

PURCHASING & FLEET SERVICES: Lisa Brandl, Director
FORM APPROVED COUNTY COUNSEL: Gregory P. Priamos DATE: 5/12/15
BY: Gregory P. Priamos 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: Approve and authorize FY 2014/2015 Contract Agreement FA-1316-21 Amendment No. 1 Between the Riverside County Office on Aging (OoA) and California Department of Aging (CDA) for Federal Financial Alignment (FA) grant to provide Health Insurance Counseling and Advocacy Program (HICAP). [Districts – ALL] [Total Increase: \$3,790] (Federal Funds – 100%)

DATE: May 14, 2015

PAGE: Page 2 of 3

BACKGROUND:

Summary

The Cal MediConnect demonstration is a joint effort between California's Medi-Cal program and the Federal Medicare program. The goal is to promote coordinated delivery of medical, behavioral health, long-term institutional and home and community-based services through a single organized system to older adults and people with disabilities who are dually eligible for both Medi-Cal and Medicare. The Federal Financial Alignment grant is to support local HICAPs in providing outreach, education, and counseling to dual eligible beneficiaries to help them understand their Cal MediConnect coverage options.

The original Contract Agreement FA-1316-21 between Riverside County Office on Aging and California Department of Aging was approved and signed by the Board of Supervisors on February 25, 2014, Agenda Item 3-22 for total amount of \$80,322. This amendment reflects the reallocation of One-Time-Only Financial Alignment funds by the California Department of Aging with an increase of \$3,790, resulting in a total contract amount of \$84,112.

Impact on Citizens and Businesses

These funds are to be utilized in accordance with HICAP eligible service population to provide program participants education and counseling to obtain a better understanding of their Cal MediConnect coverage options.

SUPPLEMENTAL:

Additional Fiscal Information

Current fiscal year funds will be increased by the Schedule A below. If the funds are not utilized during the current fiscal year, the California Department of Aging will roll-over these funds into FY 2015/2016 to be expended by the end of the contract period, May 31, 2016.

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

ATTACHMENTS (if needed, in this order):

- A. **BUDGET ADJUSTMENT** - Attached.

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Approve and authorize FY 2014/2015 Contract Agreement FA-1316-21 Amendment No. 1 Between the Riverside County Office on Aging (OoA) and California Department of Aging (CDA) for Federal Financial Alignment (FA) grant to provide Health Insurance Counseling and Advocacy Program (HICAP). [Districts – ALL] [Total Increase: \$3,790] (Federal Funds – 100%)

DATE: May 14, 2015

PAGE: Page 3 of 3

Attachment A

**Office on Aging
Schedule A
FY2014/2015**

Increase Office on Aging Estimated Revenue:

21450-5300100000-767140	Fed-Misc. Reimbursement	\$ 3,790
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Increase Office on Aging Appropriation:

21450-5300100000-527780	Special Program Expense	\$ 3,790
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STATE OF CALIFORNIA
BOARD OF SUPERVISORS } §
COUNTY OF RIVERSIDE

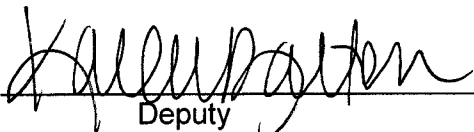
I, Karen Barton, Deputy Clerk of the Board for the County of Riverside, do hereby certify that the foregoing is a full, true and correct copy of Standard Agreement No. FA-1316-21, Amendment No. 1 approved by the Board of Supervisors at a regular meeting duly held and convened on June 2, 2015, at which meeting a quorum of said Board was present and acting throughout.

Furthermore, I hereby certify that according to provisions of Government Code Section 25103, a copy of Standard Agreement No. FA-1316-21, Amendment No. 1 was delivered to the Chairman of the Board, Marion Ashley.

Dated this 2nd day of June, 2015

WITNESS my hand and official seal

Kecia Harper-Ihem, Clerk of the Board

By: 
Deputy

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RESOLUTION

BE IT RESOLVED by the Board of Supervisors of the County of Riverside, State of California, in regular session assembled on Tuesday, June 2, 2015, that Marion Ashley, the Chairman of this Board is authorized and directed to execute on behalf of said County the Standard Agreement No. FA-1316-21, Amendment No. 1 between Riverside County and California Department of Aging providing: for Health Insurance Counseling and Advocacy Program (HICAP).

Roll Call:

Ayes: Jeffries, Washington, Benoit and Ashley
Nays: None
Absent: Tavaglione

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECJA HARPER-IHEM, Clerk of said Board

By: 

Deputy

STANDARD AGREEMENT AMENDMENT

STD. 213 A (Rev 6/03)

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED _____ Pages

AGREEMENT NUMBER FA-1316-21	AMENDMENT NUMBER 1
REGISTRATION NUMBER	

1. This Agreement is entered into between the State Agency and Contractor named below:

STATE AGENCY'S NAME

California Department of Aging

WHEN DOCUMENT IS FULLY EXECUTED RETURN

CONTRACTOR'S NAME

CLERK'S COPY

COUNTY OF RIVERSIDE

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

2. The term of this

Agreement is April 1, 2014 through May 31, 2016

Thank you.

3. The maximum amount of this \$ 84,112.00

Agreement after this amendment is: Eighty-four thousand one hundred twelve and 00/100 dollars

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 amendment increases the dollar amount available under this Agreement by \$ 3,790.00.

The Work Plan is amended to reflect the increase in funds and is replaced by the Work Plan -- Amendment 1, which is hereby incorporated by reference.

Exhibit B, Amendment 1, Budget Detail, Payment Provisions and Closeout, page 6, is attached and replaces the original Exhibit B, Budget Detail, Payment Provisions and Closeout, page 6.

