



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



Date: July 24, 2012
Board Meeting Date: August 28, 2012
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

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

Subject: Agreement No. HI-1213-08 with the California Department of Aging

RECOMMENDATION:

Adopt a Resolution authorizing an agreement with the California Department of Aging for the provision of Health Insurance Counseling and Advocacy Program funds for FY 2012-13 in the amount of \$282,067

BACKGROUND:

On April 24, 2012, your Board as the Area Agency on Aging (AAA) approved the Area Plan for Services for Older Adults and Adults with Disabilities (Plan) 2012-16. This Plan provides a profile of the County's senior population and identifies goals and makes recommendations for services to be funded with San Mateo County's Older Americans Act of 1965 (OAA) funds. The Plan along with an annual budget fulfills the California Department of Aging's (CDA) requirements and generates an agreement for funding.

DISCUSSION:

The funds for OAA Health Insurance Counseling and Advocacy Program (HICAP) are used to subsidize a volunteer-supported program that provides three basic services: community education, lay counseling, and advocacy related to Medicare. HICAP is an integral component of California's community-based long-term care system. Medicare beneficiaries and those under 65 who are about to become eligible for Medicare or who are disabled and on Medicare are eligible for HICAP services. Locally, the program is designed to carry out goals and objectives of the Plan related to advocacy and health care. An agreement with a community-based organization to provide HICAP services will be forth-coming.

Aging and Adult Services (AAS) requests your Board to authorize the Chief of the Health System or designee to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the

contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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

This agreement contributes to the Shared Vision 2025 outcome of a Healthy Community by providing OAA HICAP funding which will allow AAS to offer health care counseling, advocacy and education services to eligible HICAP recipients in FY 2012-13. In addition, it is anticipated 75% of HICAP service recipients will feel that they have gained useful knowledge and feel that their personal life has improved as a result of HICAP services.

PERFORMANCE MEASURE(S):

Measure	FY 2011-12 Estimate	FY 2012-13 Projected
Percent of HICAP services recipient stakeholder survey respondents indicating that their personal life has improved as a result of services received	75%*	75%
Percent of HICAP services recipient stakeholder survey respondents indicating that they gained useful knowledge through the presentations, trainings, conferences, and resources provided	75%*	75%

* This measure is reported annually at the end of the fiscal year.

FISCAL IMPACT:

The term of this agreement is July 1, 2012 through June 30, 2013. The maximum funding amount for this agreement is \$282,067. These funds have been included in the AAS FY 2012-13 Recommended Budget. There is no Net County Cost.