

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to Medicare Improvement for Patients and Providers Act (MIPPA) grant funds and agreements with the Center for Health Care Rights, and related matters.

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

1. AUTHORIZE the General Manager, Department of Aging (DOA), or designee, to:
 - a. Accept up to \$203,774 in MIPPA Grant funds from the California Department of Aging (CDA) to provide outreach activities for wellness promotion and increase Medicare enrollment in the senior population residing in the City.
 - b. Execute agreements and amendments to the Standard Agreement No. MI-2324-25 with the CDA, subject to the review and approval of the City Attorney as to form and legality.

2. ALLOCATE the \$203,774 in additional MIPPA grant funding as follows:

<u>Title</u>	<u>Amount</u>
Department of Aging	\$20,377
Center for Health Care Rights	<u>183,397</u>
Total:	\$203,774

3. AUTHORIZE the Controller to:
 - a. Establish a receivable account within the Health Insurance Counseling and Advocacy Program (HICAP) Fund No. 47Y for \$203,774.
 - b. Appropriate \$203,774 within the HICAP Fund No. 47Y as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02Y102	Aging	\$13,671
02Y299	Related Costs	6,706
02YD13	MIPPA	<u>183,397</u>
Total:		\$203,774

- c. Increase appropriations within Fund No. 100/02, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries General	\$13,671

- d. Expend funds upon proper demand of the General Manager, DOA, or designee.
4. AUTHORIZE the General Manager, DOA, or designee to:
 - a. Negotiate and execute agreements with the Center for Health Care Rights for the term of September 1, 2023 to August 31, 2024 for an additional amount not to exceed \$183,397, subject to the review of the City Attorney as to form and the City Administrative Officer (CAO) for compliance with the City's contracting requirements.
 - b. Prepare Controller instructions for any technical adjustments required to implement the above actions, subject to the approval of the CAO; and, Authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the above recommendations will increase reimbursements for related costs to the General Fund by up to \$6,706. Actual related costs reimbursements are calculated based on actual staffing costs incurred and are subject to a ten percent federal grant cap for all administrative costs.

Financial Policies Statement

The CAO reports that the above recommendations comply with the City's Financial Policies in that one-time funding is being allocated for one-time expenditures. Additionally, recommended appropriations are limited to the funding available under the grant award.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on October 20, 2023, your Civil Rights, Equity, Immigration, Aging and Disability Committee considered a CAO report relative to MIPPA grant funds and agreements with the Center for Health Care Rights, and related matters.

After an opportunity for public comment was held, the Committee moved to approve the CAO's recommendations, 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-MARTÍNEZ	YES
HUTT	YES
HERNANDEZ	YES
PADILLA	YES
RODRIGUEZ	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-