

HOLLY L. WOLCOTT
CITY CLERK

City of Los Angeles
CALIFORNIA

OFFICE OF THE
CITY CLERK

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When making inquiries relative to
this matter, please refer to the
Council File No.: [17-0755](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

May 30, 2018

Council File No.: [17-0755](#)

Council Meeting Date: May 29, 2018

Agenda Item No.: 11

Agenda Description: HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE REPORT relative to the various amendments to agreements with the California Department of Aging for the provision of Health Insurance Counseling and Advocacy Program (HICAP) services.

Council Action: HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE REPORT - ADOPTED

Council Vote:

YES	BLUMENFIELD	YES	HARRIS-DAWSON	YES	O'FARRELL
YES	BONIN	YES	HUIZAR	YES	PRICE
YES	BUSCAINO	YES	KORETZ	YES	RODRIGUEZ
YES	CEDILLO	YES	KREKORIAN	YES	RYU
YES	ENGLANDER	YES	MARTINEZ	YES	WESSON

Holly L. Wolcott

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Pursuant to Charter/Los Angeles Administrative Code Section(s): 341

FILE SENT TO MAYOR:

LAST DAY FOR MAYOR TO ACT:

✓

APPROVED ***DISAPPROVED** ***VETO**

E. Garcetti

06/05/2018

Mayor

DATE SIGNED

HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE REPORT relative to the various amendments to agreements with the California Department of Aging for the provision of Health Insurance Counseling and Advocacy Program (HICAP) services.

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

1. APPROVE the HICAP Budget, and Amendment No. 1 to the Fiscal Year (FY) 2017-18 Standard Agreement HI-1718-25 (attached to the Council file) with the State of California, Department of Aging.
2. AUTHORIZE the General Manager, Los Angeles Department of Aging (Aging), or designee, to execute Amendment No. 1 to the FY 2017-18 Standard Agreement HI-1718-25 (attached to the Council file).
3. APPROVE the Financial Alignment Budget Summary and Standard Agreement FA-1718-25 (attached to the Council file).
4. AUTHORIZE the General Manager, Aging, or designee, to execute the Standard Agreement HI-1718-25 (attached to the Council file).
5. AUTHORIZE the General Manager, Aging, or designee, to execute the proposed Second Amendment to contract no. C-130125 with the Center for Health Care Rights to reflect both the funding reduction from HI-1718-25 and funding increase from FA-1718-25 for a net increase of the maximum contract amount by \$211 from \$801,249 to \$801,460, subject to the review and approval of the City Attorney as to form.
6. AUTHORIZE the Controller to disburse funds to the recommended service provider upon submission of proper demand from the General Manager, Aging, or designee.
7. AUTHORIZE the Controller to:

- a. Decrease appropriation within the HICAP Fund No. 47Y as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
02PD01	HICAP 9 month	-\$18,448
02PDD1	HICAP 3 month	<u>-\$9,530</u>
	Total:	-\$27,978

- b. Establish new accounts and appropriate \$31,321 within the HICAP Fund No. 47Y as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
02P102	Aging	\$3,132
02PDD3	Financial Alignment-New	<u>\$28,189</u>
	Total:	\$31,321

c. Increase appropriation within Fund No. 100/02 and transfer on an as-needed basis.

	<u>Fund No.</u>	<u>Dept. No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
From:	47Y	02	02P102	Aging	\$3,132
To:	100	02	001010	Salaries, General	\$3,132

8. AUTHORIZE the General Manager, Aging, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: Aging reports that the funding for the proposed Standard Agreement and contract amendments is provided by the California Department of Aging. There is no impact on the General Fund. Approval of the proposed Standard Agreement and contract amendments is in compliance with the City's Financial Policies as one-time funding is being used for one-time expenditure.

Community Impact Statement: None submitted.

Summary:

On May 22, 2018, the Health, Education, and Neighborhood Council Committee considered a Aging report relative to the various amendments to agreements with the California Department of Aging for the provision of HICAP services. After an opportunity for public comment, the Committee recommended to approve the recommendations in the Aging report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE

MEMBER VOTE

RYU YES
CEDILLO YES
WESSON YES

A handwritten signature in black ink, appearing to be 'De J'.

EV
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-NOT OFFICIAL UNTIL COUNCIL ACTS-