

**County of Sonoma
Agenda Item Summary Report**

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

Department: Human Services

4/5 Vote Required

Contact:
Diane Kaljian

Phone:
(707) 565-5932

Board Date:
06.23.09

Deadline for Board Action:
06.23.09

AGENDA SHORT TITLE:

Execution of Public Administrator/Guardian/Conservator (PA/PG/PC) Contract.

REQUESTED BOARD ACTION:

Authorize the Director of Human Service, or designee, to sign and execute a contract with Panoramic Software Corporation, Inc. for a Software License Agreement in the amount of \$42,804.

CURRENT FISCAL YEAR FINANCIAL IMPACT

EXPENDITURES

ADDL FUNDS REQUIRING BOARD APPROVAL

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	Total Source of Funds:	\$	0.00

Explanation (if required):

Funds are in the 2009-2010 budget

Prior Board Action(s):

5/06/06 Approval of Panoramic Contract
6/17/03 Resolution No. 03-0655 Approval of Panoramic Contract
6/27/00 Resolution No. 00-781 Approval of Panoramic Contract
7/08/97 Resolution No. 97-0925 Approval of Panoramic Contract

Alternatives – Results of Non-Approval:

PA/PG/PC will not have a license agreement for Panoramic tracking and reporting system

Background:

The Board of Supervisors is requested to authorize the Director of Human Services to sign a license agreement with Panoramic Software, Inc. Copies of the contract are on file with the Clerk of the Board.

The Office of the Public Administrator/Public Guardian/Public Conservator is a program of the Adult and Aging Division in the Human Services Department. The program provides conservatorship services for individuals who suffer from severe mental illness or are frail, elderly adults and administers the estates of persons who die with no will or without an appropriate person willing or able to act as administrator.

The PA/Pg/PC program currently uses Panoramic PG-Pro DOS software to run various elements of the system, including property and inventory control, case management, financial tracking and distribution, and legal document production such as court accountings. The contract will continue our license agreement with Panoramic from July 1, 2009 – June 30, 2010. The current three year contract terminates on June 30, 2009.

Fiscal Impact:

The Software License Agreement and The Service Maintenance Agreement will provide ongoing banking, accounting, and case management services to the PA/Pg/PC program for FY's 2009/10 at a cost of \$42,804. Funding is contained within the recommended budget for the 2009/10 FY.

These contracts have been reviewed and approved by County Counsel.

Requested Board Action:

Authorize the Director of Human Service, or designee, to sign and execute a contract with Panoramic Software Corporation, Inc. for a Software License Agreement in the amount of \$42,804.

Attachments:

On File With Clerk:

Panoramic contract

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: