

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to accepting Medicare Improvement for Patients and Providers Act (MIPPA) grant funds from the California Department of Aging (CDA) and executing the Standard Agreement with the CDA; and, executing and amending agreements with the Center for Health Care Rights (CHCR).

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

1. AUTHORIZE the General Manager, Department of Aging (LADOA), or designee, to accept the CDA MIPPA grant funds; to execute Standard Agreement MI-2223-25, and any unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section No. 14.8 et seq. (City grant regulations); and AUTHORIZE the MI-2223-25 Budget.
2. AUTHORIZE the General Manager, LADOA, or designee, to negotiate and execute agreements and amendments to agreements with CHCR with funds awarded as identified in Table 2 of the LADOA report dated November 10, 2023, attached to the Council file.
3. AUTHORIZE the Controller to:

- a. Establish new accounts and appropriate funds for the MIPPA program within the Health Insurance Counseling and Advocacy Program Fund No. 47 for the period covering from September 1, 2022 to August 31, 2023 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02W102	Aging	\$21,094
02WD13	MIPPA	<u>197,097</u>
	Total:	\$218,191

- b. Increase appropriation within Fund No. 100/02 and transfer funds on an as-needed basis as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	47Y/02	02W102	Aging	\$21,094
To:	100/02	001010	Salaries-General	\$21,094

- c. Expend funds upon proper demand of the General Manager, LADOA, or designee.
4. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the proposed action involves the allocation of MIPPA Grant Funding from the CDA. There is no additional impact to the City General Fund.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on February 3, 2023, your Civil Rights, Equity, Immigration, Aging and Disability Committee considered an LADOA report relative to Department of Aging report relative to accepting MIPPA grant funds from the CDA and executing the Standard Agreement with the CDA; and, executing and amending agreements with the Center for Health Care Rights.

After an opportunity for public comment was held, the Committee moved to approve the LADOA's recommendations as amended, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
SOTO-MARTINEZ	YES
HUTT	YES
HERNANDEZ	ABSENT
PRICE	YES
RODRIGUEZ	YES

ME 2/3/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-