



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



Date: March 26, 2014
Board Meeting Date: May 6, 2014
Special Notice / Hearing: None
Vote Required: 4/5ths

To: Honorable Board of Supervisors

From: Jean S. Fraser, Chief, Health System
Lisa Mancini, Director, Aging and Adult Services

Subject: Amendment to the Agreement with the California Department of Aging

RECOMMENDATION:

- A) Adopt a Resolution authorizing an amendment to an agreement with the California Department of Aging to provide nutrition and supportive community-based services to elderly county residents by increasing the amount by \$89,236 to an amount not to exceed \$2,081,288.
- B) Resolution authorizing an Appropriation Transfer Request in the amount of \$89,236 from Unanticipated Revenue to Older Americans Act funding.

BACKGROUND:

Your Board has designated the County's Aging and Adult Services Division (AAS) as the Area Agency on Aging for San Mateo County to carry out state-funded programs pursuant to the 1965 Older Americans Act (OAA). On April 24, 2012, your Board approved the FY 2012-2016 Area Plan for Services for Older Adults and Adults with Disabilities (Plan). The Plan provides a profile of the county's senior population, identifies goals, and recommends services to be funded by the OAA, including nutrition and supportive community-based services to elderly residents.

On September 10, 2013, your Board approved a Resolution to accept OAA-related funding through the California Department of Aging (CDA) to provide Plan-recommended services in FY 2013-14, in an amount not to exceed \$1,992,052.

DISCUSSION:

This amendment to the agreement provides additional state and federal funding, due to reallocation of unexpended state funds, partial restoration of pre-sequestration federal nutrition funding, and federal one-time-only supplemental funding. This amendment will increase funding in the following programs: Adult Day Health/Day Care, Transportation, Legal Assistance, Employment, Congregate Nutrition, Home Delivered Meals, Health

Promotion, Family Caregiver Support, Ombudsman, and Elder Abuse Prevention. Additionally, this amendment documents basic level funding transfers from nutrition services to supportive community-based services, as requested by AAS, in order to better meet service delivery demands of the those programs.

This increased funding must be spent or encumbered by county community-based providers by June 30, 2014.

The amendment and Resolution have been reviewed and approved by County Counsel as to form.

Approval of this amendment contributes to the Shared Vision 2025 outcome of a Healthy Community by providing funding for the services as recommended by the county's Plan. It is anticipated that approximately 13,215 at-risk individuals will be served through OAA-funded programs, of which 95% will be able to remain living in the community in a least restrictive setting through case management.

PERFORMANCE MEASURE:

Measure	FY 2013-14 Estimate	FY 2014-15 Projected
Percent of at-risk individuals maintained in a least restrictive setting through case management	95%	95%

FISCAL IMPACT:

The term of the agreement remains October 1, 2013, through June 30, 2014. The agreement amount has increased by \$89,236 to an amount not to exceed \$2,081,288. Through Board acceptance of this Appropriation Transfer Request, these funds will be added to the AAS FY 2013-14 Adopted budget. There is no Net County Cost.