



ERIC GARCETTI
MAYOR

C.F. No.:

Council District: Citywide

Contact Persons:

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January 18, 2019

Honorable Eric Garcetti
Mayor, City of Los Angeles
200 N. Spring St., Room 303
Los Angeles, CA 90012

Los Angeles City Council
c/o City Clerk's Office
200 N. Spring St., Room 395
Los Angeles, CA 90012

Attention: Mandy Morales, Legislative Coordinator

**HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCIL COMMITTEE
TRANSMITTAL: HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM
(HICAP) FISCAL YEAR 2017-2018 BUDGET AMENDMENT NUMBER 2 (HI-1718-25
AMENDMENT 2) AND CALIFORNIA DEPARTMENT OF AGING STANDARD
AGREEMENT HI-1718-25 AMENDMENT NUMBER 2.**

The Los Angeles Department of Aging (LADOA) requests Mayor and City Council approval of the HICAP Fiscal Year 2017-2018 Amendment Number 2 budget and authority to execute the California Department of Aging Standard Agreement HI-1718-25 Amendment Number 2. This budget increases program funding for a total of \$62,152 over the course of three fiscal years with the HICAP multiyear Standard Agreement which was approved, executed, and implemented starting in Fiscal Year 2017-2018. The details for the three year changes produced as a result of Amendment Number 2 are Fiscal Year 2017 – 2018 (reduction of \$21,434), Fiscal Year 2018 – 2019 (increase of \$30,303), and Fiscal Year 2019 – 2020 (increase of \$53,283). The department is only requesting the authorization for the Controller to increase the HICAP program funds in Fiscal Year 2018-2019 in the amount of \$30,303. The total revised HICAP grant amount is now \$1,953,243. Please note HICAP administrative funding levels are not impacted.

RECOMMENDATIONS

That the City Council, subject to the approval of the Mayor:

1. Approve the HICAP FY 2017-2018 Budget Amendment Number 2 Budget (HI-1718-25 Amendment 2 which is attachment 1) and execute Standard Agreement HI-1718-25 Amendment Number 2, subject to the review and approval of the City Attorney as to form and legality;
2. Instruct the Controller to:
 - A. Increase an appropriation within the Health Insurance Counseling and Advocacy Program (HICAP) Fund Number 47Y for the period covering from July 1, 2018 to March 31, 2019 as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
02RD01	HICAP 9 month	\$30,303
	TOTAL	\$30,303

3. Expend funds upon proper demand of the General Manager, Aging, or designee.
4. Authorize the General Manager of the Department of 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.

NARRATIVE AND SUMMARY

The HICAP program is an Older Californians Act Community-Based Services Program that provides personalized counseling, community education and outreach events for Medicare beneficiaries. HICAP is the primary local source for information and assistance with Medicare benefits, prescription drug plans and health plans.

A major funding component of HICAP is the State Health Insurance and Assistance Programs (SHIP). SHIP is a federal grant program that enhances and supports local programs in directly helping beneficiaries to understand how to use their Medicare benefits including Prescription Drug Plan coverage, Medicare Advantage plans, Medicare supplemental policies, Medicare Savings Programs and long term care insurance.

The Los Angeles Department of Aging (LADOA) requests Mayor and City Council approval of HICAP Fiscal Year 2017-2018 Amendment Number 2 budget and authority to execute Standard Agreement HI-1718-25 Amendment Number 2. The CDA Standard

Agreement (HI-1718-25 Amendment Number 2) is a three year grant. The revised funding as a result of this Amendment Number 2 for the HICAP program for Fiscal Year 2017 – 2018 through Fiscal Year 2019-2020 will be increased by \$62,152. There will be a separate ED3 Contract Authority Transmittal requesting authority to revise the contract for the Center for Health Care Rights, the contracted HICAP program service provider.

FISCAL IMPACT STATEMENT

Approval of this Amendment Number 2 of the HICAP grant has no fiscal impact on General Fund dollars. A copy of this transmittal and attachments is being forwards to the City Attorney and the Council on Aging for concurrent review and approval.



LAURA TREJO, MSG, MPA
General Manager

LT:JD:MP:DO:jc:n/LADOA Transmittal HICAP1718grnttransamd2a 1-18-19

Attachments

cc: City Attorney
City Administrative Officer
Chief Legislative Analyst