

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



ITEM: 3.17
(ID # 25309)

MEETING DATE:
Tuesday, June 25, 2024

FROM : DISTRICT ATTORNEY

SUBJECT: DISTRICT ATTORNEY - Approval of the Acceptance of the California Department of Insurance Disability and Healthcare Insurance Fraud Program Grant Award; All Districts [\$560,453; State of California 100%]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the acceptance of the California Department of Insurance Disability and Healthcare Insurance Fraud Program grant award from the Insurance Commissioner of the State of California in the amount of \$560,453 for the award period July 1, 2023 through June 30, 2024; and
2. Approve and direct the Auditor-Controller to make the budget adjustments on the attached Schedule A.


ACTION: 4/5 Vote Required


Jared Haringsma 6/7/2024

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez
Nays: None
Absent: None
Date: June 25, 2024
xc: DA

Kimberly A. Rector
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	\$ 560,453	\$ 0	\$ 560,453	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: State of California 100%			Budget Adjustment:	Yes
			For Fiscal Year:	23/24

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

The Insurance Commissioner of the State of California has renewed awarded funding under the Disability and Healthcare Insurance Fraud Program for the program period of July 1, 2023 through June 30, 2024.

The Disability and Healthcare Insurance Fraud Grant Program funding is made pursuant to section 1872.85 of the California Insurance Code. Funding under this program is to be used by the District Attorney for the purpose of enhanced investigation and prosecution of disability and healthcare insurance fraud cases.

The DA's Office budgeted revenue for this category based on an estimated award amount. The attached budget adjustment is required to match the increased award amount.

Impact on Residents and Businesses

All costs under this program will be recovered through grant funding.

ATTACHMENTS:

- SCHEDULE A.** BUDGET ADJUSTMENT
- ATTACHMENT B.** Disability and Healthcare Insurance Fraud Program Award Letter

Heydee Koury
 Heydee Koury, Sr Accountant - Auditor 6/12/2024

Ryan Yablo
 Ryan Yablo 6/11/2024

Aaron Gettis
 Aaron Gettis, Chief of Deputy County Counsel 6/12/2024

**Schedule A – Budget
Adjustment FY23/24**

Increase Appropriations:

11174-2200100000-537180	Interfund Exp-Salary Reimb	70,108
11174-2200100000-53720	Interfund Exp-Supportive Svcs	46,739
	TOTAL	\$116,847

Increase Estimated Revenues:

11174-2200100000-755650	CA-Disability Heathcare Fraud	116,847
	TOTAL	\$116,847



RICARDO LARA
CALIFORNIA INSURANCE COMMISSIONER

February 6, 2024

via email

Ginika Ezinwa
Deputy Director Administration
Riverside County District Attorney's Office
3960 Orange St.
Riverside, CA 92501

RE: Fiscal Year (FY) 2022-23 Carryover and FY 2023-24 Modified Budget –
Disability and Healthcare Insurance Fraud Program

Dear Ginika Ezinwa:

We received your County's request to carryover audited unexpended FY 2022-23 Disability and Healthcare Insurance Fraud Program grant funds into FY 2023-24. After careful review, **FY 2022-23 Carryover in the amount of \$113,515 (25% of your FY 2022-23 grant award) is approved pending receipt and approval of a FY 2023-24 modified budget.** The County will be invoiced for the remainder of the audited unexpended funds. Please do not remit payment until the invoice is received from CDI Accounting.

Please submit a modified budget in the amount of total funding below.

FY 2023-24 grant funding is:

FY 2022-23 Carryover Approval:	\$113,515
FY 2022-23 Interest:	\$3,332
<u>FY 2023-24 Grant Award:</u>	<u>\$443,606</u>
FY 2023-24 Total Funding:	\$560,453

Thank you for your commitment to the program. Through our coordinated efforts, we make a difference in the fight against disability and healthcare insurance fraud in California. For questions, please contact Diana Russell, LAU Manager, at (916) 854-5774 or Diana.Russell@insurance.ca.gov

Sincerely,

Felicia Lieb

Felicia Lieb
Deputy Chief, Fraud Division

cc: Chris Bouffard, Managing Deputy District Attorney