

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: ^{mp} Aging & Veterans Services

BOARD AGENDA # *B-1

Urgent Routine

AGENDA DATE September 10, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Contracts with the California Department of Aging for Older Americans Act (OAA) Programs, the Health Insurance Counseling and Advocacy Program (HICAP), the Title V Senior Community Service Employment Program (SCSEP), and the Multipurpose Senior Services Program (MSSP)

STAFF RECOMMENDATIONS:

Authorize the Director of the Department of Aging and Veterans Services, Area Agency on Aging (AAA), to sign contracts and any subsequent amendments to contracts A3-1314-30, A9-1314-30, H9-1314-30, TV-1314-30, and MS-1314-14 with the California Department of Aging for Fiscal Year 2013-2014.

FISCAL IMPACT:

The 2013-2014 Adopted Proposed Budget for the Area Agency on Aging of \$3,290,676 is funded from \$2,997,754 in estimated department revenue and a \$292,922 contribution from the General Fund. The total amount of the four contracts with the California Department of Aging is \$2,615,257. Of this amount, \$2,301,066 will be utilized to provide services to seniors and caregivers and \$314,191 will go to the AAA for administration and oversight of the programs. The minimum required County match for the Area Agency on Aging's administrative allowance is \$179,597. These amounts were included in the 2013-2014 Adopted Proposed Budget and approved by the Board of Supervisors on June 11, 2013.

BOARD ACTION AS FOLLOWS:

No. 2013-447

On motion of Supervisor Withrow, Seconded by Supervisor O'Brien

and approved by the following vote.

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval of Contracts with the California Department of Aging for Older Americans Act (OAA) programs, the Health Insurance Counseling and Advocacy Program (HICAP), the Title V Senior Community Service Employment Program (SCSEP), and the Multipurpose Senior Services Program (MSSP)

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DISCUSSION:

The Area Agency on Aging (AAA) is recognized by the Administration on Aging as the local agency for advocacy, planning, and program development on behalf of older persons in Stanislaus County. The Area Agency on Aging contracts with the California Department of Aging to provide Older Americans Act Programs, the Health Insurance Counseling and Advocacy Program, the Senior Community Service Employment Program, and the Multipurpose Senior Services Program for senior citizens and caregivers in Stanislaus County either directly or through grant agreements with local service providers.

The total amount allocated for Fiscal Year 2013-2014 Area Plan contracts, A3-1314-30 and A9-1314-30, is \$1,654,648. The AAA will receive \$293,715 to carry out all of the administrative functions of an Area Agency on Aging, including administrative guidance and oversight, monitoring, and technical assistance to the contracting service providers. Those programs that will be provided through contracts with local service providers include: Assisted Transportation, Homemaker, Ombudsman, Elder Abuse Prevention, Senior Congregate Meals, Senior Home-Delivered Meals, Disease Prevention and Health Promotion, and Senior Legal Services. The programs the AAA will provide as a direct service are: Information and Assistance, Outreach, Program Development, Coordination, and Family Caregiver Support Program.

Total funding for Fiscal Year 2013-2014 for the Health Insurance Counseling and Advocacy Program (HICAP) contract, HI-1314-30, is \$192,899. This program is administered by the Area Agency on Aging and provides free and objective information and counseling about Medicare. Volunteer counselors help Medicare beneficiaries understand their specific rights and health care options. HICAP also offers free educational presentations to groups of Medicare beneficiaries, their families, and/or providers on a variety of Medicare and other health insurance related topics.

The total amount of funding available for the Title V Senior Community Service Employment Program (SCSEP) contract TV-1314-30 for Fiscal Year 2013-2014 is \$82,110. SCSEP is a program designed to assist anyone over the age of 55 whose annualized income is no greater than 125% of the Federal Poverty Level, and whose employment prospects are low. The program provides case management and a stipend to participants. Participants gain job skills and knowledge through work at an approved Host Agency site, which must be either a government facility or a non-profit agency. With the available funding, the program will provide employment and training services for participants who will work an average of 20 hours per week. Participants are limited to 48 months in the SCSEP program.

Total funding available for Fiscal Year 2013-2014 for the Multipurpose Senior Services Program (MSSP) contract, MS-1314-14, is \$685,600. This program is also administered

Approval of contracts for the Older Americans Act (OAA) programs, the Health Insurance Counseling and Advocacy Program (HICAP), the Title V Senior Community Service Employment Program (SCSEP), and the Multipurpose Senior Services Program (MSSP) with the California Department of Aging
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directly by the Area Agency on Aging. The MSSP program is a social services/health case management program designed to prevent or delay institutional placement of the frail elderly. Services include assessments, regular contact and coordinated supervision by the MSSP Case Manager and Nurse. The program also purchases an array of contracted services and equipment to ensure the safety of clients in their own homes. Services include, but are not limited to: personal care, chore services, respite care for live-in caregivers, adult daycare, and communication services for clients in emergency situations. Equipment could include, but is not limited to: wheel chair ramps, bathtub grab bars, new front doors, or new door locks.

POLICY ISSUES:

By approving the grant agreements with the California Department of Aging, the Area Agency on Aging will continue to provide aging services to residents of Stanislaus County, consistent with the Board's priority of A Healthy Community.

STAFFING IMPACT:

There is no additional staffing impact associated with this request as existing staff will administer the contracts.

CONTACT PERSON:

Margie Palomino, Director. Telephone: (209) 525-4601

ATTACHMENTS AVAILABLE
FROM YOUR CLERK

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Date: September 10, 2013

No. 2013-447

On motion of Supervisor Withrow Seconded by Supervisor O'Brien
and approved by the following vote,
Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini, and Chairman Chiesa
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None

Item # *B-1

THE FOLLOWING RESOLUTION WAS ADOPTED:

Approval of contracts for the Older Americans Act programs, the Health Insurance Counseling and Advocacy Program, the Title V Senior Community Service Employment Program, and the Multipurpose Senior Services Program with the California Department of Aging

WHEREAS the Area Agency on Aging (AAA) is required to provide administrative guidance and oversight, monitoring, and technical assistance to its contracting service providers; and

WHEREAS the AAA staff provides the following direct services for seniors: Information and Assistance; Outreach, Program Development; Coordination; Family Caregiver Support Program; Health Insurance Counseling Advocacy Program (HICAP); and Multipurpose Senior Services Program (MSSP); and

WHEREAS the following programs will be provided through contracts and / or Memorandum of Understandings (MOUs) with local service providers: Senior Legal Assistance, Ombudsman, Elder Abuse Prevention, Homemaker, Congregate Meals, Home-Delivered Meals, Senior Community Service Employment Program, Disease Prevention and Health Promotion, and Assisted Transportation.

BE IT RESOLVED that the Stanislaus County Board of Supervisors approve the Older Americans Act program contracts A3-1314-30, A9-1314-30, H9-1314-30, TV-1314-30, and MS-1314-14 with the California Department of Aging; and

BE IT FURTHER RESOLVED that the Stanislaus County Board of Supervisors authorizes the Director of the Department of Aging and Veterans Services (Area Agency on Aging) to sign the A3-1314-30, A9-1314-30, H9-1314-30, TV-1314-30, and MS-1314-14 contracts and any subsequent amendments to these contracts with the California Department of Aging for Fiscal Year 2013-2014.

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk
Stanislaus County Board of Supervisors,
State of California

Christine Ferraro

File No.