

HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE REPORT relative to the proposed amendments to increase funding levels for the Evidence-Based Program (EBP) contracts for the program period April 1, 2018 through March 31, 2019.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (Aging), or designee, to execute the proposed contract amendments with the EBP service providers, as described in Attachment 1 of the August 3, 2018 City Administrative Officer (CAO) report, and to allocate the additional funds as described in Attachment 2 of the August 3, 2018 CAO report, attached to the Council file.
2. AUTHORIZE the General Manager, Aging, or designee, to prepare Controller instructions for any technical adjustments that are consistent with Mayor and Council actions, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.
3. AUTHORIZE the Controller to expend funds upon proper demand of the General Manager, Aging, or designee.

Fiscal Impact Statement: The CAO reports that funds for the proposed amendments are available in Fund No. 100/02, Account No. 003040. There is no additional impact on the General Fund. Approval of this agreement is in compliance with the City's Financial Policies as one-time funding is being used for one-time expenditures.

Community Impact Statement: None submitted.

Summary:

On August 14, 2018, your Committee considered an August 3, 2018 CAO report relative to the proposed amendments to increase funding levels for the EBP contracts for the Program Period April 1, 2018 through March 31, 2019.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE

MEMBER VOTE

RYU: YES
CEDILLO: YES
WESSON: ABSENT
EV

A handwritten signature in black ink, appearing to be 'De W', is located to the right of the member vote list.