



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



Date: May 29, 2013
Board Meeting Date: July 9, 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: Amendment to Agreement No. AP 1213-08 with the California Department of Aging

RECOMMENDATION:

Adopt a Resolution authorizing an amendment to the agreement with the California Department of Aging to reduce funding in the amount of \$61,272 for a total amount not to exceed \$2,892,879 as a result of the sequester of federal funds

BACKGROUND:

On April 2012, your Board, as the Area Agency on Aging (AAA), approved the Area Plan of Services for Older Adults and Adults with Disabilities (Plan) 2012-2016. 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 No. 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.

On February 12, 2013, your Board authorized Resolution 72370 approving the first amendment to the agreement. This amendment transferred baseline funding in an aggregate amount of \$423,880 from congregate nutrition programs to the home-delivered meals and supportive services programs. It also added one-time-only federal funds to various programs in an aggregate amount of \$152,460 for a total amount not to exceed \$2,954,151.

DISCUSSION:

This amendment decreases federal funds by \$61,272 due to the federal sequester of funds for services provided under the agreement. The programs affected by this reduction are supportive services, ombudsman, congregate nutrition, home-delivered meals, disease prevention, family caregiver support, elder abuse prevention and administrative costs. There is also an adjustment to the baseline, moving funds from congregate nutrition to supportive services and home-delivered meals. Aging and Adult Services (AAS) will backfill this reduction in community provider contracts with County General Fund for FY 2012-13.

Amendments to the community-based provider agreements with the corresponding funding changes will be subsequently prepared for approval.

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

The amendment contributes to the Shared Vision 2025 of a Healthy Community by providing 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 2012-13 Estimate	FY 2013-14 Projected
Percent of at-risk individuals maintained in a least restrictive setting through case management	95%	95%

FISCAL IMPACT:

The maximum obligation for this agreement is decreased by \$61,272 in federal funds from \$2,954,151 to \$2,892,879. The increase to Net County Cost included in the community provider agreements for FY 2012-13 is \$61,272 for a total Net County Cost of \$427,809.