

HEALTH, EDUCATION AND NEIGHBORHOOD COUNCILS COMMITTEE REPORT relative to acceptance of Area Plan Fiscal Year (FY) 2018-19 (AP-1819-25) grant funds from the California Department of Aging (CDA).

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

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (Aging), or designee, to:
 - a. Accept \$14,383,435 in grant funds from the CDA
 - b. Execute the CDA Standard Agreement AP-1819-25 as detailed in Attachment 1 of the June 11, 2018 Aging report, attached to the Council file.
2. APPROVE the Area Plan Budget for AP-1819-25 as detailed in Attachment 2 of the June 11, 2018 Aging report, attached to the Council file.
3. AUTHORIZE the Controller to:

- a. Establish new accounts and appropriate funds within the Area Plan for the Aging Title III Fund No. 395 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02R102	Aging	\$(157,988)
02RA01	Social Services IIIB	2,809,305
02RA02	Congregate Meals III C1	3,797,032
02RA04	Home Delivered Meals III C2	3,118,467
0RPA06	Preventive Health III D	234,850
02RA07	NSIP Congregate Meals III C1	496,655
02RA08	NSIP Home Delivered Meals III C2	528,403
02RA09	Family Caregiver Support Program IIIE	<u>707,789</u>
		Total: \$11,534,513

- b. Establish new accounts and appropriate funds within the Title VII Older American Act Fund No. 564 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02RB01	Ombudsman VII A Prog.	\$86,131
02RB02	Elder Abuse Prevention	<u>48,436</u>
		Total: \$134,567

- c. Transfer \$3,708,000 from the Proposition A Local Transit Fund No. 385 (Account Number and Account Title to be established by the Los Angeles Department of

Transportation) on an as needed basis to the Senior City Ride Program Fund No. 599 as follows:

<u>Account Title</u>	<u>Amount</u>
02R220 Cityride Program	\$3,708,000

- d. Establish new accounts and appropriate funds within the Ombudsman Initiative Program Fund No. 46V as follows:

<u>Account Title</u>	<u>Amount</u>
02RC02 SNF Quality and Accountability	\$150,744
02RC03 State Health Facilities Citation Penalties Act	137,029
02RC04 Public Health LCPF	<u>31,736</u>
Total:	\$319,509

- e. Adjust the appropriate within Fund No. 100 Department No. 02 as follows:

<u>Account Title</u>	<u>Amount</u>
1010 Salaries- General	\$(180,738)
2120 Printing and Binding	3,987
3040 Contractual Services	(4,500)
6010 Office and Admin Expenses	<u>23,263</u>
Total:	\$(157,988)

- f. Decrease the appropriations within the Other Programs for the Aging Fund No. 410 as follows:

<u>Account Title</u>	<u>Amount</u>
02R102 Aging	\$(156,355)

- g. Adjust the appropriation within Fund No. 100 Department No. 02 as follows:

<u>Account Title</u>	<u>Amount</u>
1010 Salaries - General	\$26,908
1070 Salaries - As needed	(178,393)
2130 Travel	(200)
3040 Contractual Services	(500)
3310 Transportation Expenses	(1,407)
6010 Office and Admin Expenses	<u>(2,763)</u>
Total:	\$(156,355)

4. AUTHORIZE the General Manager, Aging, or designee, to prepare Controller's instructions for any technical adjustments, subject to the approval of the City Administrative Officer: and, AUTHORIZE the Controller to implement the instructions.
5. TRANSFER \$413,400 from General Fund No. 100/02, Account No. 3040 Contractual Service Account to the Other Programs for the Aging Fund No. 410/02, Account No. 21021, Enrollee Wages Account to pay enrollee participants under the Older Workers Employment Program.

Fiscal Impact Statement: The Aging reports that the proposed actions involve the acceptance of federal and state grant funds. There is no additional impact to the City General Fund.

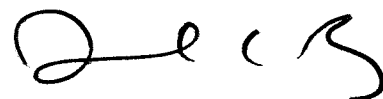
Community Impact Statement: None submitted.

Summary:

On June 26, 2018, your Committee considered a June 11, 2018 Aging report relative to acceptance of Area Plan FY 2018-19 (AP-1819-25) grant funds from the CDA. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the June 11, 2018 Aging report. This matter is now submitted to the City Council for consideration.

Respectfully Submitted,

HEALTH, EDUCATION AND NEIGHBORHOOD COUNCILS COMMITTEE

A handwritten signature in black ink, appearing to read 'D. C. B.', is located to the right of the committee name.

<u>MEMBER</u>	<u>VOTE</u>
RYU:	YES
CEDILLO:	YES
WESSON:	ABSENT

EV
18-0563_rpt_henc_6-26-18

-NOT OFFICIAL UNTIL COUNCIL ACTS-