

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:
6/23/09

Deadline for Board Action:
6/23/09

AGENDA SHORT TITLE:

Approval of Area Agency on Aging FY 2009-10 funding recommendations.

REQUESTED BOARD ACTION:

- 1) Approve AAA recommendations for the allocation of FY 2009-10 funding in the amount of \$2,066,727.
- 2) Authorize the Director of Human Services or designee to sign and execute 2009-10 service provider contracts in the amount of \$2,066,727 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

EXPENDITURES

ADD'L 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	Additional Funds Requested	\$	0.00

Explanation (if required): Estimates of the funds for these contracts have been included in the FY 2009-2010 recommended budget. A budgetary adjustment will be done to the approved budget to bring total funding and expenditure amounts to actual contract totals.

Prior Board Action(s):

10/24/06: Approved Area Agency on Aging funding priorities and levels for FY 2007-2008; approved the AAA Advisory Council recommendations for funding policies for FY 2007-2011; and authorized the AAA to issue an RFP for Older Americans Act and Community Based Services funds, priorities, policies, and formulas for FY 2007-2008 through FY 2010-2011
05/15/07 Approved Area Agency on Aging Funding Recommendations for FY 2007-08
05/13/08 Approved Area Agency on Aging Funding Recommendations for FY 2008-09

Alternatives – Results of Non-Approval:

Funds will not be available to provide services to the aging and adult population in Sonoma County.

Background:

The Area Agency on Aging (AAA) contracts annually for services with non-profit agencies. AAA funding policy is to open service dollars to a public bidding process (request for proposals) every four years. These contracts are part of the procurement that took place in FY 2006-07; the next RFP will be issued in FY 2010-11. The contracts require monthly reporting and annual monitoring by Adult and Aging Division staff.

On October 24, 2006 the Sonoma County Board of Supervisors approved AAA Advisory Council recommendations for funding policies for FY 2007-2011 and authorized the AAA to issue an RFP for Older Americans Act (OAA), Community Based Services (CBSP), and Health Insurance Counseling and Advocacy (HICAP) funds. Funding recommendations were developed by the AAA Planning & Funding Committee on April 29, 2009. Funding reductions were limited to OAA Title IIIC-1 Congregate meal programs for a total of \$10,985. A public hearing was held on May 20, 2009, and final recommendations were approved by the full AAA Advisory Council on May 20, 2009. Funding allocations approved include:

• Older Americans Act (OAA) Programs	\$1,480,456
• Community Based Services Programs (CBSP)	\$ 78,953
• HICAP	\$ 387,906
• Nutrition Stimulus	<u>\$ 119,412</u>
TOTAL	\$2,066,727

Funding is from ongoing federal and state sources, the Older Americans Act and the California Department of Aging, as well as one-time-only funding from the American Recovery and Reinvestment Act (ARRA). The county has received confirmation of this funding for FY 2009-10 through Area Plan contract for FY 2009-10 for Titles III and VII of the OAA and for CBSP state funds, Health Insurance Counseling & Advocacy Program (HICAP) contract FY 2009-10 for the HICAP program, and the Nutrition Stimulus Plan Contract for FYs 2008-09 & 2009-10.

Because of California’s budget crisis, the Governor has proposed eliminating the CBSP programs; however, in the opinion of County Counsel, Sonoma County has an obligation to provide CBSP services until legislative action has occurred and we are officially directed otherwise by the State of California. In order to protect the County in the event of the discontinuation of CBSP, each contract contains the following clause:

“Notwithstanding anything contained in this Agreement to the contrary, Contractor acknowledges that any payments to be made to it, as provided herein, shall be expressly contingent upon the receipt of sufficient CBSP grant funds by County. County’s obligations hereunder may be satisfied only out of CBSP grant funds received and allocated expressly for this Agreement.”

The contract funding amounts listed by agency and program are shown on the next page. Contract language specifies these amounts are contingent on state and federal funding.

Attachments:

On File With Clerk: (1) sample Area Agency on Aging contract, (2) Planning and Funding Committee Funding Recommendations for FY 2009-10 to Advisory Council, (3) Staff Funding Recommendation for FY 2009-10/Health Insurance Counseling and Advocacy Program, (4) Planning and Funding Committee Funding Recommendations for Nutrition Stimulus Funds

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote:

Background (continued)		
Agency	Program(s)	Funding
Catholic Charities	Alzheimer's Day Care Resource Ctr. (ADCRC)	\$56,748
	Alzheimer's Adult Day Care	\$35,944
Council on Aging	Adult Day Care	\$66,633
	Information & Assistance/Case Management	\$96,355
	Legal Services	\$43,410
	Congregate Meals/NSIP	\$262,265
	Congregate Meals Stimulus Funding	\$69,615
	Home Delivered Meals/NSIP	\$520,057
	Home Delivered Meals Stimulus Funding	\$34,273
North Coast Opportunities, Inc.	Family Caregiver Support Program (FCSP) Support Services - Caregiver Assessment	\$40,393
	FCSP Support Services – Caregiver Support Group	\$18,613
	FCSP - Respite	\$95,822
Petaluma People Services Center	Adult Day Care	\$22,211
	Information & Assistance/Case Management	\$17,157
	Congregate Meals/NSIP	\$40,207
	Congregate Meals Economic Stimulus	\$10,403
	Home Delivered Meals/NSIP	\$72,848
	Home Delivered Meals Economic Stimulus	\$5,121
Redwood Empire Food Bank	Brown Bag Program	\$22,205
Santa Rosa Memorial Hospital	Medication Management Screening & Education	\$17,801
Sebastopol Area Senior Center	Transportation Services	\$ 33,944
Senior Advocacy Services	Title IIIB Ombudsman Services	\$27,991
	Title VIIA Ombudsman Services	\$32,644
	Ombudsman Initiative	\$20,306
	HICAP	\$387,906
West County Community Services	Information & Assistance/Case Management	\$15,855
	TOTAL	\$2,066,727
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