THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS

DEPT: Aging & Veterans Services	BOARD AGENDA # *B-1
	AGENDA DATE August 12, 2014
CEO Concurs with Recommendation YES 💹 NO [4/5 Vote Required YES NO ached)
SUBJECT:	
Approval of Contracts with the California Department Health Insurance Counseling and Advocacy Program Program, and the Multipurpose Senior Services Program.	n, the Title V Senior Community Service Employment
STAFF RECOMMENDATIONS:	
	nd Veterans Services, Area Agency on Aging (AAA), to ents with the California Department of Aging for Fiscal
 AP-1415-30 for the Area Plan (Older Americans A	and Advocacy Program rvice Employment Program
FISCAL IMPACT:	
The total amount of these four contracts with the Californian amount, \$2,572,126 will be utilized to provide services or through contracts with local service providers, and to administration and oversight of the programs. The min Aging's administrative allowance is \$184,282. These are Proposed Budget and approved by the Board of Superior of the programs.	to seniors and caregivers, either directly by the AAA the remaining \$371,191 will go to the AAA for imum required County match for the Area Agency on amounts were included in the 2014-2015 Adopted
BOARD ACTION AS FOLLOWS:	No. 2014-411
and approved by the following vote, Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monte Noes: Supervisors: None Excused or Absent: Supervisors: None Abstaining: Supervisor: None 1) X Approved as recommended 2) Denied 3) Approved as amended	eith, and Chairman De Martini
4) Other: MOTION:	

ATTEST:

ELIZABETH A. KING, Assistant Clerk

File No.

Approval of Contracts with the California Department of Aging for Older Americans Act Programs, the Health Insurance Counseling and Advocacy Program, the Title V Senior Community Service Employment Program, and the Multipurpose Senior Services Program
Page 2

DISCUSSION:

The Area Agency on Aging (AAA) is recognized by the Administration on Aging as the local agency for advocacy, planning, and program development on behalf of older persons in Stanislaus County. The Area Agency on Aging contracts with the California Department of Aging to provide Older Americans Act Programs, the Health Insurance Counseling and Advocacy Program, the Senior Community Service Employment Program, and the Multipurpose Senior Services Program for senior citizens and caregivers in Stanislaus County either directly or through grant agreements with local service providers.

The total amount allocated for Fiscal Year 2014-2015 Area Plan contract, AP-1415-30, is \$1,759,116. The AAA will receive \$314,746 to carry out all of the administrative functions of an Area Agency on Aging, including administrative guidance and oversight, monitoring, and technical assistance to the contracting service providers. Those Programs that will be provided through contracts with local service providers include: Assisted Transportation, Homemaker, Ombudsman, Elder Abuse Prevention, Senior Congregate Meals, Senior Home-Delivered Meals, Disease Prevention and Health Promotion, and Senior Legal Services. The Programs the AAA will provide as a direct service are: Information and Assistance, Outreach, Program Development, Coordination, and Family Caregiver Support Program.

Total funding for Fiscal Year 2014-2015 for the Health Insurance Counseling and Advocacy Program (HICAP) contract, HI-1415-30, is \$361,896. Of this amount, the AAA will receive \$29,636 for administration. This program is administered by the Area Agency on Aging and provides free and objective information and counseling about Medicare. Volunteer counselors help Medicare beneficiaries understand their specific rights and health care options. HICAP also offers free educational presentations to groups of Medicare beneficiaries, their families, and/or providers on a variety of Medicare and other health insurance related topics.

The total amount of funding available for the Title V Senior Community Service Employment Program (SCSEP) contract TV-1415-30, for Fiscal Year 2014-2015 is \$136,705. Of this amount, the AAA will receive \$10,062 for administration. SCSEP is a program designed to assist anyone over the age of 55 whose annualized income is no greater than 125% of the Federal Poverty Level, and whose employment prospects are low. The program provides case management and a stipend to participants. Participants gain job skills and knowledge through work at an approved Host Agency site, which must be either a government facility or a non-profit agency. With the

Approval of Contracts with the California Department of Aging for Older Americans Act Programs, the Health Insurance Counseling and Advocacy Program, the Title V Senior Community Service Employment Program, and the Multipurpose Senior Services Program

Page 3

available funding, the program will provide employment and training services for participants who will work an average of 20 hours per week. Participants are limited to 48 months in the SCSEP program.

