

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to a request from the Department of Aging for authority to execute amendments for Senior and Family Caregiver Services contracts that provide programs and services to seniors and their families, including home delivered meals, congregate meals, congregate nutrition, assistive transportation, care management, ombudsman protection for nursing home residents, and legal services.

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:
  - a. Execute closeout amendments for 2013-14 Older Americans Act and Older Californians Act Senior and Family Caregiver contracts as detailed in the January 28, 2015 transmittal from the LADOA, attached to the Council file, subject to the review and approval of the City Attorney as to form.
  - b. Accept and execute Amendment 1 of the California Department of Aging Standard Agreement AP-1415-25.
  - c. Execute contract amendments to the 2014-15 Older Americans Act service provider contracts through the redistribution of funds and revision of contractor's allocations as detailed in the January 28, 2015 transmittal from the LADOA, attached to the Council file, subject to the review and approval of the City Attorney as to form.
2. AMEND the contractors' units of service to reflect funding changes in the amendments.
3. AUTHORIZE the Controller to disburse funds to the contractors upon submission of proper demand from the General Manager, LADOA, or designee.
4. INSTRUCT the General Manager, LADOA, or designee, to:
  - a. Work with the Department of Transportation concerning the use of budgeted funds for the Senior Cityride Scrip Program funded by Proposition A, including the possibility of redirecting \$213,000 for the purchase of replacement vehicles.
  - b. Work with the Department of General Services concerning replacement vehicles for the Home Delivered Meals program and identify any vehicle maintenance costs.

5. AUTHORIZE the General Manager, LODOA, or designee, to accept and distribute \$120,000 in Farmers' Market Vouchers from the Senior Farmers' Market Nutrition Program administered by the California Department of Food and Agriculture.

6. AUTHORIZE the Controller to:

a. Increase appropriations within the Area Plan for the Aging Title III Fund Number 395 as follows:

| <u>Account</u> | <u>Title</u>              | <u>Amount</u>    |
|----------------|---------------------------|------------------|
| 02L102         | Aging                     | \$10,275         |
| 02LA01         | Social Services III B     | 14,615           |
| 02LA02         | Congregate Meals III C 1  | 240,178          |
| 02LA04         | Home Delivered Meals III  | 78,228           |
| 02LA06         | Preventative Health III D | <u>869</u>       |
|                |                           | Total: \$344,165 |

b. Establish new accounts and appropriate funds within the Area Plan for the Aging Title III Fund Number 395 as follows:

| <u>Account</u> | <u>Title</u>                         | <u>Amount</u>    |
|----------------|--------------------------------------|------------------|
| 02LAA3         | C 1 Special Nutrition Funds          | \$182,999        |
| 02LAA5         | C 2 Special Nutrition Funds          | 107,646          |
| 02LXX7         | OTO NSIP Congregate Meals III C1     | 13,656           |
| 02LXX8         | OTO NSIP Home Delivered Meals III C2 | <u>13,279</u>    |
|                |                                      | Total: \$317,580 |

c. Transfer appropriations within the Area Plan for the Aging Title III Fund Number 395 as follows:

|       | <u>Fund</u> | <u>Account</u> | <u>Title</u>                | <u>Amount</u> |
|-------|-------------|----------------|-----------------------------|---------------|
| From: | 395         | 02LA02         | Congregate Meals III C 1    | \$90,882      |
| To:   | 395         | 02LA04         | Home Delivered Meals III C2 | \$90,882      |

d. Increase appropriations within the Title VII Older Americans Act Fund Number 564 as follows:

| <u>Account</u> | <u>Title</u>            | <u>Amount</u>  |
|----------------|-------------------------|----------------|
| 02LB01         | Ombudsman VII A Program | \$1,539        |
| 02LB02         | Elder Abuse Prevention  | <u>51</u>      |
|                |                         | Total: \$1,590 |

- e. Increase appropriations within Fund 100, Department 02, and transfer funds on an as-needed basis as follows:

|       | <u>Fund</u> | <u>Account</u> | <u>Title</u>                      | <u>Amount</u> |
|-------|-------------|----------------|-----------------------------------|---------------|
| From: | 395         | 02L102         | Aging                             | \$10,275      |
| To:   | 100         | 006010         | Office and Administrative Expense | \$10,275      |

7. 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 to authorize the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that funding is provided by Older Americans Act Grant Funds from the State of California Department of Aging, Proposition A Local Transit Assistance Fund, General City Purposes Funds, Special Nutrition Funds, and the California Department of Food and Agriculture. There is no additional impact on the General Fund. Approval of these amendments 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.

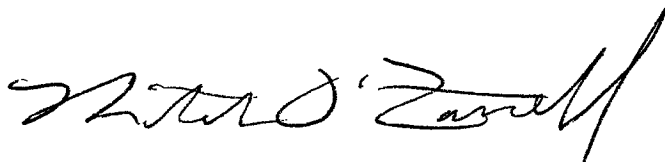
Summary:

On June 22, 2015, the Arts, Parks, Health, Aging and River Committee considered a June 4, 2015 report from the CAO relative to a request from the Department of Aging for authority to execute amendments for Senior and Family Caregiver Services contracts that provide programs and services to seniors and their families, including home delivered meals, congregate meals, congregate nutrition, assistive transportation, care management, ombudsman protection for nursing home residents, and legal services. The report, attached to the Council file, provides background information.

After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations contained in the CAO report, as reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE



| <u>MEMBER</u> | <u>VOTE</u> |
|---------------|-------------|
| O'FARRELL:    | YES         |
| LABONGE:      | ABSENT      |
| BUSCAINO:     | YES         |
| CEDILLO:      | ABSENT      |
| PRICE:        | YES         |

MLE  
15-0706\_rpt\_aphar\_6-22-15

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**