

HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE REPORT relative to the proposed amendments to increase funding levels for the Evidence-Based Program (EBP) contracts for the Program Period April 1, 2017 through March 31, 2018.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA), or designee, to execute the proposed contract amendments with the EBP service providers, as described in Attachment 1 of the October 6, 2017 City Administrative Officer (CAO) report, and to allocate the additional funds as described in Attachment 2 of the October 6, 2017 CAO report, attached to the Council file.
2. AUTHORIZE the General Manager, LADOA, 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 these instructions.
3. AUTHORIZE the Controller to expend funds upon proper demand of the General Manager, LADOA, or designee.

Fiscal Impact Statement: The CAO reports that funds for the proposed amendments are available in Fund No. 100/02, Account No. 003040. There is no additional impact on the General Fund. Approval of this agreement 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 24, 2017, your Committee considered an October 6, 2017 CAO report relative to the proposed amendments to increase funding levels for the EBP contracts for the Program Period April 1, 2017 through March 31, 2018.

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, AND NEIGHBORHOOD COUNCILS COMMITTEE


MEMBER VOTE

RYU: YES

CEDILLO: ABSENT

WESSON: YES

EV
10/24/17

A handwritten signature in black ink, appearing to be "D. B." with a stylized flourish at the end.

-NOT OFFICIAL UNTIL COUNCIL ACTS-