

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



ITEM
3.16
(ID # 3442)

MEETING DATE:

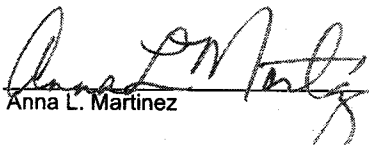
Tuesday, January 31, 2017

FROM : OFFICE ON AGING:

SUBJECT: OFFICE ON AGING: Approve Standard Agreement Amendment 1 to Agreement Numbers AP-1617-21 and MI-1517-21 between the California Department of Aging and the County of Riverside for senior services. [All District] [\$816,015: 83% Federal, 17% State].

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve and Authorize the Office on Aging Director to sign Amendment Number 1 between the California Department of Aging (CDA) and the County of Riverside for senior services associated with Standard Agreements AP-1617-21, in the amount of \$725,917 and MI-1517-21, in the amount of \$90,098;
2. Authorize the Riverside County Office on Aging Director to sign amendments, as approved by County Counsel, related to Standard Agreement Numbers AP-1617-21 and MI-1517-21 for the duration of the Agreement period of performance; and
3. Direct the Clerk of the Board to return the four (4) original of the Agreement Amendment Number 1 to the Standard Agreement Numbers AP-1617-21 and MI-1517-21.


Anna L. Martinez

1/19/2017



Gregory V. Priamos, Director County Counsel

1/20/2017

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Washington and Ashley
Nays: None
Absent: Tavaglione
Date: January 31, 2017
xc: OoA

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$816,015	\$	\$816,015	\$
NET COUNTY COST	\$	\$	\$	\$
SOURCE OF FUNDS: 83% Federal, 17% State			Budget Adjustment:	No
			For Fiscal Year:	
			FY16/17-17/18	

C.E.O. RECOMMENDATION: [CEO use]

BACKGROUND:

Summary

The California Department of Aging (CDA) enters into agreements with Area Agencies on Aging (AAA) to administer the federal and state funds distributed locally to ensure the appropriate delivery of services as stated in the approved Area Plan agreement for services and in the agreement for Medicare Improvements for Patients and Providers Act (MIPPA) services. These agreements were approved by the Board of Supervisors on July 12, 2016 and March 15, 2016, Agenda Items 3-26 and 3-17, respectively.

Amendment 1 to the Standard Agreement Number AP-1617-21, performance period July 1, 2016 to June 30, 2017 in the amount of \$725,917, provides the allocation of reconciled Federal and State One-Time-Only (OTO) Title III/VII funds to the County of Riverside Office on Aging. Funds provided under this amended contract support the provision of services, programs, and other activities for older adults and persons with disabilities countywide in accordance with Title III & Title VII of the Older Americans Act and the Older Californians Act.

Amendment 1 to the Standard Agreement Number MI-1517-21, performance period September 30, 2015 to September 29, 2017 in the amount of \$90,098, allocates funding from the Medicare Improvements for Patients and Providers Act (MIPPA) to develop and implement coordinated plans to expand the outreach efforts to deliver education and information to the target population about the Prescription Drug Benefit Low Income Subsidy Program (LIS), the Medicare Savings Program (MSP), and activities focused in the rural areas to prevent disease and promote wellness. Enhanced outreach and coordinated enrollment assistance to eligible Medicare beneficiaries throughout Riverside County is sub-contracted to the Council on Aging-Southern California (CASC).

Impact on Citizens and Businesses

These funds are to be utilized in accordance with the targeting requirements of the Older Americans Act, to Riverside County residents over the age of sixty (60) with the greatest social and economic need. Considerable emphasis is on programs and services that assist older adults and persons with disabilities to live as independently as possible in the community,

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

promote healthy aging and community involvement and assist family members in their vital care giving role.

SUPPLEMENTAL:

Additional Fiscal Information

These amendments allocate additional federal and state funding for specific senior services. A budget adjustment to reflect the additional funding was reported and requested through the 2nd Quarterly Budget Update, which is expected to be approved by the Board of Supervisor in February 2017. Therefore, a budget adjustment is not needed for either amendment and the match requirement is already planned and budgeted accordingly. No additional County funds are required or requested.

ATTACHMENT:

- A. Standard Agreement Amendment 213A: Agreement Number AP-1617-21
- B. Standard Agreement Amendment 213A: Agreement Number MI-1517-21

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

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED Two Pages

AGREEMENT NUMBER AP-1617-21	AMENDMENT NUMBER 1
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
 Riverside County Office on Aging
- The term of this Agreement is July 1, 2016 through June 30, 2017
- The maximum amount of this Agreement after this amendment is: \$ 8,101,764.00
 Eight million one hundred one thousand seven hundred sixty-four and 00/100 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:

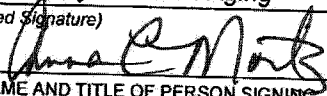

This Contract Amendment increases funds provided to the Contractor by \$ 725,917.00.

The attached Budget Displays pages 13 and 14, dated 9/30/2016 hereby replaces the Original Exhibit B - Budget Display, pages 13 and 14 dated 7/1/2016.

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

All other terms and conditions shall remain the same.

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.) Riverside County Office on Aging		
BY (Authorized Signature) 	DATE SIGNED (Do not type) 12/21/16	
PRINTED NAME AND TITLE OF PERSON SIGNING ANNA L. MARTINEZ, DIRECTOR		
ADDRESS 6296 Rivercrest Drive, Suite K Riverside CA 92507-0738		<input checked="" type="checkbox"/> Exempt per: AG OP 80-111
STATE OF CALIFORNIA		
AGENCY NAME California Department of Aging		
BY (Authorized Signature) 	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING Glenn Wallace, Manager, Contracts and Business Services Section		
ADDRESS 1300 National Drive, Suite 200, Sacramento, CA 95834		

COUNTY COUNSEL
 DATE
 11/21/16

**AREA PLAN
 Budget Display
 Fiscal Year 2016-17 (Federal Funding Years 2016 & 2017)
 Riverside County Office on Aging**

12 months (July 1, 2016 - June 30, 2017)

	Project Number	Baseline	Baseline Adjustments	Cumulative Transfers	Updated Baseline	Total OTO	Updated Total	Net Change
Administration								
Federal Title IIIB	3BAL16-16	45,439 (b)	-	-	45,439	-	45,439	-
Federal Title IIIB	3BAL17-16	136,316 (c)	-	-	136,316	-	136,316	-
Federal Title IIIC1	C1AL16-16	59,027 (b)	-	-	59,027	-	59,027	-
Federal Title IIIC1	C1AL17-16	177,082 (c)	-	-	177,082	-	177,082	-
Federal Title IIIC2	C2AL16-16	30,182 (b)	-	-	30,182	-	30,182	-
Federal Title IIIC2	C2AL17-16	90,545 (c)	-	-	90,545	-	90,545	-
Federal Title IIIE	3EAL16-16	19,821 (b)	-	-	19,821	-	19,821	-
Federal Title IIIE	3EAL17-16	59,464 (c)	-	-	59,464	-	59,464	-
General Fund C1	1GAL	1,085 (a)	-	-	1,085	-	1,085	-
General Fund C2	2GAL	289 (a)	-	-	289	-	289	-
Total Administration		619,250	-	-	619,250	-	619,250	-
Funding Summary								
Federal Funds		6,766,155	-	-	6,766,155	586,363	7,352,518	586,363
General Fund		442,461	-	-	442,461	99,837	542,298	99,837
Public Health L & C Program Fund		21,527	-	-	21,527	-	21,527	-
SNF Quality & Accountability		102,254	-	-	102,254	-	102,254	-
State Health Facilities Citation Penalties Account		43,450	-	-	43,450	-	43,450	-
Grand Total - All Funds		7,375,847	-	-	7,375,847	39,717	8,101,764	39,717

Comments:

The maximum amount of Title III E expenditures allowable for supplemental services is: 215,976

The maximum amount of Title III E expenditures allowable for Grandparents is: 107,988

The minimum General Fund to be expended for State Match in Title III is: 287,299

CFDA NUMBER	Year	Award #	Award Name
93.041	2016	16AACAT7EA	Older Americans Act Title VII-Allotments for Vulnerable Elder Rights Protection Activities
93.041	2017	17AACAT7EA	Older Americans Act Title VII-Allotments for Vulnerable Elder Rights Protection Activities
93.042	2016	16AACAT7OM	Older Americans Act Title VII-Allotments for Vulnerable Elder Rights Protection Activities
93.042	2017	17AACAT7OM	Older Americans Act Title VII-Allotments for Vulnerable Elder Rights Protection Activities
93.043	2016	16AACAT3PH	Older Americans Act Title III-Grants for State & Community Programs on Aging
93.043	2017	17AACAT3PH	Older Americans Act Title III-Grants for State & Community Programs on Aging
93.044	2016	16AACAT3SS	Older Americans Act Title III-Grants for State & Community Programs on Aging
93.044	2017	17AACAT3SS	Older Americans Act Title III-Grants for State & Community Programs on Aging
93.045	2016	16AACAT3CM	Older Americans Act Title III-Grants for State & Community Programs on Aging
93.045	2017	17AACAT3CM	Older Americans Act Title III-Grants for State & Community Programs on Aging
93.045	2016	16AACAT3HD	Older Americans Act Title III-Grants for State & Community Programs on Aging
93.045	2017	17AACAT3HD	Older Americans Act Title III-Grants for State & Community Programs on Aging
93.052	2016	16AACAT3FC	Older Americans Act Title III-Grants for State & Community Programs on Aging
93.052	2017	17AACAT3FC	Older Americans Act Title III-Grants for State & Community Programs on Aging
93.053	2016	16AACANSIP	Older Americans Act Section 311-Nutrition Services Incentive Program
93.053	2017	17AACANSIP	Older Americans Act Section 311-Nutrition Services Incentive Program

- (a) Funds must be expended by 6/30/17 and final expenditures reported in closeout by 7/31/17.
- (b) Funds must be obligated by 9/30/16 and final expenditures reported in closeout by 6/30/17. The baseline request to be transferred for the project (7/1/16-9/30/16) is due 5/1/16. These funds may not be carried over into a following year contract.
- (c) Funds must be reported in closeout by 7/31/17 and may be carried over into the following year contract. The baseline request to be transferred for the project (10/1/16-6/30/17) is due 5/1/17.
- (d) Funds must be used for one-time only expenditures. Funds must be expended by 6/30/17 and final expenditures reported in closeout by 7/31/17.
- (e) Funds must be used for Home-Delivered Nutrition Services Program only and shall not be used to supplant other federal or state funds. Funds must be expended by 6/30/17 and final expenditures reported in closeout by 7/31/17.

**AREA PLAN
 Budget Display
 Fiscal Year 2016-17 (Federal Funding Years 2016 & 2017)
 Riverside County Office on Aging**

12 months (July 1, 2016 - June 30, 2017)

	Project Number	Baseline	Baseline Adjustments	Cumulative Transfers	Updated Baseline	Total OTO	Updated Total	Net Change	
Supportive Services									
Federal Title IIIB	3BSL16-16	373,664	(b)	-	150,856	524,520	153,808	678,328	304,664
Federal Title IIIB	3BSL17-16	1,120,991	(c)	-	-	1,120,991	-	1,120,991	-
Total Supportive Services		1,494,655		-	150,856	1,645,511	153,808	1,799,319	304,664
Ombudsman									
Federal Title IIIB	3BOL16-16	12,570	(b)	-	-	12,570	9,886	22,456	9,886
Federal Title IIIB	3BOL17-16	37,710	(c)	-	-	37,710	-	37,710	-
Federal Title VIIa	7OFL16-16	15,829	(b)	-	-	15,829	6,081	21,910	6,081
Federal Title VIIa	7OFL17-16	47,487	(c)	-	-	47,487	-	47,487	-
General Fund IIIB Public Health L & C Program Fund	B1GL LCPF	53,818 21,527	(a) (a)	- -	- -	53,818 21,527	- -	53,818 21,527	- -
State Health Facilities Citation Penalties Account	SDFL	43,450	(a)	-	-	43,450	39,717	83,167	39,717
SNF Quality & Accountability	SNFL	102,254	(a)	-	-	102,254	-	102,254	-
Total Ombudsman		334,645		-	-	334,645	55,684	390,329	55,684
Congregate Nutrition									
Federal Title IIIC1	3C1L16-16	542,673	(b)	-	(241,167)	301,506	159,161	460,667	(82,006)
Federal Title IIIC1	3C1L17-16	1,628,019	(c)	-	-	1,628,019	-	1,628,019	-
General Fund C1	C1GL	188,634	(a)	-	-	188,634	-	188,634	-
NSIP C1	NC1L16-16	37,130	(b)	-	-	37,130	-	37,130	-
NSIP C1	NC1L17-16	111,390	(c)	-	-	111,390	-	111,390	-
Total Congregate Nutrition		2,507,846		-	(241,167)	2,266,679	159,161	2,425,840	(82,006)
Home-Delivered Meals									
Federal Title IIIC2	3C2L16-16	277,480	(b)	-	90,311	367,791	105,036	472,827	195,347
Federal Title IIIC2	3C2L17-16	832,439	(c)	-	-	832,439	-	832,439	-
General Fund C2	C2GL	198,635	(a)	-	-	198,635	99,837	298,472	99,837
NSIP C2	NC2L16-16	61,309	(b)	-	-	61,309	-	61,309	-
NSIP C2	NC2L17-16	183,926	(c)	-	-	183,926	-	183,926	-
Total Home Delivered Meals		1,553,789		-	90,311	1,644,100	204,873	1,848,973	295,184
Disease Prevention									
Federal Title IIID	3DFL16-16	27,204	(b)	-	-	27,204	10,051	37,255	10,051
Federal Title IIID	3DFL17-16	81,610	(c)	-	-	81,610	-	81,610	-
Total Disease Prevention		108,814		-	-	108,814	10,051	118,865	10,051
Family Caregiver									
Federal Title IIIE	3EFL16-16	182,656	(b)	-	-	182,656	141,649	324,305	141,649
Federal Title IIIE	3EFL17-16	547,968	(c)	-	-	547,968	-	547,968	-
Total Title IIIE		730,624		-	-	730,624	141,649	872,273	141,649
Elder Abuse									
Federal Title VII	7EFL16-16	6,556	(b)	-	-	6,556	691	7,247	691
Federal Title VII	7EFL17-16	19,668	(c)	-	-	19,668	-	19,668	-
Total Elder Abuse		26,224		-	-	26,224	691	26,915	691

STANDARD AGREEMENT AMENDMENT

STD. 213 A (Rev 6/03)

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 1 Page

AGREEMENT NUMBER MI-1517-21	AMENDMENT NUMBER 1
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
 Riverside County Office on Aging
- The term of this Agreement is September 30, 2015 through September 29, 2017
- The maximum amount of this Agreement after this amendment is: **\$ 169,055.00**
One hundred sixty-nine thousand fifty-five and 00/100 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:

This Contract Amendment increases the funds provided to the Contractor by \$90,098.

The attached Budget Displays page 9, dated 10/12/2016 hereby replaces the Original Exhibit B - Budget Display, page 9, dated 9/30/2015.

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

All other terms and conditions shall remain the same.

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.) Riverside County Office on Aging		
BY (Authorized Signature) <i>[Signature]</i>	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING		
ADDRESS 6296 Rivercrest Drive, Suite K Riverside CA 92507-0738		
STATE OF CALIFORNIA		
AGENCY NAME California Department of Aging		<input type="checkbox"/> Exempt per:
BY (Authorized Signature) <i>[Signature]</i>	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING Glenn Wallace, Manager, Contracts and Business Services Section		
ADDRESS 1300 National Drive, Suite 200, Sacramento, CA 95834		

FORM APPROVED COUNTY COUNSEL
 BY: NEAL R. KIPNIS

Budget Detail, Payment Provisions, and Closeout - Exhibit B

**Medicare Improvements for Patients and Providers Act (MIPPA)
Budget Display
State Fiscal Years (SFY) 2015-16 to 2017-18
September 30, 2015 - September 29, 2017**

Riverside County, Office on Aging

PROJECT	Previous Allocation*	Amendment 1 Allocation**	TOTAL ALLOCATION
STATE FISCAL YEAR 2015-16			
MIPPA Federal Funds (September 30, 2015 - June 30, 2016)*			
AAA MIPPA MAAL	19,181 (a)	-	19,181
HICAP MIPPA MCML	14,028 (a)	-	14,028
ADRC MIPPA MCAL	23,648 (a)	-	23,648
Total SFY 2015-16 MIPPA Funds	56,857	-	56,857
STATE FISCAL YEAR 2016-17			
MIPPA Federal Funds (July 1, 2016 - June 30, 2017)*			
AAA MIPPA MAAL	7,283 (b)	15,112 (c)	22,395
HICAP MIPPA MCML	6,012 (b)	21,541 (c)	27,553
ADRC MIPPA MCAL	8,805 (b)	21,912 (c)	30,717
Total SFY 2016-17 MIPPA Funds	22,100	58,565	80,665
STATE FISCAL YEAR 2017-18			
MIPPA Federal Funds (July 1, 2017 - September 29, 2017)*			
AAA MIPPA MAAL	-	8,137 (d)	8,137
HICAP MIPPA MCML	-	11,599 (d)	11,599
ADRC MIPPA MCAL	-	11,797 (d)	11,797
Total SFY 2017-18 MIPPA Funds	-	31,533	31,533
GRAND TOTAL			
Total MIPPA Federal Funds (September 30, 2015 - September 29, 2017)			
AAA MIPPA	26,464	23,249	49,713
HICAP MIPPA	20,040	33,140	53,180
ADRC MIPPA	32,453	33,709	66,162
Grand Total MIPPA Funds	78,957	90,098	169,055

*The maximum allowable for Administration from the allocations above is 10%.

Funds for this contract are provided by using the following Administration for Community Living grants:

CFDA#	Project Title	Award #	Effective Date
93.071	MIPPA: Priority Area 1 SHiPs	14AACAMSHI	9/30/2014
93.071	MIPPA: Priority Area 2 AAAs	14AACAMAAA	9/30/2014
93.071	MIPPA: Priority Area 3 ADRCs	14AACAMADR	9/30/2014

* Includes Year 1 carryover and Year 2 funds of the three year MIPPA grant effective 9/30/2014. These funds are available to expend until 9/29/2017.

** Includes Year 3 funds of the three year MIPPA grant effective 9/30/2014. These funds are available to expend until 9/29/2017.

(a) SFY 2015/16 amount of Year 2 allocations and Year 1 carryover. Final expenditures must be reported in closeout by 10/29/2017. These funds may not be carried into the following year contract.

(b) SFY 2016/17 amount of Year 2 allocations. Final expenditures must be reported in closeout by 10/29/2017. These funds may not be carried into the following year contract.

(c) SFY 2016/17 amount of Year 3 allocations. Final expenditures must be reported in closeout by 10/29/2017. These funds may not be carried into the following year contract.

(d) SFY 2017/18 amount of Year 3 allocations. Final expenditures must be reported in closeout by 10/29/2017. These funds may not be carried into the following year contract.