

HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE REPORT
relative to the proposed 2018-19 Senior and Family Caregiver Service contracts.

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 execute the proposed contracts, attached to the City Administrative Officer (CAO) report dated August 14, 2018, for the senior and family caregiver services for one year for a total of \$19,430,875, subject to review and approval of the City Attorney as to form.
2. APPROVE the Fiscal Year (FY) 2018-19 Funding Allocations for Contractors, Attachments 3 of the CAO report dated August 14, 2018.
3. APPROVE the FY 2018-19 Service Units for Contractors, Attachments 2 of the CAO report dated August 14, 2018.
4. AUTHORIZE the General Manager, Aging, or designee, to prepare Controller instructions for any technical adjustments that are consistent with Mayor and Council actions, 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 agreements is provided by the Older Americans Act and Older Californians Act Grant Funds from the State of California Department of Aging (Council File No. 14-0364), and Proposition A Local Transit Assistance Funds and General City Purposes Funds provided in the 2018-19 Adopted Budget (Council File No. 18-0600). There is no additional impact on the General Fund. Approval of these agreements 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 August 28, 2018, the Health, Education, and Neighborhood Councils Committee considered a CAO report dated August 14, 2018 relative to a request from the Aging for authorization to execute the proposed contracts for the delivery of various senior and family caregiver services. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations contained in the CAO report as detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

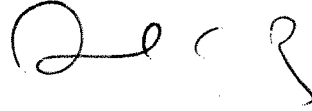
HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE

MEMBER VOTE

RYU: YES
CEDILLO: YES
WESSON: ABSENT

EV

18-0805_rpt_henc_8-28-18

A handwritten signature in black ink, appearing to be 'De S' followed by a flourish.

-NOT OFFICIAL UNTIL COUNCIL ACTS-