

HEALTH, MENTAL HEALTH, AND EDUCATION COMMITTEE REPORT relative to a request from the Los Angeles Department of Aging (LADOA) for authority to execute agreements with Evidence-Based Program service providers for the period of April 1, 2016 through March 31, 2017.

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

1. AUTHORIZE the General Manager, LADOA, or designee, to execute the proposed agreements with the Evidence-Based Program service providers and to allocate the funds (Attachments 1 and 2 of the LADOA report dated April 13, 2016, attached to the Council file), subject to verification of all contract compliance documents.
2. AUTHORIZE the Controller to:
  - a. Establish a new account and appropriate \$298,447 within the Senior Human Services Program Fund No. 42J as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02N340	Evidence-Based Programs	\$298,447
  - b. Expend funds upon proper demand of the General Manager, LADOA, or designee.
3. 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 City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that funding for the first year of the proposed agreements is provided by the Community Development Block Grant (Council file 15-1041). Funding for subsequent years of the contract would be provided by General City Purposes Funds to be identified in the 2016-17 Adopted Budget. The recommendations stated in this report comply with the City's Financial Policies in that one-time funding will be used for one-time expenditures.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 19, 2016**

**(LAST DAY FOR COUNCIL ACTION - JULY 1, 2016)**

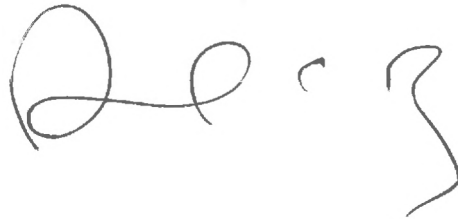
Summary:

On June 14, 2016, the Health, Mental Health, and Education Committee considered a communication from the Mayor and a CAO report dated May 16, 2016 relative to a request from the LADOA for authority to execute agreements with Evidence-Based Program service providers for the period of April 1, 2016 through March 31, 2017. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HEALTH, MENTAL HEALTH, AND EDUCATION COMMITTEE

<b>MEMBER</b>	<b>VOTE</b>
RYU:	YES
O'FARRELL:	YES
ENGLANDER:	ABSENT
BUSCAINO:	YES
FUENTES:	ABSENT

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**