

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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Phone:

(707) 565-5950

Board Date:

September 15, 2009

Deadline for Board Action:

AGENDA SHORT TITLE:

Adult and Aging Vendor Agreement Amendments

REQUESTED BOARD ACTION:

Authorize the Director of Human Services, or her designee, to execute amendments to increase funding for Adult and Aging Division Vendor Agreements for FY 2008-2010

CURRENT FISCAL YEAR FINANCIAL IMPACT

EXPENDITURES

ADD'L FUNDS REQUIRING BOARD APPROVAL

Estimated Cost	\$	135,000.00	Contingencies	\$	000.00
			(Fund Name:)		
Amount Budgeted	\$	135,000.00	Unanticipated Revenue	\$	000.00
			(Source:)		
Other Available Approp.	\$	000.00	Other Transfer(s)		000.00
(Explain Below)			(Source:)	\$	
Additional Requested:	\$	0.00	Total Source of Funds:	\$	0.00

Explanation (if required):

Appropriations for expenditures are included in the approved Human Services Department budget. The entire budgeted amount will be spent on purchased services from vendors.

Prior Board Action(s):

The Board has approved agreements with Adult and Aging Division vendors since 1996.

Alternatives – Results of Non-Approval:

Adult and Aging Division programs will not have necessary services available to serve clients. MSSP would be without certain vendors for client services and may be non-compliant with the California Department of Aging (CDA) contract requiring vendors in specified categories. Adult Protective Services (APS) and Linkages would be out of compliance with state-mandated service provision requirements.

Background:

The Adult and Aging Division of the Human Services Department administers the Multipurpose Senior Services Program (MSSP), Adult Protective Services (APS), and Linkages. MSSP is a case management program for frail elderly clients and is designed to prevent premature institutionalization of seniors with disabilities. APS is a program that provides short-term intervention for the purpose of identifying elder and dependent adults suffering from abuse and neglect. Linkages provides comprehensive case management that includes a thorough assessment of needs, a client-driven plan of action, coordination of services, advocacy, and ongoing support and education for clients and caregivers. Linkages is only funded for the first quarter of FY 2009-10.

Purchased services are required for MSSP and Linkages (first quarter only) by the California Department of Aging and for APS by the Department of Social Services and are an integral part of the operation of all three programs. Social workers in Adult and Aging Division programs order goods and services for clients from the contracted vendors. Adult and Aging Division negotiates with vendors for market rate services. The total amount of goods and services per client varies. There are 31 vendor agreements for purchased services that are approved through Purchasing since the amounts are below \$25,000. These contracts are being brought to the Board because they exceed the amount of funds that Purchasing can approve.

The original agreements are for two years, from July 1, 2008 to June 30, 2010. After one year, the contracts do listed below do not have enough remaining value for our current year needs. The total amount of purchase of service funding available for expenditure for current fiscal year is \$25,000 for APS and \$110,000 for MSSP and Linkages. Funds to provide these supportive services for Adult and Aging Division clients were approved in the department budget. The following amendments will be executed subject to Board approval:

Contractor	Services	Original Contract	Amended Contract
At Home Nursing	Chore, Personal Care, Health Care, Protective Services, Professional Care, Respite In-Home, Communication Devices	\$75,000	\$90,000
Home Care Advantage	Chore, Personal Care, Protective Supervision, Professional Care Assistance, Respite	\$25,000	\$55,000
Janelle Melvin-Mcrae	Health Care, Social Reassurance	\$25,000	\$40,000
Lifeline	Communication Devices	\$50,000	\$85,000

Recommendation

Authorize the Director of Human Services, or her designee, to sign and execute amendments to increase funding for Adult and Aging Division Vendor Agreements.

Attachments:**On File With Clerk:**

Sample Amendment

CLERK OF THE BOARD USE ONLY**Board Action (If other than "Requested")**

Vote: