

COMMUNICATION FROM CHAIR, HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE relative to the proposed appropriation of 2018-2019 Health Insurance Counseling and Advocacy Program (HICAP) funding and proposed contract for HICAP services with the Center for Health Care Rights.

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

1. AUTHORIZE the General Manager, Department of Aging, or designee, to execute the proposed contract with the Center for Health Care Rights based upon the HICAP Fiscal Year (FY) 2018-19 grant funding, subject to review and approval of the City Attorney as to form.

2. AUTHORIZE the Controller to:

a. Establish new accounts and appropriate \$73,537 for the Financial Alignment Program (FY 2018-19) within the HICAP Fund No. 47Y for the period from July 1, 2018 to June 30, 2019 as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
02R102	Aging	\$7,353
02RDD3	Financial Alignment-New	<u>\$66,184</u>
		Total \$73,537

b. Increase appropriations within Fund No. 100/02 and transfer funds on an as- needed basis as follows:

<u>Fund/Dept. No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
From: 47Y/02	02P102	Aging	\$7,353
To: 100/02	001010	Salaries, General	\$7,353

c. Establish new accounts and appropriate \$648,888 within the HICAP Fund No. 47Y for the period from July 1, 2018 to June 30, 2019 as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
02R102	Aging	\$35,657
02RD01	HICAP 9 Month	\$157,564
02RDD1	HICAP 3 Month	\$53,283
02RD12	HICAP 12 Month	<u>\$402,384</u>
		Total \$648,888

d. Increase appropriations within Fund No. 100/02 and transfer funds on an as- needed basis as follows:

<u>Fund/Dept. No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
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From: 47Y/02 02R102 Aging \$35,657
To: 100/02 001010 Salaries, General \$35,657

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 the 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 October 23, 2018, the Health, Education, and Neighborhood Councils Committee Chair considered an October 16, 2018 City Administrative Officer report relative to the proposed appropriation of 2018-2019 HICAP funding and proposed contract for services with the Center for Health Care Rights.

After consideration and having provided an opportunity for public comment, the Committee Chair moved to recommend approval of the recommendations reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

COUNCILMEMBER DAVID E. RYU, CHAIR
HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE

MEMBER VOTE

RYU: YES
CEDILLO: ABSENT
WESSON: ABSENT

EV



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-NOT OFFICIAL UNTIL COUNCIL ACTS-