REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO AND RECORD OF ACTION

November 5, 2019

FROM
SHARON NEVINS, Director, Department of Aging and Adult Services

SUBJECT
Amendment to Revenue Contract with California Department of Aging for Area Plan Services

RECOMMENDATION(S)
Approve Amendment No. 1, effective November 5, 2019, to County Revenue **Contract No. 19-457** (State Revenue Agreement No. AP-1920-20) with the California Department of Aging, for Area Plan services increasing the total contract amount by $234,241, from $7,536,830 to $7,771,071, and updating Exhibit B – Budget, with no change to the contract period of July 1, 2019 through June 30, 2020.
(Presenter: Sharon Nevins, Director, 891-3917)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES
Provide for the Safety, Health and Social Service Needs of County Residents.

FINANCIAL IMPACT
This item does not impact Discretionary General Funding (Net County Cost). The increase of $234,241 for Area Plan (AP) services is 100% State allocated from the California Department of Aging (CDA). Approval of the necessary budget adjustments to the Department of Aging and Adult Services' 2019-20 budget is not requested at this time, but will be included on a future quarterly countywide budget report presented to the Board of Supervisors for approval.

BACKGROUND INFORMATION
The Federal Older Americans Act (OAA) promotes the welfare and dignity of older adults by providing valuable services in order to enable older adults to be independent, remain in their communities, and assist them to be engaged citizens. In 1976, the State of California designated the County of San Bernardino as an Area Agency on Aging. As a result of this designation, DAAS receives funding to administer AP services.

AP services assist approximately 90,000 eligible clients annually. Services include congregate and home delivered meals, information and assistance, legal assistance, supportive services, personal care, assisted transportation and bus passes, family caregiver support, disease prevention, health promotion and Long-Term Care Ombudsman services, including elder abuse prevention programs. This funding increase will provide DAAS $234,241 to meet mandated State and Federal monitoring requirements of senior long term care facilities, including investigating complaints and advocating for clients.

On July 9, 2019 (Item No. 5), the Board of Supervisors approved County Revenue Contract No. 19-457 (State Revenue Agreement No. AP-1920-20) in the amount of $7,536,830, to provide AP services, for the period of July 1, 2019 through June 30, 2020. In addition, this item adopted a resolution authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the DAAS Director to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. AP-1920-20, on behalf of the County, subject to review by County Counsel.

PROCUREMENT

Not Applicable.

REVIEW BY OTHERS

This item has been reviewed by Human Services Contracts (Jennifer Mulhall-Daudel, Contracts Manager, 388-0241) on October 7, 2019; County Counsel (Jacqueline Carey-Wilson, Deputy County Counsel, 387-5455) on October 22, 2019; Finance (Christopher Lange, Administrative Analyst, 386-8393) on October 22, 2019; and County Finance and Administration (Tanya Bratton, Deputy Executive Officer, 388-0332) on October 22, 2019.

Amendment to Revenue Contract with California Department of Aging for Area Plan Services
November 5, 2019

Record of Action of the Board of Supervisors
County of San Bernardino

APPROVED (CONSENT CALENDAR)

Moved: Robert A. Lovingood   Seconded: Janice Rutherford
Ayes: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Lynna Monell, CLERK OF THE BOARD

BY Lynna Monell
DATED: November 5, 2019

cc: DAAS- Nevins w/agree for sign
Contractor- C/O DAAS w/agree
File- w/agree

la 11/6/2019