



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



Date: January 3, 2013
Board Meeting Date: February 12, 2013
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 Agreement No. AP-1213-08 with California Department of Aging

RECOMMENDATION:

- A) Adopt a Resolution authorizing an amendment to the agreement with the California Department of Aging to enhance Older Americans Act Title III and VII nutrition and supportive community-based services, increasing the amount by \$152,460 to \$2,954,151; and
- B) Approve an Appropriation Transfer Request in the amount of \$152,460 from unanticipated federal aid to Program Services Provider(s) – Aging and Adult Services

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, 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.

On July 24, 2012, your Board authorized Resolution 72088 approving Agreement AP-1213-08 with CDA for funding of the Title III/VII and Nutrition Services Incentive Program (NSIP) programs for FY 2012-13 in the amount of \$2,801,691. The Resolution also authorized the Chief of the Health System or designee to execute limited contract amendments.

Aging and Adult Services contracts with a variety of community-based agencies to provide programs including adult day care, adult day health care, case management,

congregate nutrition, elder abuse prevention, elder abuse education and training, family caregiver support, health promotion, home-delivered meals, legal assistance, nutrition counseling, nutrition education, ombudsman program, peer counseling, senior employment and transportation services. The services provided through these programs have served an average of 13,215 clients annually for the past three years. These services are also designed to carry out many of the goals and objectives identified in the Area Plan and help at-risk individuals remain in the most independent setting possible.

DISCUSSION:

This amendment increases Title III/VII funding due to additional one-time-only federal funds from the reconciliation of last year's grant, specific to the adult day care, adult day health care, congregate nutrition, elder abuse prevention, family caregiver support, home-delivered meals, ombudsman, senior employment, senior legal and transportation programs. This amendment also increases NSIP funding for the congregate nutrition and home-delivered meals programs. There is also an adjustment to baseline funding which moves from congregate nutrition to the supportive services and home-delivered meals programs. The changes to the baseline funding were previously incorporated into the community-based provider agreements approved by your Board on September 25, 2012. Amendments to the community-based provider agreements with the corresponding one-time-only funding changes will be subsequently prepared for approval.

County Counsel has reviewed and approved the Resolution and amendment as to form.

This amendment contributes to the Shared Vision 2025 outcome of a Healthy Community by providing enhanced services as recommended by the County's Plan. It is anticipated that approximately 14,000 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 2011-12 Actual	FY 2012-13 Projected
Percent of at-risk individuals maintained in a least restrictive setting through case management	98%*	95%

*The FY 2011-12 performance exceeded the division's expectations.

FISCAL IMPACT:

The term of the agreement remains July 1, 2012 through June 30, 2013. The maximum obligation for this agreement is increased by \$152,460 in federal funds from \$2,801,691 to \$2,954,151. There is no impact on the Net County cost as a result of this action.