Total funding available for Year 2014-2015 for the Multipurpose Senior Services Program (MSSP) contract, MS-1415-14, is \$685,600. Of this amount, the AAA will receive \$16,747 for administration. This program is also administered directly by the Area Agency on Aging. The MSSP program is a social services/health case management program designed to prevent or delay institutional placement of the frail elderly. Services include assessments, regular contact and coordinated supervision by the MSSP Case Manager and Nurse. The program also purchases an array of contracted services and equipment to ensure the safety of clients in their own homes. Services include, but are not limited to: personal care, chore services, respite care for live-in caregivers, adult daycare, and communication services for clients in emergency situations. Equipment could include, but is not limited to: wheel chair ramps, bathtub grab bars, new front doors, or new door locks.

POLICY ISSUES:

By approving the grant agreements with the California Department of Aging, the Area Agency on Aging will continue to provide aging services to residents of Stanislaus County, consistent with the Board's priority of A Healthy Community.

STAFFING IMPACT:

There is no additional staffing impact associated with this request as existing staff will administer the contracts.

CONTACT PERSON:

Margie Palomino, Director. Telephone: (209) 525-4601

ATTACHMENTS AVAILABLE FROM CLERK

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS STATE OF CALIFORNIA

2014 411

Date. August 12, 2014		2014-411	
On motion of Supervisor Wi and approved by the following	throw vote,	Seconded by Supervisor	Chiesa
Ayes: Supervisors:		Withrow, Monteith, and Chairman	De Martini
Noes: Supervisors:	None		
Excused or Absent: Supervisor	rs: None		
Abstaining: Supervisor:	None		
THE FOLLOWING RESOLUTION	N WAS ADOPTED:	Item #	*B-1

Approval of Contracts for the Older Americans Act Programs, the Health Insurance Counseling and Advocacy Program, the Title V Senior Community Service Employment Program, and Multipurpose Senior Services Program with the California Department of Aging

WHEREAS the Area Agency on Aging (AAA) is required to provide administrative guidance and oversight, monitoring, and technical assistance to its contracting service providers; and

WHEREAS the AAA staff provides the following direct services for seniors: Information and Assistance; Outreach, Program Development; Coordination; Family Caregiver Support Program; Health Insurance Counseling Advocacy Program (HICAP); and Multipurpose Senior Services Program (MSSP); and

WHEREAS the following programs will be provided through contracts and / or Memorandum of Understandings (MOUs) with local service providers: Senior Legal Assistance, Ombudsman, Elder Abuse Prevention, Homemaker, Congregate Meals, Home-Delivered Meals, Senior Community Service Employment Program, Disease Prevention and Health Promotion, and Assisted Transportation.

BE IT RESOLVED that the Stanislaus County Board of Supervisors approve the Older Americans Act program contracts AP-1415-30, HI-1415-30, TV-1415-30, and MS-1415-14 with the California Department of Aging; and

BE IT FURTHER RESOLVED that the Stanislaus County Board of Supervisors authorizes the Director of the Department of Aging and Veterans Services (Area Agency on Aging) to sign the AP-1415-30, HI-1415-30, TV-1415-30, and MS-1415-14 contracts and any subsequent amendments to these contracts with the California Department of Aging for Fiscal Year 2014-2015.

ATTEST: ELIZABETH A. KING, Assistant Clerk Stanislaus County Board of Supervisors,

State of California

Data: August 12 2014

File No.

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED Pages AGREEMENT N HI-1415-30	UMBER AMENDMENT NUMBER
	1
REGISTRATION	
This Agreement is entered into between the State Agency and Contractor na	med below:
STATE AGENCY'S NAME	ned below.
California Department of Aging	
CONTRACTOR'S NAME STANISLAUS COUNTY, DEPARTMENT OF AGING AND VETERAN SERVICES	· ·
The term of this	
Agreement is April 1, 2014 through June 30, 201	5
The maximum amount of this \$ 364,235.00	<u> </u>
Agreement after this amendment is: Three hundred sixty-four thousand two hun	ndred thirty-five and 00/100dollars
The parties mutually agree to this amendment as follows. All actions noted to	
of the Agreement and incorporated herein:	elow are by this reference made a pe
This amendment increases the dollar amount available under this Agreement	thy \$ 2,339.00. The additional
funds will be used to enhance HICAP services.	Toy & Z ₁ 000.00. The additional
Exhibit B, Amendment 1, Budget Detail, Payment Provisions and Closeout, p	age 6, is attached and replaces the
original Exhibit B, Budget Detail, Payment Provisions and Closeouts, page 6.	
The Designation and an experience of the second sec	the existent Developt
The Budget, amendment 1, is hereby incorporated by reference and replaces	s the original Budget.
Services shall be performed in PSA(s): 30.	
Exhibit D, Article V, Section A is changed. "The Contractor's decision is final	and the Subcontractor has no right
of appeals to the California Department of Aging." is added.	
Exhibit D, Article XII. Section D is changed. "Said notice shall also inform the	e Contractor of its right to appeal
such decision to the Department and the procedure for doing so." is deleted.	
	STANISLAUS COUNTY COUNCE!
All other terms and conditions shall remain the same.	STANSIALIS COUNTY COAMBE
WITNESS WHEREOF, this Agreement has been executed by the parties hereto. CONTRACTOR	Durdre Mertral
WITNESS WHEREOF, this Agreement has been executed by the parties hereto. CONTRACTOR DISTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.)	Durdre Mcyfrad CALIFORNIA Department of General Services
CONTRACTOR ONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) TANISLAUS COUNTY, DEPARTMENT OF AGING AND VETERAN SERVICES (Authorized Signature) DATE SIGNED (Do not type)	Durdre Mcyfrad CALIFORNIA Department of General Services
WITNESS WHEREOF, this Agreement has been executed by the parties hereto. CONTRACTOR ONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) TANISLAUS COUNTY, DEPARTMENT OF AGING AND VETERAN SERVICES (Authorized Signature) DATE SIGNED (Do not type)	Durdre Mcyfrad CALIFORNIA Department of General Services
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CONTRACTOR ONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) TANISLAUS COUNTY, DEPARTMENT OF AGING AND VETERAN SERVICES Y (Authorized Signature) DATE SIGNED (Do not type) CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) TANISLAUS COUNTY, DEPARTMENT OF AGING AND VETERAN SERVICES OATE SIGNED (Do not type) ODRESS 21 Downey Avenue, Suite 102 Modesto CA 95354-1235 STATE OF CALIFORNIA GENCY NAME California Department of Aging	Durdre Mcyfrad CALIFORNIA Department of General Services
CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTORS NAME (if other than an individual, state whether a corporation, partnership, etc.) TANISLAUS COUNTY, DEPARTMENT OF AGING AND VETERAN SERVICES (Authorized Signature) DATE SIGNED (Do not type) CONTRACTOR'S NAME (if other than an individual, state whether a corporation, partnership, etc.) TANISLAUS COUNTY, DEPARTMENT OF AGING AND VETERAN SERVICES DATE SIGNED (Do not type) CONTRACTOR DATE SIGNED (Do not type) DATE SIGNED (Do not type) CONTRACTOR DATE SIGNED (Do not type)	Durdre Mcyfrad CALIFORNIA Department of General Services
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STATE OF CALIFORNIA

STATE OF CALIFORNIA STANDARD AGREEMEN	ır	
STD 213 (Rev 06/03)		AGREEMENT NUMBER TV-1415-30
		REGISTRATION NUMBER
1. This Agreement is enter	red into between the State Agency and the Con	ntractor named below:
STATE AGENCY'S NAME		· · · · · · · · · · · · · · · · · · ·
California Department	of Aging	
CONTRACTOR'S NAME STANISLAUS COUNT	Y, DEPARTMENT OF AGING AND VETERAN	I SERVICES
The term of this Agreement is:	July 1, 2014 June 30, 2015	
3. The maximum amount	\$ 136,705.00	
of this Agreement is:	One hundred thirty-six thousand seven h	
The parties agree to con part of the Agreement.	nply with the terms and conditions of the followi	ing exhibits which are by this reference made a
Exhibit A – Scope of V	Vork	10 page(s)
Exhibit B – Budget De	tail, Payment Provisions, and Closeout	8 page(s)
Exhibit C* – General T	erms and Conditions	GTC 610
Check mark one item	below as Exhibit D:	
🔲 Exhibit - D Spe	cial Terms and Conditions (Attached hereto as	part of this agreement) 31 page(s)
· · · · · ·	esial Tormo and Conditions	
Exhibit E – Additional	APPROVED AS	OUNTY COUNSEL 5 page(s)
	BY O	
	Devel	re Matrata
Items shown with an Asterisk	(*), are hereby incorporated by reference and made	part of this agreement as if attached hereto.
These documents can be view	ved at www.ols.dgs.ca.gov/Standard+Language	
IN WITNESS WHEREOF, this	s Agreement has been executed by the parties he	ereto.
	CONTRACTOR	California Department of General
CONTRACTOR'S NAME (if other than	an individual, state whether a corporation, partnership, etc.)	Services Use Only
	PARTMENT OF AGING AND VETERAN SERVICES	
BY (Authorized Signature)	DATE SIGNED(E	Do not type)
& M Anie	Palemine 8/13	3// y
PRINTED NAME AND THE OF PER	SON SIGNING	<u></u>
4//	lomino Director	
ADDRESS ADDRESS	Jament, Officor	
121 Downey Avenue, Suite	2-102 Modesto CA 95354-1235	
	STATE OF CALIFORNIA	
AGENCY NAME		***
California Department of A	ging	
BY (Authorized Signature) Myanne	Macias Date Signed (2)	Do not type)
PRINTED NAME AND TITLE OF PER Dyanne Macias Manager.	SON SIGNING Contracts and Business Services	Exempt per: Exempt per: AG OP 80-111

