

HEALTH, EDUCATION AND NEIGHBORHOOD COUNCILS (HENC) COMMITTEE REPORT relative to the Fiscal Year (FY) 2017-18 Budget and Standard Agreement HI-1817-25 for the Health Insurance Counseling and Advocacy Program (HICAP).

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

1. APPROVE the 2017-18 HICAP Budget and Standard Agreement HI-1718-25.
2. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA), or designee, to execute Standard Agreement HI-1718-25, subject to the review and approval of the City Attorney as to form and legality.
3. AUTHORIZE the General Manager, LADOA, or designee, to execute the proposed contract with the Center for Health Care Rights based upon the HICAP FY 2017-18 grant funding as detailed in Attachment 1 of the August 15, 2017 City Administrative Officer (CAO) report, attached to the Council file and subject to review and approval of the City Attorney as to form and compliance with the City's contracting requirements.
4. AUTHORIZE Controller to:

a. Establish ne accounts and appropriate \$672,292 within the HICAP Fund No. 47Y for the period from July 1, 2017 to June 30, 2018 as follows:

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

b. Increase appropriations within Fund 100/02 and transfer funds on an as- needed basis as follows:

	<u>Fund No.</u>	<u>Dept. No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
From:	47Y	02	02P102	Aging	\$35,657
To:	100	02	021010	Salaries, General	\$35,657

c. Disburse funds to recommended service provider upon submission of proper demand from the General Manager, LADOA, or designee.

5. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller instructions for technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that funding for the proposed recommendations is

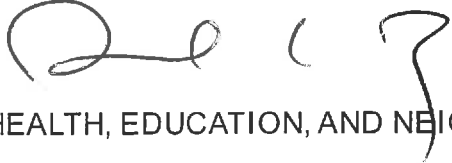
provided by State Health Insurance and Assistance Program funds for the Health Insurance Counseling and Advocacy Program from the California Department of Aging. There is no additional impact on the General Fund. Approval of these proposed recommendations is in compliance with the City's Financial Policies, as one-time funding is being used for one-time expenditures.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on August 22, 2017, the HENC Committee considered a LADOA and CAO reports regarding FY 2017-18 Budget and Standard Agreement for Health Insurance Counseling and Advocacy Program. After an opportunity for public comment, the Committee recommended on consent to approve the recommendations in the reports. 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

SD

-NOT OFFICIAL UNTIL COUNCIL ACTS-