

County of Sonoma			Clerk of the Board Use Only Meeting Date ____/____/____ Agenda Item No: _____	
Agenda Item Summary Report				
Department: Human Services Department			<input type="checkbox"/> 4/5 Vote Required	
Contact: Diane Kaljian	Phone: (707) 565-5950	Board Date: 06/02/09	Deadline for Board Action: 6/02/09	
AGENDA SHORT TITLE: Execution of FY 2009-10 Health Insurance Counseling and Advocacy Program (HICAP) Contract				
REQUESTED BOARD ACTION: Authorize the Director of Human Services or designee to sign and execute Standard Agreement HI-0910-27 with the California Department of Aging for FY 2009-10 in the amount of \$416,199 and to amend the Agreement, provided amendments do not increase the total county cost and do not substantially change the scope of the work.				
CURRENT FISCAL YEAR FINANCIAL IMPACT				
<u>EXPENDITURES</u>			<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$	000.00	Contingencies	\$ 000.00
			(Fund Name:)	
Amount Budgeted	\$	000.00	Unanticipated Revenue	\$ 000.00
			(Source:)	
Other Available Approp. (Explain Below)	\$	000.00	Other Transfer(s)	000.00
			(Source:) \$	
Additional Requested:	\$	0.00	Additional Funds Requested	\$ 0.00
Explanation (if required): Funds for this contract have been included in the FY 2009-10 recommended budget.				
Prior Board Action(s): The Board has approved State contracts for operation of the Health Insurance Counseling and Advocacy Program (HICAP) each fiscal year since 1997.				
Alternatives – Results of Non-Approval: The Health Insurance Counseling and Advocacy Program (HICAP) would not operate during FY 2009-10.				

Background:

The Board of Supervisors is requested to approve a resolution that authorizes the Director of Human Services to sign an agreement with the California Department of Aging (CDA). A copy of the contract is on file with the Clerk of the Board.

HI-0910-27: This agreement contains funding for the Health Insurance Counseling and Advocacy Program (HICAP), which provides public information, education and counseling services to more than 6,000 Medicare beneficiaries. Senior Advocacy Services (SAS) was awarded the contract through a competitive RFP process and will operate the HICAP program in 2009-2010.

Requested Board Action:

Authorize the Director of Human Services or designee to sign and execute Standard Agreement HI-0910-27 with the California Department of Aging for FY 2009-10 in the amount of \$416,199 and to amend the Agreement, provided amendments do not increase the total county cost and do not substantially change the scope of the work.

Attachments:

Resolution

On File With Clerk:

California Department of Aging Standard Agreement HI-0910-27

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: