

HEALTH, EDUCATION AND NEIGHBORHOOD COUNCILS COMMITTEE REPORT
relative to the proposed Fiscal Year (FY) 2017-18 Senior and Family Caregiver Service
Contracts.

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 agreements for the Senior and Family Caregiver Service Agreements for one year for a total of \$18,604,857, subject to review and approval of the City Attorney as to form (Attachments 1A, 1B, 1C, 1D, 1E, 1F, 1G, 1H).
2. APPROVE the FY 2017-18 Service Units for Contractors (Attachments 2A, 2B).
3. APPROVE the FY 2017-18 Funding Allocations for Contractors (Attachments 2C, 2D).
4. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's 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 City Controller to implement these instructions.
5. INSTRUCT the LADOA to ensure that all Contractors maintain current insurance policies, and that the insurance information is reported through Track4LA.

Fiscal Impact Statement: The CAO reports that funding for the proposed agreements is provided by the Older Americans Act and Older Californians Act Grant funds from the State of California Department of Aging (Council file No. 14-0364), Proposition A Local Transit Assistance funds and General City Purposes funds provided in the 2017-18 Adopted Budget (Council file No. 17-0600). There is no additional impact on the General Fund. Approval of these agreements 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:

At a regular meeting held on August 22, 2017, the HENC Committee considered a LADOA and CAO reports regarding FY 2017-18 Budget and Standard Agreement for Health Insurance Counseling and Advocacy Program. Staff from the LADOA and CAO provided the Committee with information. After an opportunity for public comment, the Committee recommended to approve the recommendations in the report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HEALTH, EDUCATION AND NEIGHBORHOOD COUNCILS COMMITTEE

MEMBER VOTE

RYU: YES
CEDILLO: YES
WESSON: ABSENT

EV
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A handwritten signature in black ink, appearing to be 'D. C. S.', written in a cursive style.

-NOT OFFICIAL UNTIL COUNCIL ACTS-