



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



Date: February 4, 2013
Board Meeting Date: March 12, 2013
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: Amendments to 18 provider agreements for modifications to funding and services

RECOMMENDATION:

Adopt a Resolution authorizing amendments to the agreements with Alzheimer's Association of Northern California and Northern Nevada; Catholic Charities CYO, Center for Independence of Individuals with Disabilities; City of Daly City; City of Menlo Park; City of Pacifica; City of San Bruno; City of San Mateo; Coastside Adult Day Health Center; Family Caregiver Alliance; Kimochi, Inc.; Legal Aid Society of San Mateo; Mills-Peninsula Health Services; Ombudsman Services of San Mateo County, Inc.; Peninsula Family Service; Peninsula Volunteers, Inc.; Self Help for the Elderly; and Senior Coastsiders, increasing the total amount by \$199,919 for an aggregate fiscal amount not to exceed \$3,091,912.

BACKGROUND:

On September 25, 2012, your Board as the Area Agency on Aging (AAA) approved 22 provider agreements for adult day care/adult day health care, case management, congregate nutrition, family caregiver support, Health Insurance Counseling and Advocacy Program (HICAP), health promotion, home-delivered meals, legal assistance, peer counseling, ombudsman services, senior employment and transportation services. The total aggregate amount of the 22 agreements was \$3,066,017 in Older Americans Act (OAA) and HICAP funding for the term of July 1, 2012 through June 30, 2013. The AAA subsequently received additional one-time funding from the State for these services. The AAA is passing this additional funding on to 18 of the original 22 community providers to enhance services.

DISCUSSION:

These 18 amendments are funded through the California Department of Aging for Health Insurance Counseling and Advocacy Program (HICAP), the Nutrition Services

Incentive Program and Title III/VII and Title V program services. The original aggregate amount for these 18 agreements is \$2,891,993. With the additional \$199,919, the new aggregate fiscal amount is not to exceed \$3,091,912. The amendments do not change the current term of the agreements.

The amendments and Resolution have been reviewed and approved by County Counsel as to form. The Contractors have assured compliance with the County's Contractor Employee Jury Service Ordinance, as well as all other contract provisions that are required by County ordinance and administrative memoranda, including but not limited to insurance, hold harmless, non-discrimination and equal benefits.

These programs provide services to an average of 15,000 seniors annually, are designed to carry out many of the goals and objectives identified in the AAA Strategic Plan and help at-risk individuals remain in the most independent setting possible.

The additional OAA and HICAP funds contribute to the Shared Vision 2025 outcome of a Healthy Community by allowing AAS to enhance much needed services provided by community partners to this targeted population. These agreements are based on units of service to be delivered and those units vary in accordance with specific programs (such as the number of meals for nutrition programs, days of attendance for adult day care programs and number of rides for transportation services). The services offered are diverse, and some residents may receive services from more than one vendor. Such residents would be counted only once in the measure of "number of people served," ensuring an unduplicated count of people served by the original 22 contractors. It is anticipated that 95% of at-risk individuals will be maintained in a least restrictive setting through case management.

PERFORMANCE MEASURES:

Measure	FY 2011-12 Actual	FY 2012-13 Projected
Number of people served through Area Agency on Aging funds	14,088	15,000
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:

There is no Net County Cost associated with this action. The maximum the County shall be obligated to pay for these 18 amended agreements for FY 2012-13 is increased by \$199,919 to \$3,091,912, which amount is paid out of OAA and HICAP funding.