1300 National Drive, Suite 200, Sacramento CA. 95834

	TE OF CALIFORNIA ANDARD AGREEMENT	г		·	
	213 (Rev 06/03)	•	· · · · · · · · · · · · · · · · · · ·	NT NUMBER	
			MS-14		
			REGISTRA	TION NUMBER	
1.	This Agreement is entere	ed into between the State Agen	cy and the Contractor nan	ned below:	
	STATE AGENCY'S NAME				
	California Department of	f Aging ———————————————————————————————————			
	CONTRACTOR'S NAME STANISLAUS COUNTY	/, DEPARTMENT OF AGING A	AND VETERANS SERVIC	ES	
2.	The term of this	July 1, 2014			
	Agreement is:	Through June 30, 2015			
3.	The maximum amount	\$ 685,600.00			
	of this Agreement's.	Six nunared eighty=nve_(n			
4.	part of the Agreement.	ply with the terms and condition	ns of the following exhibits	which are by	this reference made a
	Exhibit A – Scope of W	ork			13 page(s)
	Exhibit B – Budget Deta	ail and Payment Provisions			9 page(s)
	Exhibit C* – General Te	erms and Conditions			GTC 610
	Check mark one item b	elow as Exhibit D:			
		ial Terms and Conditions (Atta			
	· ·	cial Terms and Conditions	APPROVED AS TO FORM STANISLAUS COUNTY CO		AGING-MS-714
	Exhibit E – Zipcodes			۸	1 page(s)
			Sendre MX	track	
), are hereby incorporated by refered at www.ols.dgs.ca.gov/Standare		greement as if	attached hereto.
IN	WITNESS WHEREOF, this	Agreement has been executed b	y the parties hereto.		
		CONTRACTOR	<u> </u>		epartment of General
		n individual, state whether a corporation, pa			ces Use Only
		PARTMENT OF AGING AND		rate .	
	(Authorized Signature)	() ,	DATE SIGNED (Do not type)		APPROVED
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	(Authorized Signature)	/-	DATE SIGNED(Do not type)	-	•
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		Contracts and Business Service	es Section		••
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	STATE OF CALIFORNIA STANDARD AGREEM	ENT		
1. This Agreement is entered into between the State Agency and the Contractor named below: STATE AGBICT'S MANE California Department of Aging	STD 213 (Rev 06/03)		AGREEMENT NUMBER	
1. This Agreement is entered into between the State Agency and the Contractor named below: 5774-86-67-78-WHE California Department of Aging Contractions IVMIE STANISLAUS COUNTY, DEPARTMENT OF AGING AND VETERAN SERVICES 2. The term of this Agreement is: Through June 30, 2015 3. The maximum amount of this Agreement is: 51,759,116.00 One million, seven hundred fifty-nine thousand, one hundred sixteen and 00/100 dollars 4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement. Exhibit A – Scope of Work Exhibit B – Budget Detail, Payment Provisions, and Closeout 14 page(s) Exhibit C – General Terms and Conditions Check mark one flem below as Exhibit D. Exhibit - D' Special Terms and Conditions Check mark one flem below as Exhibit D. Exhibit - D' Special Terms and Conditions Check mark one flem below as Exhibit D. Exhibit - Additional Provisions Exhibit E – Additional Provisions Exhibit E – Additional Provisions Exhibit B – Additional Provisions Exhibit B – Additional Provisions Items shown with an Asterisk (*), are hereby incorporated by reforence and made part of this agreement as if attached hereto. These documents can be viewed at www.ols.dgs.ca.ggov/Standard+Language IN WITNESS WHEREOF, this Agreement has been executed by treforence and made part of this agreement as if attached hereto. CONTRACTOR CONTRACTOR EXHIBITION OF AGING AND VETERAN SERVICES EX (Authority) DEPARTMENT OF AGING AND VETERAN SERVICES EX (Authority) DEPARTMENT OF AGING AND VETERAN SERVICES STATE OF CALIFORNIA AGENCY NAME California Department of Aging BY (Authority) Septement EX (Authority) DEPARTMENT OF AGING AND VETERAN SERVICES EX (Authority) DEPAR			AP-1415-30	
California Department of Aging Contractores table STANISLAUS COUNTY, DEPARTMENT OF AGING AND VETERAN SERVICES 2. The term of this July 1, 2014 Agreement is: July 1, 2014 Through June 30, 2015 3. The maximum amount of this Agreement is: One million, seven hundred fifty-ninc thousand, one hundred sixteen and 00/100 dollars 4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement. Exhibit A – Scope of Work Exhibit B – Budget Detail, Payment Provisions, and Closeout Exhibit C - General Terms and Conditions Check mark one item below as Exhibit D: Exhibit D Special Terms and Conditions (Attached hereto as part of this agreement) Exhibit B – Additional Provisions Exhibit E – Additional Provisions Exhibit E – Additional Provisions BY **Rems shown with an Asterisk (*), are hereby incorporated by reference and made part of this agreement as if attached hereto. **These documents can be viewed at www.ols.dgs.ca.gov/Standard+Language IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto. **CONTRACTOR*** **CONTRACTOR*** **CONTRACTOR*** **CONTRACTOR*** **CONTRACTOR*** **STANISLAUS COUNTY, DEPARTMENT OF AGING AND VETERAN SERVICES **STATE OF CALIFORNIA* **AGENCY NAME** **CONTRACTOR** **STATE OF CALIFORNIA* **AGENCY NAME** **CONTRACTOR** **STATE OF CALIFORNIA* **AGENCY NAME** **CALIFORNIA* **AGENCY NAME** **AGENCY NAME** **AGENCY NAME** **AGENCY NAME** **AGENCY			REGISTRATION NUMBER	
California Department of Aging CONTRACTOR'S NAME STANISLAUS COUNTY, DEPARTMENT OF AGING AND VETERAN SERVICES 2. The term of this July 1, 2014 Agreement is: July 1, 2014 Agreement is: \$1,759,116.00 One million, seven hundred fifty-nine thousand, one hundred sixteen and 00/100 dollars 4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement. Exhibit A - Scope of Work Exhibit B - Budget Detail, Payment Provisions, and Closeout Exhibit C* - General Terms and Conditions Check mark one item below as Exhibit D: Exhibit - D Special Terms and Conditions (Attached hereto as part of this agreement) Exhibit - D Special Terms and Conditions Exhibit D: Special Terms and Conditions Exhibit D: Special Terms and Conditions Exhibit B - Additional Provisions Exhibit B - Additional Provisions **APPROVED AS TO FORM:* **APPROVED	This Agreement is e	ntered into between the State Agency and the Con	Itractor named below:	
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STANISLAUS COUNTY, DEPARTMENT OF AGING AND VETERAN SERVICES 2. The term of this July 1, 2014 Agreement is: Through June 30, 2015 3. The maximum amount of this Agreement is: One million, seven hundred fifty-ninc thousand, one hundred sixteen and 00/100 dollars 4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement. Exhibit A – Scope of Work Exhibit B – Budget Detail, Payment Provisions, and Closeout 14 page(s) Exhibit C* – General Terms and Conditions Check mark one item below as Exhibit D: Exhibit - D* Special Terms and Conditions Exhibit - D* Special Terms and Conditions Exhibit E – Additional Provisions Exhibit E – Additional Provisions Items shown with an Asterisk (*), are hereby incorporated by reforence and made part of this agreement as if attached hereto. These documents can be viewed at www.ols.dgs.ca.gov/Standard+Language IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto. CONTRACTOR CONTRACTOR CONTRACTORS NAME (if ther than an Individual: state whether a corporation, partmenthe, etc.) STANISLAUS COUNTY: DEPARTMENT OF AGING AND VETERAN SERVICES BY (Authorized-Penature) ADDRESS 121 Downey Avenue, Suite 102 Modesto CA 95354-1235 STATE OF CALIFORNIA AGENCY NAME California Department of Aging EXP (Authorized-Penature) EXP (Authorized-Penature) AGENCY NAME California Department of Aging EXP (Authorized-Penature) EX	California Departme	nt of Aging		
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