

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE REPORT relative to the Medicare Improvements for Patients and Providers Act Funds, and amendment to Contract No. C-132443 with the Center for Health Care Rights for provision of Health Insurance Counseling and Advocacy Program services.

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

- 1. APPROVE the 2018-19 Medicare Improvements for Patients and Providers Act grant budget and Standard Agreement MI-1819-25.
- 2. AUTHORIZE the General Manager, Department of Aging, or designee, to:
  - a. Execute the Standard Agreement MI-1819-25 with the California Department of Aging.
  - b. Execute the proposed amendment to Contract No. C-132443 with the Center for Health Care Rights to add the 2018-19 Medicare Improvements for Patients and Providers Act grant funds from the California Department of Aging to increase the maximum contract amount by \$72,745, from \$679,415 to \$752,160, subject to 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 (CAO), and authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Establish new accounts and appropriate \$80,828 within the Health Insurance Counseling and Advocacy Program Fund No. 47Y as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
02R102	Aging	\$8,083
02RDD2	MIPPA 9 Month	<u>\$72,745</u>
	Total	\$80,828

- 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	02R102	Aging	\$8,083
To:	100/02	001010	Salaries, General	\$8,083

Fiscal Impact Statement: The CAO reports that funding for the proposed recommendations is provided by the Medicare Improvements for Patients and Providers Act grant funds 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 April 10, 2019, the Health, Education, Neighborhoods, Parks, Arts, and River Committee considered a March 29, 2019 CAO report relative to the Medicare Improvements for Patients and Providers Act Funds, and amendment to Contract No. C-132443 with the Center for Health Care Rights for provision of Health Insurance Counseling and Advocacy Program services.

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

Respectfully Submitted,

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

<u>MEMBER</u>	<u>VOTE</u>
RYU:	YES
O'FARRELL:	YES
PRICE:	ABSENT

Handwritten signature and initials, possibly "De C7".

EV  
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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**