

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE REPORT relative to the Standard Agreement HI-1718-25 to increase 2018-19 Health Insurance Counseling and Advocacy Program (HICAP) Funding, and Second Amendment to Contract C-132443 with Center for Health Care Rights.

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

1. APPROVE the HICAP Fiscal Year 2017-2018 Budget and Amendment No. 2 to the 2017-18 Standard Agreement HI-171825.
2. AUTHORIZE the Controller to increase the appropriation within the HICAP Fund No. 47Y as follows:

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

3. AUTHORIZE the General Manager, Department of Aging, or designee, to:
  - a. Execute Amendment No. 2 to the 2017-18 Standard Agreement HI-1718-25.
  - b. Execute the proposed second amendment to contract C-132443 with the Center for Health Care Rights to reflect the 2018-19 funding increase from Amendment No. 2 to HI-1718-25 for a net increase of the maximum contract amount by \$30,303, from \$752,160 to \$782,463, subject to the review and approval of the City Attorney as to form.
  - c. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.
4. AUTHORIZE the Controller to disburse funds to the recommended service provider upon submission of proper demand from the General Manager, Department of Aging, or designee.

Fiscal Impact Statement: The City Administrative Officer reports that funding for the proposed recommendations is provided by the State Health Insurance and Assistance Program funds for HICAP 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:

On May 22, 2019, the Health, Education, Neighborhoods, Parks, Arts, and River Committee considered a May 10, 2016 City Administrative Officer report relative to Amendment No. 2 to Standard Agreement HI-1718-25 to increase 2018-19 HICAP funding and execution of a

Second Amendment to contract C-132443 with Center for Health Care Rights. The report attached to the Council file, includes some background on the matter.

After providing an opportunity for public comment, the Committee recommended adoption of the recommendations, as reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE

**MEMBER**    **VOTE**

RYU:            YES

O'FARRELL:   YES

PRICE:        YES

EV

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A handwritten signature in black ink, appearing to be 'J. C. S.', is written to the right of the voting list.

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**