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

Services shall be performed in PSA(s): 16, 21

Exhibit D, Article V, Section A is changed. "The Contractor's decision is final and the Subcontractor has no right of appeals to the California Department of Aging." is added.

Exhibit D, Article XII, Section D is changed. "Said notice shall also inform the Contractor of its right to appeal such decision to the Department and the procedure for doing so." is deleted.

All other terms and conditions shall remain the same.

ATTEST:
KECIA HARPER, JHEM, Clerk
By: [Signature] DEPUTY

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

CONTRACTOR		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) [Signature]	DATE SIGNED (Do not type) 6/2/15	
PRINTED NAME AND TITLE OF PERSON SIGNING MARION ASHLEY CHAIRMAN, BOARD OF SUPERVISORS		
ADDRESS 6296 Rivercrest Drive, Suite K Riverside CA 92507-0738		
STATE OF CALIFORNIA		FORM APPROVED BY COUNTY COUNSEL BY: NEAL R. KIPNIS DA
AGENCY NAME		
California Department of Aging		
BY (Authorized Signature) [Signature]	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING Glenn Wallace Manager, CBSS		
ADDRESS 1300 National Drive, Suite 200, Sacramento, CA 95834		<input type="checkbox"/>

JUN 02 2015 3-16

Exhibit B- Budget Detail, Payment Provisions, and Closeout

FINANCIAL ALIGNMENT CONTRACT
Budget Display
State Fiscal Years 2013-2014 to 2015-2016
December 1, 2013 - May 31, 2016
County of Riverside

	Project	Original Allocation	Carryover	Total	Net Change
2013-2014					
Federal Trust Fund					
Program	FAFL13-13	40,161	(5,349)	34,812	(5,349)
2014-2015					
Federal Trust Fund					
Program	FAFL14-14	40,161	9,139	49,300	9,139
2015-2016					
Federal Trust Fund					
Program	FAFL15-15	-	-	-	-
TOTAL FUNDING 2013-2014 to 2015-2016					
Federal Trust Fund					
Program		80,322	3,790	84,112	3,790

The maximum allowable funding available from the allocations above for Administration is:

2013-2014	FAAL 13-13	Federal Trust Fund	656
2014-2015	FAAL 14-14	Federal Trust Fund	7,519
2015-2016	FAAL 15-15	Federal Trust Fund	-

*Funds for this contract are provided by using the following Centers for Medicare & Medicaid Services grant:

CFDA#	Project Title	Award #	Effective Date
93.626	SHIP Options Counseling for Medicare/Medicaid	1N1CMS331189-01-00	6/4/2013

CALIFORNIA DEPARTMENT OF AGING

1300 NATIONAL DRIVE, SUITE 200
 SACRAMENTO, CA 95834-1992
 Internet Home Page: www.aging.ca.gov
 TDD Only 1-800-735-2929
 FAX (916) 928-2267
 TEL (916) 419-7500



PROGRAM MEMO

CDA 1014 (Rev. 02/14)

TO: Participating Area Agencies on Aging		NO.: PM 15-01(P)	
SUBJECT: HICAP		DATE ISSUED: January 29, 2015	
Financial Alignment Contract; Cal MediConnect Demonstration; Amendment #1		EXPIRES: May 31, 2016	
REFERENCES:		SUPERSEDES: PM 13-11(P)	
PROGRAMS AFFECTED:	<input type="checkbox"/> All	<input type="checkbox"/> Title III-B	<input type="checkbox"/> Title III-C1/C2
	<input type="checkbox"/> Title III-D	<input type="checkbox"/> Title III-E	<input type="checkbox"/> Title VII
	<input type="checkbox"/> Title V	<input checked="" type="checkbox"/> HICAP	<input type="checkbox"/> Other:

Purpose

This Program Memo (PM) transmits your Fiscal Year (FY) 2013-2016 Financial Alignment (FA) Contract Amendment #1 and revised FA Budget Display.

Amendment Contents/ Allocations

The California Department of Aging (CDA) is amending the contract to reallocate \$235,681 in One-Time Only (OTO) FA funds. These funds comprise unspent Area Agency on Aging (AAA) FA Contract funds from FY 2013-2014. This amount includes unspent funds from San Mateo County which has declined 2013-2014 OTO funds and Alameda County which is no longer participating in the demonstration project.

- CDA has reallocated unspent funds from these two counties to the six participating HICAPs (seven AAAs) using the original FA Contract allocation factor data.
- The six participating HICAPs (seven AAAs) have also been reallocated their own unspent FA Contract funds.

Expenditure and Budget Submission Details

The budget must align with the Budget Display in Exhibit B of your FA Contract. AAAs are encouraged to spend OTO funds prior to spending current year allocations.

The FA Budget (CDA 229FA) is located on CDA's website at:
http://www.aging.ca.gov/ProgramsProviders/AAA/Fiscal_Form_Documents/

Due Date

Submit a revised FA Budget (CDA 229FA) incorporating the attached FA Budget Display Amendment #1 to your Fiscal Team Specialist as soon as possible, but no later than 30 days from the date of this PM.

Continued on next page

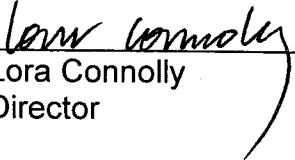
Inquiries

- For fiscal inquiries, please contact your assigned CDA Fiscal Team Specialist.
- For programmatic inquiries, please contact your assigned HICAP Team Specialist.

Attachments

- FY 2014-2015 FA Contract Amendment #1
- FY 2014-2015 FA Contract Amendment #1 Budget Displays

Contract documents will be mailed to each AAA's Contract Representative.



Lora Connolly
Director