

County of Sonoma
Agenda Item Summary Report

Clerk of the Board Use Only
 Meeting Date
 ___/___/___
 Agenda Item No:

Department: Human Services Department

4/5 Vote Required

Contact: Diane Kaljian	Phone: (707) 565-5950	Board Date: 4/21/09	Deadline for Board Action 4/21/09
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Agenda Short Title

Execution of Contract Amendment #2, FY 2008-09 Senior Advocacy Services

Requested Board Action

Authorize the Director of Human Services, or her designee, to sign and execute the amended FY 2008-09 service provider contract with Senior Advocacy Services.

CURRENT FISCAL YEAR FINANCIAL IMPACT

Estimated Cost	\$ 30,970	Contingencies (Fund Name:)	\$ 0
Amount Budgeted	\$ 30,970	Unanticipated Revenue (Source: Federal/State)	\$ 0
Other Avail Approp	\$ _____	Other Transfer(s) (Source:)	\$ _____ 0
Additional Requested:	\$ 0	Add'l Funds Requested:	\$ 0

Explanation (if required): No current budget impact; all FY 2008-09 funds are budgeted and were previously approved by the Board of Supervisors

Prior Board Action(s):

Approval of FY 2008-09 HICAP contract to Senior Advocacy Services May 13, 2008 (#22)
 Approval of HICAP amendment #2 with California Department of Aging March 24, 2008

Alternatives - Results of Non-Approval:

Senior Advocacy Services would not be able to use the increase in funding.

Background:

The Human Services Department has received increased allocations from the California Department of Aging for the provision of the Health Insurance Counseling and Advocacy Program (HICAP). The Department contracts with Senior Advocacy Services (SAS) to provide HICAP services, which includes free community information, education and individual counseling services to Medicare beneficiaries about Medicare, supplemental plans, prescription drugs, Medicare Advantage plans, long-term care, appeals, and more. The program helps beneficiaries make informed choices and provides advocacy regarding health care benefits and rights. More than 6,000 Medicare beneficiaries receive services in Sonoma, Lake, Mendocino, Napa, Solano, and Marin counties. The Sonoma County Area Agency on Aging is the contract administrator for the six-county region.

The original funding for this contract was \$372,620. The first amendment to the contract was for \$15,285. This is contract Amendment #2 of the Senior Advocacy Services HICAP for \$30,970. The increased funding will be used primarily to support Low Income Subsidy targeted outreach with additional staff hours for the bilingual outreach coordinator and operational costs associated with the staff member. The amendments are consistent with the original contract and procurement process.

On March 24, 2009, the Board approved the increased HICAP contract with the California Department of Aging and its unanticipated revenue. Board approval is requested for the Director of Human Services to execute Amendment #2 to the Agreement with Senior Advocacy Services to provide enhanced HICAP services to the community. The increased HICAP funding totals \$46,255, as summarized below:

<u>FY 2008-09</u>	<u>Amendment #1</u>	<u>Amendment #2</u>	<u>New Amount</u>
\$372,620	\$15,285	\$30,970	\$ 418,875

Requested Board Action:

Authorize the Director of Human Services, or her designee, to sign and execute Amendment #2 with Senior Advocacy Services for the provision of HICAP services.

Attachments:

On File with Clerk:

- Amendment #2 Senior Advocacy Services Agreement for Provision of Services
- Exhibit B-1 HICAP Budget Summary Amendment #2

CLERK OF THE BOARD USE ONLY

Board Action (If Other than "Requested")

Vote: