

FISCAL PROCEDURES APPROVED  
PAUL ANGULO, CPA, AUDITOR-CONTROLLER  
BY Susana Garcia-Rocanegra 6/17/15

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

349



FROM: Office on Aging

SUBMITTAL DATE:

June 16, 2015

SUBJECT: Approve Budget Adjustment for FY 2014/2015 Standard Agreement AP-1415-21 between California Department of Aging (CDA) and Riverside County Office on Aging (OoA) for Title III/VII Programs. [Districts: ALL] [Total Cost: \$309,161] [Federal 95%; State 5%].

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve and direct the Auditor-Controller to make the budget adjustment as shown in Schedule A, attached.

BACKGROUND:

Summary

The Form 11 to execute the FY 2014/2015 Standard Agreement AP-1415-21 between California Department of Aging (CDA) and Riverside County Office on Aging (OoA) for Title III/VII Programs was approved and signed by the Board of Supervisors on July 29, 2014, Agenda Item 3-36; with total amount of \$6,974,024. However, Office on Aging did not include the motion to approve and direct the Auditor-Controller to make the necessary budget adjustment to reflect the change in the budget. Therefore, the recommended motion of this Form 11 is to correct this omission.

(Continued on Page 2)

*Rachelle Román*

Rachelle Román, Deputy Director  
for Michele Haddock, Director

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 309,161	\$ 0	\$ 309,161	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	
SOURCE OF FUNDS: Federal 95%; State 5%				Budget Adjustment: Yes	
				For Fiscal Year: 2014/2015	

C.E.O. RECOMMENDATION:

APPROVE

BY:

*Lari Sioson*  
Lari Sioson

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Washington 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: June 30, 2015  
xc: Office on Aging, Auditor

Kecia Harper-Ihem  
Clerk of the Board

By: *Kecia Harper-Ihem*  
Deputy

Prev. Agn. Ref.: 7/29/14, 3-36

District: ALL

Agenda Number:

3-39

Positions Added ☐ A-30 ☐  
Change Order ☐ 4/5 Vote ☒

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

**FORM 11:** Approve Budget Adjustment for FY 2014/2015 Standard Agreement AP-1415-21 between California Department of Aging (CDA) and Riverside County Office on Aging (OoA) for Title III/VII Programs. [Districts: ALL] [Total Cost: \$309,161] [Federal 95%; State 5%].

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**Impact on Citizens and Businesses**

These funds are to be utilized in accordance with the targeting requirements of the Older Americans Act, to persons aged 60 and older with the greatest social and economic need; with considerable emphasis on programs and services that help older adults find employment, support older and disabled individuals to live as independently as possible in the community, promote healthy aging and community involvement, and assist family members in their vital care giving role.

**SUPPLEMENTAL:**

**Additional Fiscal Information**

During the County budget submittal in March 2014, Office on Aging submitted an estimated budget of \$6,974,024 for Title III/VII Programs; however, the funds allocated for these programs from the Federal/State were \$309,161 more than the budgeted amount. Therefore, a budget adjustment is needed for the reconciliation of these funds.

Current fiscal year funds will be increased by the Schedule A below.

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

**ATTACHMENTS:**

A. **BUDGET ADJUSTMENT:** Attached.

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

**FORM 11:** Approve Budget Adjustment for FY 2014/2015 Standard Agreement AP-1415-21 between California Department of Aging (CDA) and Riverside County Office on Aging (OoA) for Title III/VII Programs. [Districts: ALL] [Total Cost: \$309,161] [Federal 95%; State 5%].

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Office on Aging  
Schedule A  
FY 2014/15

Increase Office on Aging Estimated Revenue:

21450-5300100000-767140	Fed-Misc Reimbursement	\$	293,225
21450-5300100000-751600	CA-Other Aid to Health		15,936
	Total:	\$	309,161

Increase Office on Aging Appropriation:

21450-5300100000-536200	Contrib To Other Non-County Agency	\$	309,161
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## Riverside County Board of Supervisors Request to Speak

Submit request to Clerk of Board (right of podium),  
Speakers are entitled to three (3) minutes, subject  
to Board Rules listed on the reverse side of this form.

**SPEAKER'S NAME:** AURORA CHAVEZ

**Address:** 4234 HARRISON ST  
(only if follow-up mail response requested)

City: Riverside CA Zip: 92503

Phone #: 359 3657

Date: 6/30/15 Agenda # 3-39

**PLEASE STATE YOUR POSITION BELOW:**

**Position on "Regular/" (non-appealed) Agenda Item:**

  X   **Support**    /           **Oppose**           **Neutral**

**Note:** If you are here for an agenda item that is filed for "Appeal", please state separately your position on the appeal below:

           **Support**                 **Oppose**                 **Neutral**

**I give my 3 minutes to:** \_\_\_\_\_

## **BOARD RULES**

### **Requests to Address Board on "Agenda" Items:**

You may request to be heard on a published agenda item. Requests to be heard must be submitted to the Clerk of the Board before the scheduled meeting time.

### **Requests to Address Board on items that are "NOT" on the Agenda:**

Notwithstanding any other provisions of these rules, member of the public shall have the right to address the Board during the mid-morning "Oral Communications" segment of the published agenda. Said purpose for address must pertain to issues which are under the direct jurisdiction of the Board of Supervisors. YOUR TIME WILL BE LIMITED TO THREE (3) MINUTES.

### **Power Point Presentations/Printed Material:**

Speakers who intend to conduct a formalized Power Point presentation or provide printed material must notify the Clerk of the Board's Office by 12 noon on the Monday preceding the Tuesday Board meeting, insuring that the Clerk's Office has sufficient copies of all printed materials and at least one (1) copy of the Power Point CD. Copies of printed material given to the Clerk (by Monday noon deadline) will be provided to each Supervisor. If you have the need to use the overhead "Elmo" projector at the Board meeting, please insure your material is clear and with proper contrast, notifying the Clerk well ahead of the meeting, of your intent to use the Elmo.

### **Individual Speaker Limits:**

**Individual speakers are limited to a maximum of three (3) minutes.** Please step up to the podium when the Chairman calls your name and begin speaking immediately. Pull the microphone to your mouth so that the Board, audience, and audio recording system hear you clearly. Once you start speaking, the "green" podium light will light. The "yellow" light will come on when you have one (1) minute remaining. When you have 30 seconds remaining, the "yellow" light will begin flash, indicating you must quickly wrap up your comments. Your time is up when the "red" light flashes. The Chairman adheres to a strict three (3) minutes per speaker. ***Note: If you intend to give your time to a "Group/Organized Presentation", please state so clearly at the very bottom of the reverse side of this form.***

### **Group/Organized Presentations:**

Group/organized presentations with more than one (1) speaker will be limited to nine (9) minutes at the Chairman's discretion. The organizer of the presentation will automatically receive the first three (3) minutes, with the remaining six (6) minutes relinquished by other speakers, as requested by them on a completed "Request to Speak" form, and clearly indicated at the front bottom of the form.

### **Addressing the Board & Acknowledgement by Chairman:**

The Chairman will determine what order the speakers will address the Board, and will call on all speakers in pairs. The first speaker should immediately step to the podium and begin addressing the Board. The second speaker should take up a position in one of the chamber aisles in order to quickly step up to the podium after the preceding speaker. This is to afford an efficient and timely Board meeting, giving all attendees the opportunity to make their case. Speakers are prohibited from making personal attacks, and/or using coarse, crude, profane or vulgar language while speaking to the Board members, staff, the general public and/or meeting participants. Such behavior, at the discretion of the Board Chairman may result in removal from the Board Chambers by Sheriff Deputies.