



ERIC GARCETTI
MAYOR

C.F. No.:
Council District: Citywide
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June 28, 2017

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, MENTAL HEALTH, AND EDUCATION COMMITTEE TRANSMITTAL: FISCAL YEAR 2017-2018 BUDGET AND STANDARD AGREEMENT HI-1718-25 FOR HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM (HICAP)

The Los Angeles Department of Aging (LADOA) requests Mayor and City Council approval and acceptance of \$1,999,636 in HICAP funds for Fiscal Year 2017-2018, Fiscal Year 2018-2019, and Fiscal Year 2019-2020 under the California Department of Aging's Standard Agreement HI-1718-25. Please note this California Department of Aging (CDA) Standard Agreement is for a three-year period. As such, the department is obligated to seek approval for the Standard Agreement HI-1718-25 which covers the three year period. The funding for the HICAP program for Fiscal Year 2017-2018 is \$672,292, with projected funding in Fiscal Year 2018-2019 in the amount of \$690,473 and funding for Fiscal Year 2019-2020 in the amount of \$636,871. The total of the three-year contract will be \$1,999,636. In addition, the Department is only requesting appropriation authority for Fiscal Year 2017-2018.

RECOMMENDATIONS

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

1. Approve the FY 2017-2018 HICAP Budget Application (Attachment 1) and authorize the General Manager of the Los Angeles Department of Aging, or designee, to execute the Standard Agreement No. HI-1718-25 (Attachment 2), subject to the review and approval of the City Attorney as to form and legality;



2. Accept from the State of California, Department of Aging \$1,999,636 in HICAP Program funds;
3. Authorize the Controller to:
 - A. Establish new accounts and appropriate \$672,292 within the HICAP Fund Number 47Y for the period covering from July 1, 2017 to June 30, 2018 as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
02P102	Aging	\$ 35,657
02PD01	HICAP 9 month	\$ 172,199
02PDD1	HICAP 3 month	\$ 62,052
02PD12	HICAP 12 month	\$ 402,384
TOTAL		\$ 672,292

- B. Increase appropriations within Fund 100 – Department 02 and transfer funds on an as-needed basis as follows:

<u>Fund</u>	<u>Dept.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
From: 47Y	02	02P102	Aging	\$ 35,657
To: 100	02	001010	Salaries- General	\$ 35,657

4. Authorize the Controller to disburse funds upon submission of proper demand from the General Manager of the Los Angeles Department of Aging, or designee;
5. 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.

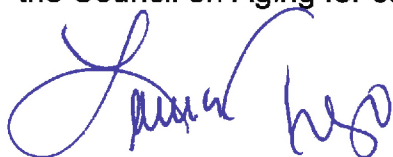
NARRATIVE AND SUMMARY

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 and acceptance of \$1,999,636 in HICAP funds for Fiscal Year 2017-2018, Fiscal Year 2018-2019, and Fiscal Year 2019-2020 under the California Department of Aging's Standard Agreement HI-1718-25. This CDA Standard Agreement is for a three-year period. The funding for the HICAP Program for Fiscal Year 2017-2018 is \$672,292, with projected funding in Fiscal Year 2018-2019 in the amount of \$690,473 and funding for Fiscal Year 2019-2020 in the amount of \$636,871. The total of the three-year contract will be \$1,999,636.

FISCAL IMPACT STATEMENT

Approval of the Fiscal year 2017-2018 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:DO:ss:n/Transmittals/Transmittal 17-07 HICAP 17-18 Grant Acceptance 062817

Attachments

cc: City Attorney
City Administrative Officer
Chief Legislative Analyst
President, Council on Aging