

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to accepting additional grant funds from the California Department of Aging under Area Plan Fiscal Year 2020-21 Amendment No. 1 and amending senior and family caregiver Fiscal Year 2020-21 contracts for additional Older American Act baseline funding.

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

1. APPROVE the acceptance of \$1,374,835 in additional California Department of Aging grant funds under Area Plan AP-2021-25 Amendment Number 1, of the April 28, 2021 Department of Aging (Aging) report attached to the Council file.
2. APPROVE Area Plan Budget AP-2021-25 Amendment Number 1, reflected in Attachment 9 of the April 28, 2021.
3. AUTHORIZE the General Manager, Aging or designee to execute Standard Agreement AP-2021-25 Amendment Number 1, reflected in Attachment 10.
4. AUTHORIZE General Manager, Aging, to execute contract amendments to FY 2020-2021 agreements with various service providers, subject to review by the City Attorney as to form and legality as identified in Attachment 11.

5. AUTHORIZE the Controller to:

- a. Increase the appropriations within the Area Plan for the Aging Title III Fund Number No. 395 as follows:

Account No.	Account Title	Amount
02T102	Aging	\$70,000
02TA01	Social Services III B	518,819
02TA02	Congregate Meals III C1	235,573
02TA04	Home Delivered Meals III C2	76,652
02TA06	Preventive Health III D	50,615
02TA09	Family Caregiver Support Prog. III E	<u>287,961</u>
	Total:	\$1,239,620

- b. Increase the appropriations within the Title VII Older American Act Fund Number No. 564 as follows:

Account No.	Account Title	Amount
02TB01	Ombudsman VII Prog.	\$5,718
02TB02	Elder Abuse Prevention	<u>3,395</u>
	Total:	\$9,113

- c. Increase the appropriations within Fund No. 100/02 and transfer funds on as-needed

basis as follows:

	Fund No.	Account No.	Account Title	Amount
From:	395	02T102	Aging	\$70,000
To:	100	006010	Office Adm. Exp.	\$70,000

- d. Increase the appropriations within the Ombudsman Initiative Program Fund Number No. 46V as follows:

Account No.	Account Title	Amount
02TC03	State Health Facilities Citation Penalties Act	<u>\$126,102</u>
		Total: \$126,102

- e. Transfer FY 19-20 Area Plan savings of \$112,134 to FY 20-21 and establish new accounts and appropriate funds within the Area Plan for the Aging Title III Fund Number No. 395 as follows:

From:

Account No.	Account Title	Amount
02SA02	Title III C1 Congregate meals	\$1,595
02SA04	Title III C2 Home delivered meals	<u>110,539</u>
		Total: \$112,134

To:

Account No.	Account Title	Amount
02TA02	Title III C1 Congregate meals	\$1,595
02TA04	Title III C2 Home delivered meals	<u>110,539</u>
		Total: \$112,134

- f. Establish a new account Fund No. 395/02/02TA16, Congregate Meals – Cares and adjust FY 20-21 Cares Act Grant Appropriations within the Area Plan for the Aging Title III Fund Number No. 395 as follows:

Account No.	Account Title	Amount
02T102	Aging	(\$542,000)
02TA14	Home Delivered – Cares	258,17
02TA16	Congregate Meals – Cares	<u>\$283,803</u>
		Total: \$0

- g. Decrease appropriations within Fund No. 100/02 as follows:

Fund/Dept No.	Account No.	Account Title	Amount
100/02	001010	Salaries-General	<u>(\$542,000)</u>

- h. Adjust FY 20-21 Families First Act Grant Appropriations within the Area Plan for the

Aging Title III Fund Number No. 395 as follows:

Account No.	Account Title	Amount
02T102	Aging	(\$217,786)
02TA10	Title III C1 Families First Act (HR 6201)	<u>\$217,786</u>
	Total:	\$0

i. Decrease appropriations within Fund 100/02 as follows:

Fund/Dept No.	Account No.	Account Title	Amount
100/02	001010	Salaries-General	<u>(\$217,786)</u>

6. EXPEND funds upon proper demand of the General Manager, Aging or designee.

7. AUTHORIZE the General Manager, Aging, or designee, to prepare Controller's instructions for any technical adjustments, subject to the approval of the City Administrative Officer; and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: Aging reports that there is no impact to the City's General Fund as the proposed action involves the allocations of 2020-2021 baseline funding and One-Time-Only Older American Act funds.

Community Impact Statement: None submitted.

Summary:

At its meeting on June 8, 2021, the Arts, Parks, Health, Education, and Neighborhoods Committee considered the April 28, 2021 Aging report relative to accepting additional grant funds from the California Department of Aging under Area Plan Fiscal Year 2020-21 Amendment No. 1 and amending senior and family caregiver Fiscal Year 2020-21 contracts for additional Older American Act baseline funding. The report attached to file includes some background on the matter. After an opportunity for public comment was held, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the City Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BONIN:	YES
RIDLEY-THOMAS:	ABSENT

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**