

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:
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Board Date:
 4/21/09

Deadline for Board Action
 4/21/09

Agenda Short Title
 Execution of Contract Amendment, FY 2008-09 North Coast Opportunities

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 North Coast Opportunities.

CURRENT FISCAL YEAR FINANCIAL IMPACT

Estimated Cost	\$ 26,981	Contingencies (Fund Name:)	\$ 0
Amount Budgeted	\$ 26,981	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):
 5/13/08: Approval of FY 2008-09 Family Caregiver funding to North Coast Opportunities

Alternatives - Results of Non-Approval:
 North Coast Opportunities would not be able to use the increase in funding.

Background:

The Area Agency on Aging (AAA) receives federal funding for persons 60 and older, younger adults with disabilities and family caregivers. The AAA contracts with community-based agencies for services and provides some services directly. The Governor's 2008-09 budget passed on September 23, 2008, with unexpected funding reductions in Older Americans Act services. However, the California Department of Aging FY 2008-09 Area Plan Contract Amendment #1 received in December includes one-time-only (OTO) funding. Area Agencies on Aging may use the funds to restore baseline funding where state General Funds were eliminated by the Governor's Budget in September 2008.

On January 21, 2009, the Area Agency on Aging Advisory Council held a public hearing regarding the OTO funding. On January 21, 2009, the Advisory Council approved the funding recommendation to distribute \$26,981 in Older Americans Act Title III E OTO funding to North Coast Opportunities, Redwood Caregiver Resource Center. The funding will restore the funding reduction from FY 2007-08 to FY 2008-09 of \$12,032 and increase the allocation by an additional \$14,949. This one-time-only increase will be used to provide time limited respite to family caregivers on the respite services waiting list. The amount of this amendment exceeds the \$25,000 limit authorized by the Board of Supervisors for the Department Director to execute amendments to the original agreement.

North Coast Opportunities, Redwood Caregiver Resource Center is part of the California statewide system of Caregiver Resource Centers. North Coast Opportunities, Redwood Caregiver Resource Center gives priority to caregivers who are caring for a loved one 60 or older, rurally isolated, living below the poverty guidelines, and caring for someone in the late stages of a disease.

Board approval is requested for the Director of Human Services to execute Amendment #2 to the Agreement with North Coast Opportunities to provide respite services to family caregivers. Increasing North Coast Opportunities funding from \$154,380 to \$181,361 for an increase of \$26,981. Amendment #1 adjusted the units of service in the contract due to new reporting categories but did not change funding level. The amendments are consistent with the original contract and procurement process.

Requested Board Action:

Authorize the Director of Human Services, or her designee, to sign and execute Amendment #2 with North Coast Opportunities for the provision of Family Caregiver Respite services.

Attachments:

On File with Clerk:

- Amendment #2 North Coast Opportunities Agreement for Provision of Services
- Amendment #2 North Coast Opportunities Exhibit A-1 Program Description/Specifications
- Amendment #2 North Coast Opportunities Exhibit B-1 Program Budget

CLERK OF THE BOARD USE ONLY

Board Action (If Other than "Requested")

Vote:

