County of Los Angeles
CHIEF EXECUTIVE OFFICE
713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
http://ceo.lacounty.gov

WILLIAM T FUJIOKA
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

March 4, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

APPROVAL OF APPROPRIATION ADJUSTMENT FOR COMMUNITY AND SENIOR SERVICES FISCAL YEAR (FY) 2007- 08 OLDER AMERICANS ACT (OAA) TITLE III GRANT AWARDS AND AUTHORIZATION TO EXECUTE CONTRACT AMENDMENTS

(ALL SUPERVISORIAL DISTRICTS) (3-VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve the Appropriation Adjustment (Attachment A) for the Department of Community and Senior Services (CSS) in the amount of $1,000,000 to its FY 2007-08 Adopted Budget in One-Time-Only (OTO) Older Americans Act (OAA) Title III funds (Agreement Number AP-0708-19, Amendment No. 1) from the California Department of Aging (CDA) for the purchase of approximately 29 vehicles that will enhance/increase the provision of nutrition services to older adults and adults with disabilities throughout the County of Los Angeles.

2. Authorize the Director of Community and Senior Services (CSS), or designee, to execute contract amendments in substantially similar form to Attachment B for Older Americans Act (OAA) One-Time-Only (OTO) funds received from the California Department of Aging (CDA). The amendments will be executed with the four service providers shown on Attachment C in the amounts indicated for the provision of nutrition services, effective upon execution of both parties through June 30, 2008. This request is made because the OAA OTO funding amounts allocated to each service provider exceed 25 percent of each provider's original contract amount and the Director of CSS' delegated authority.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

These recommended actions will enable CSS to: 1) purchase vehicles so nutrition providers can expand their routes and increase the number of meals delivered to home-bound seniors; and 2) amend contracts with four nutrition services providers to enhance nutrition services and increase the number of meals provided to seniors in a group setting. With these changes, 52,000 additional meals will be provided to seniors throughout Los Angeles County. These actions will enable CSS to expend OAA OTO only funds, received by Los Angeles County in December 2007, by June 30, 2008. These funds cannot be carried over to the subsequent fiscal year; in the event that they are unexpended, the funds must be returned to the CDA. On June 26, 2007, your Board previously authorized delegated authority to the Director of CSS to accept future OAA funding augmentations from the CDA.

As background, in addition to the State's baseline FY 07-08 funding of $9.1 million for the various senior programs, on September 25, 2007 your Board provided an additional $782,000 to assist nutrition providers in addressing their waiting lists for both congregate and home-delivered meals for seniors. After a series of stakeholder meetings, $766,521 was distributed in Fall 2007 to the nutrition providers listed in Attachment D for both congregate and home-delivered meals.

Also, each OAA nutrition program service provider that contracts for the Title III-E Family Caregiver Support Program (FCSP) funding was initially awarded approximately 50 percent in funding for FY 2007-08 pending the release of a Request for Proposal (RFP). Subsequently, the RFP was delayed because of pending State redesign of the program. Therefore, in December 2007, the remaining 50 percent ($94,742) in Title III-E funding was distributed to the Title III-E FCSP funded service providers (whose contracts include nutrition programs) to continue the provision of caregiver support services through FY 2007-08, as indicated on Attachment D.

To further expand home-delivered meals by approximately 37,000, it was agreed through the stakeholder meetings that additional food routes would be needed. To do this, it was agreed that OTO funds in the amount of $1 million would be used for the purchase of vehicles to deliver additional meals to home-bound seniors. The nutrition services providers listed in Attachment E have requested vehicles. CSS will purchase the vehicles through the Internal Services Department (ISD) and will transfer the vehicles to nutrition contractors in accordance with the State and Federal requirements.

In addition, to further expand congregate meals, it was agreed through the stakeholder meetings for two providers to each open one new site in Ladera Heights and Antelope Valley and execute contract amendments with agencies to provide nearly 15,000 additional meals.

The additional funding for four of the nutrition services contractors exceeds CSS' current 25 percent delegated authority by $70,386; therefore, Board approval is required. These four contractors are listed on Attachment C.

Performance Measures

To comply with Federal and State funding source requirements, CSS has developed the following performance standards to measure program effectiveness:

- Percentage of caregivers whose ability to provide care has increased or improved as a result of the support services provided;
- Percentage of participants who reported improved social functions and emotional well-being; and
- Percentage of participants served who are minority, low-income, disabled and aged 75+ exceeds the national average.

Agencies are required to develop benchmark criteria for each performance standard. CSS will assess the agencies' performance during each monitoring visit.

Implementation of Strategic Plan Goals

The recommended actions support the Countywide Strategic Plan Goals of Service Excellence, Organizational Effectiveness, and Fiscal Responsibility.

FISCAL IMPACT/FINANCING

CSS is requesting Board approval for an Appropriation Adjustment in the amount of $1,000,000 to its FY 2007-08 Adopted Budget in OTO OAA Title III funds (Agreement Number AP-0708-19, Amendment No. 1) from the CDA.

The OTO funding provided by CDA will enhance administration of nutrition services programs to older adults aged 60+, disabled adults aged 18+ and caregivers in its Planning and Service Area (PSA), Los Angeles County - excluding the City of

Los Angeles. OTO funding will be used for fixed asset purchase of approximately 29 vehicles for the home-delivered meals nutrition programs.

There will be no impact on the net County cost.

The funding breakdown for the OAA programs is as follows:

Contract amendments for the provision of enhanced nutrition services exceeding 25 percent delegated authority	$70,386
Fixed Asset Vehicle Purchases	$1,000,000
TOTAL	**$1,070,386**

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

CSS has current contracts with each of the providers listed in Attachment C to provide nutrition services to residents within Los Angeles County. These contracts have been executed based on County and CDA requirements and follow OAA and other applicable Federal guidelines. The contract term began July 1, 2006 and expires June 30, 2008. The types of services provided by these contractors include, but are not limited to, the following: meals served at congregate sites for seniors and their companions; meals delivered to home-bound seniors at their residences.

CONTRACTING PROCESS

All agencies being recommended for funding were successful in the RFP process conducted by CSS (OAA Title III grant-funded programs). Each of the recommended service providers has demonstrated satisfactory contract performance during the funding cycle.

Monitoring

Monitoring of the nutrition and support services programs is conducted on an annual basis and will include administrative and programmatic monitoring to ensure contract compliance. Program monitoring is accomplished through the CSS Contracts Compliance Division. Fiscal compliance monitoring will be conducted bi-annually by an approved vendor procured through the Auditor-Controller.

IMPACT ON CURRENT SERVICES

The recommended actions will give CSS the appropriation authority to provide additional funding to community-based contract agencies that provide nutrition services, and other enhanced program services under the OAA. This funding will provide the agencies with much needed vehicles to add more food routes to serve home-bound seniors resulting in 37,000 additional meals throughout Los Angeles County. Through CDA OTO funds, the Department is able to provide critical program operations that enhance services to older adults and their caregivers countywide.

CONCLUSION

Upon Board approval, please mail one copy of the adopted Board letter to Ms. Sonja Ivey-Rojas, Community and Senior Services, 3175 West Sixth Street, Room 403, Los Angeles, CA, 90020. If you need to contact Ms. Ivey-Rojas, her number is (213) 351-8917.

Respectfully submitted,

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:SRH:MS
GP:RG:cvb

Attachments (5)

c: County Counsel

Attachment

BOARD OF SUPERVISORS OFFICIAL COPY

76R 352M (11/83)

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 325

DEPARTMENT OF Community and Senior Services

February 14, ~~19~~ 200

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

Fiscal Year 2007-08 ✓

3 - VOTES ✓

SOURCES:	USES:
CS - Older American Act Programs A01-CS-2000-26555-26556 Services and Supplies - $1,000,000 Decrease Appropriation	CS - Community and Senior Citizens A01-CS-6030-26560 Fixed Assets - Equipment - $1,000,000 Increase Appropriation
Sources Total: $1,000,000	Uses Total: $1,000,000

JUSTIFICATIONS:

This adjustment allows us to carry out the recommended action in the Board Letter to purchase vehicles to provide home-delivered meals to home-bound seniors on the waiting lists and to increase the number of delivery routes.

✓

CHIEF ADMINISTRATIVE OFFICER'S REPORT

REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR — ACTION ✓ RECOMMENDATION

BY

AUDITOR-CONTROLLER NO. 154

Feb 21 2008

APPROVED AS REQUESTED ✓ AS REVISED

2/21 2008

CHIEF ADMINISTRATIVE OFFICER

APPROVED (AS REVISED): BOARD OF SUPERVISORS 19

BY

DEPUTY COUNTY CLERK

SEND 5 COPIES TO THE AUDITOR-CONTROLLER

Contract No._____
Amendment No._____

COMMUNITY AND SENIOR SERVICES
OF THE COUNTY OF LOS ANGELES
OLDER AMERICANS ACT (OAA) SERVICES
SUPPORTIVE SERVICES PROGRAMS
AMENDMENT NO. _____ TO CONTRACT NO. _____
FISCAL YEAR 2007-08

REFERENCE IS MADE TO THE DOCUMENT ENTITLED "COUNTY OF LOS ANGELES OLDER AMERICANS ACT (OAA) SERVICES SUPPORTIVE SERVICES PROGRAMS" CONTRACT ENTERED INTO BETWEEN THE COUNTY OF LOS ANGELES, THROUGH ITS DEPARTMENT OF COMMUNITY AND SENIOR SERVICES ("CSS") AND _____ ("CONTRACTOR") ADOPTED BY THE BOARD OF SUPERVISORS ON JUNE 20, 2006 AND FURTHER IDENTIFIED AS AGREEMENT NO. _____ HEREINAFTER REFERRED TO AS "CONTRACT."

This Amendment is made and entered into this ____ day of _____, 2008 between the County of Los Angeles, hereinafter referred to as "COUNTY" and _____ hereinafter referred to as "CONTRACTOR."

WHEREAS, pursuant to the provisions of the Older Americans Act (Title 42, Chapter 35, Section 3001 et seq. of the U.S. Code) and the Older Californians Act (OCA) Welfare and Institutions Code (WIC), Division 8.5, Chapters 1-12, Section 9000 et seq., the California Department of Aging (CDA) is designated to administer the OAA/OCA for establishing quality supportive services including nutrition services, in the Congregate Meal Services Program and Home-Delivered Meals Program; Family Caregiver Support Program; and Home-Based Care Grant Program (hereinafter referred to as the "Program(s)"), and

WHEREAS, the parties hereto have previously entered into the above referenced Contract for the purpose of providing nutrition and supportive services to residents of Los Angeles County for an amount not to exceed $ _____ for the full Contract period of July 1, 2006 – June 30, 2007; and

WHEREAS, on _____, this Contract was amended through Amendment Number One, to increase the Contract sum by $ _____ for the purpose of dedicating an additional allocation provided in Fiscal Year 2006-07, in exchange for additional defined program services/areas; and

WHEREAS, on **July 1, 2007**, this Contract was amended through Amendment Number Two, 1) to increase the Contract sum by $ _____ for the purpose of dedicating an additional allocation provided for a period not to exceed twelve months (12) from July 1, 2007 – June 30, 2008, in exchange for additional defined program services/areas; and 2) increase the maximum contract rates not to exceed 6% of the original maximum contract rates; and

WHEREAS, on _____, this Contract was amended through Amendment Three to increase the Contract sum by $ _____ for Fiscal Year (FY) 2007-08 in exchange for additional nutrition program services/areas; and

WHEREAS, on _____, this Contract was amended through Amendment Four to increase the Contract sum by $ _____for Fiscal Year (FY) 2007-08 in exchange for additional family caregiver program services/areas; and

WHEREAS, COUNTY and CONTRACTOR desire to amend this Contract for the purpose of dedicating additional OAA/OCA funds, as awarded by CDA FY 2007-08, and amending the Contract sum, in exchange for additional defined program services/areas, as allowed by the Board of Supervisors; and

WHEREAS, COUNTY has determined that CONTRACTOR'S performance has been satisfactory, that the need for additional services exists, and that additional funding to continue such services is currently available; and

WHEREAS, COUNTY and CONTRACTOR desire to amend this Contract in accordance with the terms and conditions as set forth below:

NOW THEREFORE, in consideration of the foregoing, effective upon execution by both parties, the Contract is amended as follows:

I. TABLE OF CONTENTS, Exhibit B(e): Statement of Work/Proposed Program Services Addendum 5

Exhibit B-1(e) Congregate Meal Services Program (C-1),

Exhibit B-2(e) Home-Delivered Meals Program (C-2),

Exhibit B-3(e) Family Caregiver Support Program (Title III E),

Exhibit B-4(e) Home-Based Care Program (HBC), is added.

II. TABLE OF CONTENTS, Exhibit D(e): Budget Addendum 5

Exhibit D-1(e)(1) Elderly Nutrition Program(C-1/C-2),

Exhibit D-1(e)(2) Family Caregiver Support Program (Title III E),

Exhibit D-2(e) Home-Based Care Program (HBC), is added.

III. Part I: Unique Terms and Conditions, Section 1.0, Applicable Documents and Defined Terms, Subsection 1.4 is amended to read as follows:

1.4 In the event of any conflict or inconsistency in the definition or interpretation of any word, responsibility, schedule, contents or

description of any task, deliverable, product, service, or other work between this Contract, and any amendments thereto, the Statement of Work, and addendums thereto, Exhibits, and Attachments, or among Exhibits or Attachments, said conflict or inconsistency shall be resolved by giving precedence as follows: the Contract, and any amendments thereto; 2) Exhibit A, Mandated Program Requirements and any addendum thereto; 3) Exhibit B, Statement of Work/Proposed Program Services, Exhibit B(a), Statement of Work/Proposed Program Services Addendum 1, Exhibit B(b), Statement of Work/Proposed Program Services Addendum 2, Exhibit B(c), Statement of Work/Proposed Program Services, Addendum 3, Exhibit B(d), Statement of Work/Proposed Program Services Addendum 4, Exhibit B(e), Statement of Work/Proposed Program Services Addendum 5, and any addendums thereto; 4) Exhibit C, Performance Requirements Summary; 5) Exhibit D, Budget, Exhibit D(a), Budget Addendum 1, Exhibit D(b), Budget Addendum 2, Exhibit D(c), Budget Addendum 3, Exhibit D(d), Budget Addendum 4, Exhibit D(e), Budget Addendum 5, and any addendums thereto; 6) Exhibit E, the Attachments, according to the following priority:

Attachment I.	CONTRACTOR'S Administration
Attachment II.	COUNTY'S Administration
Attachment III.	Charitable Contributions Certification
Attachment IV.	IRS Notice 1015
Attachment V.	County of Los Angeles Contractor Employee Jury Service Program Certification Form and Application for Exception
Attachment VI.	Safely Surrendered Baby Law Fact Sheet
Attachment VII.	CONTRACTOR'S EEO Certification
Attachment VIII.	CONTRACTOR Employee Acknowledgement and Confidentiality Agreement
Attachment IX.	CONTRACTOR Non-Employee Acknowledgement And Confidentiality Agreement
Attachment X.	Auditor-Controller Contract Accounting and Administration Handbook
Attachment XI.	User Complaint Report (UCR)
Attachment XII.	Cost Allocation

Attachment XIII. Joint Revenue Disclosure

Attachment XIV. CONTRACTOR'S Obligations As A "Business Associate" Under the Health Insurance Portability And Accountability Act of 1996 (HIPAA)

Attachment XV. Fixed Assets/Equipment Purchase Requirements

Attachment XVI. Inventory Control Form

IV. Part I: Unique Terms and Conditions, Section 1.0, Applicable Documents and Defined Terms, Subsection 1.5 (A) is amended to read as follows:

1.5(A) "Contract": Agreement executed between COUNTY and CONTRACTOR. It sets forth the terms and conditions for the issuance and performance of Exhibit A, Mandated Program Requirements, Exhibit B, Statement of Work/Proposed Program Services, Exhibit B(a), Statement of Work/Proposed Program Services Addendum 1, Exhibit B(b), Statement of Work/Proposed Program Services Addendum 2, Exhibit B(c), Statement of Work/Proposed Program Services Addendum 3, Exhibit B(d), Statement of Work/Proposed Services Addendum 4, and Exhibit B(e), Statement of Work/Proposed Services Addendum 5.

V. Part I: Unique Terms and Conditions, Section 1.0, Applicable Documents and Defined Terms, Subsection 1.5 (B) is amended to read as follows:

1.5 (B) "CONTRACTOR": The sole proprietor, partnership, or corporation that has entered into this Contract with the COUNTY to perform or execute the work covered by Exhibit A, Mandated Program Requirements, Exhibit B, Statement of Work/Proposed Program Services, Exhibit B(a), Statement of Work/Proposed Program Services Addendum 1, Exhibit B(b), Statement of Work/Proposed Program Services Addendum 2, Exhibit B(c), Statement of Work/Proposed Program Services Addendum 3, Exhibit B(d), Statement of Work/Proposed Services Addendum 4, and Exhibit B(e), Statement of Work/Proposed Services Addendum 5.

VI. Part I: Unique Terms and Conditions, Section 3.0, Contract Sum, Subsection 3.1 is amended to read as follows:

3.1 COUNTY and CONTRACTOR agree that this is a cost reimbursement contract. During the term of this Contract, COUNTY shall compensate CONTRACTOR for supplying the services set forth in Exhibit A, Mandated Program Requirements, Exhibit B, Statement of Work/Proposed Program Services, Exhibit B(a), Statement of Work/Proposed Program Services Addendum 1, Exhibit B(b), Statement of Work/Proposed Program Services Addendum 2, Exhibit B(c), Statement of Work/Proposed Program

Services Addendum 3, Exhibit B(d), Statement of Work/Proposed Services Addendum 4, and Exhibit B(e), Statement of Work/Proposed Services Addendum 5.

VII. Part I: Unique Terms and Conditions, Section 3.0, Contract Sum, Subsection 3.3.1 is amended to read as follows:

3.3.1 The maximum contract sum for the twelve (12) month period commencing July 1, 2007 through June 30, 2008 is $ _____ hereinafter referred to as the "Maximum Contract Sum."

VIII. Part I: Unique Terms and Conditions, Section 3.0, Contract Sum, Subsection 3.6 is amended to read as follows:

3.6 CONTRACTOR has prepared and submitted to COUNTY a budget segregating direct and indirect costs and profit for the work to be performed by CONTRACTOR under this Contract, hereinafter referred to as "Budget." Budgeted expenses shall be reduced by applicable CONTRACTOR revenues, which are identified thereon. The line items shall provide sufficient detail to determine the quality of services delivered. This Budget and any addendum thereto, is attached and incorporated by reference herein as Exhibits D, Budget, D(a), Budget Addendum 1, Exhibit D(b), Budget Addendum 2, Exhibit D(c), Budget Addendum 3, Exhibit D(d), Budget Addendum 4, and Exhibit D(e), Budget Addendum 5. CONTRACTOR represents and warrants that the Budget is true and correct in all respects, and services shall be delivered hereunder in accordance with the Budget. In the event the Maximum Contract Sum is increased pursuant to Part II, Section 21.0, hereof, "Contract Modifications/Amendments", CONTRACTOR shall prepare and submit an amended Budget in accordance with this Section.

IX. Part I: Unique Terms and Conditions, Section 5.0, Invoices and Payments, Subsection 5.1 is amended to read as follows:

5.1 CONTRACTOR shall invoice COUNTY only for providing tasks, deliverables, goods, services, and other work specified in Exhibit A, Mandated Program Requirements and elsewhere hereunder. CONTRACTOR shall prepare invoices, which shall include the charges owed to CONTRACTOR by COUNTY under the terms of this Contract. CONTRACTOR'S payments shall be provided in Exhibit D, Budget, Exhibit D(a), Budget Addendum 1, Exhibit D(b), Budget Addendum 2, Exhibit D(c), Budget Addendum 3, Exhibit D(d), Budget Addendum 4, and Exhibit D(e), Budget Addendum 5. CONTRACTOR shall be paid only for the tasks, deliverables, goods, services, and other work approved in writing by COUNTY. If COUNTY does not approve work in writing, no payment shall be due to CONTRACTOR for that work.

X. Part I: Unique Terms and Conditions, Section 5.0, Invoices and Payments, Subsection 5.2 is amended to read as follows:

5.2 CONTRACTOR'S invoices shall be priced in accordance with Exhibit D, Budget, Exhibit D(a), Budget Addendum 1, Exhibit D(b), Budget Addendum 2, Exhibit D(c), Budget Addendum 3, Exhibit D(d), Budget Addendum 4, and Exhibit D(e), Budget Addendum 5.

XI. Part I: Unique Terms and Conditions, Section 5.0, Invoices and Payments, Subsection 5.3 is amended to read as follows:

5.3 CONTRACTOR'S invoices shall reflect the information set forth in Exhibit A, Mandated Program Requirements, Exhibit B, Statement of Work/Proposed Program Services, Exhibit B(a), Statement of Work/Proposed Program Services Addendum 1, Exhibit B(b), Statement of Work/Proposed Program Services Addendum 2, Exhibit B(c), Statement of Work/Proposed Program Services Addendum 3, Exhibit B(d), Statement of Work/Proposed Services Addendum 4, and Exhibit B(e), Statement of Work/Proposed Services Addendum 5 describing the tasks, deliverables, goods, services, work hours, and facility and/or other work for which payment is claimed.

XII. Part II: Standard Terms and Conditions, Section 24.0, Contractor's Work, Subsection 24.1 is amended to read as follows:

24.1 Pursuant to the provisions of this Contract, CONTRACTOR shall fully perform, complete and deliver on time, all tasks, deliverables, services and other work as more fully set forth in Exhibit B, Statement of Work/Proposed Program Services, Exhibit B(a), Statement of Work/Proposed Program Services Addendum 1, Exhibit B(b), Statement of Work/Proposed Program Services Addendum 2, Exhibit B(c), Statement of Work/Proposed Program Services Addendum 3, Exhibit B(d), Statement of Work/Proposed Services Addendum 4, and Exhibit B(e), Statement of Work/Proposed Services Addendum 5, and Exhibit A, Mandated Program Requirements.

XIII. Exhibit B-1(e), Statement of Work/Proposed Program Services Addendum 5 is added as an addendum to Exhibit B-1, Statement of Work/Proposed Program Services, and is attached as Attachment 1.

XIV. Exhibit B-2(e), Statement of Work/Proposed Program Services Addendum 5 is added as an addendum to Exhibit B-2, Statement of Work/Proposed Program Services, and is attached as Attachment 2.

XV. Exhibit D-1(e)(1), Budget Addendum 5 is added as an addendum to Exhibit D-1, Congregate Meal Services Program (C-1), Home-Delivered Meals Program (C-2) and Family Caregiver Support Program (Title III E), and is attached as Attachment 3.

All other terms and conditions of the Contract shall remain in full force and effect.

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COUNTY OF LOS ANGELES
COMMUNITY AND SENIOR SERVICES

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment Four to be subscribed by the Director of Community and Senior Services and the CONTRACTOR have subscribed the same through its authorized officer, as of the day, month, and year first written above. The persons signing on behalf of the CONTRACTOR warrant under penalty of perjury that he or she is authorized to bind the CONTRACTOR.

COUNTY OF LOS ANGELES

By_____
Cynthia D. Banks, Director
Community and Senior Services
County of Los Angeles

CONTRACTOR

_____
Contractor's Name (Print)

By _____
Authorized Signature Date

_____
Name (Print or Type)

_____
Title (Print or Type)

By _____
Authorized Signature Date

_____
Name (Print or Type)

_____
Title (Print or Type)

APPROVED AS TO FORM:

BY THE OFFICE OF COUNTY COUNSEL
RAYMOND G. FORTNER, JR., County Counsel

BY_____
Janice Kasai, Deputy County Counsel Date

ATTACHMENT C

LOS ANGELES COUNTY AREA AGENCY ON AGING (AAA)
ONE-TIME-ONLY
CONTRACT AMENDMENT
FUNDING RECOMMENDATIONS

	Agency	Program (s)	Sup. Dist(s)	Funding Total	Total Exceeding 25% Authority
1	Antelope Valley Committee on Aging (AVCOA)	Nutrition Programs (Congregate and Home-Delivered Meals)	5	$ 53,244	$ 28,368
2	Food and Nutrition Management Services (FNMS)	Nutrition Screening, Counseling, Intervention, Training of Nutrition Providers	ALL	$ 98,312	$ 6,401
3	Santa Clarita Valley Committee on Aging (SCVCOA)	Nutrition Programs (Congregate and Home-Delivered Meals)	3,5	$ 20,427	$ 20,427
4	City of West Covina	Nutrition Programs (Congregate and Home-Delivered Meals)	1,4,5	$ 15,190	$ 15,190
			Total	**$ 187,173**	**$ 70,386**

LOS ANGELES COUNTY
CONTRACT AMENDMENT

FY 2007-2008
FUNDING INFORMATION

ATTACHMENT D

	Agency	Program	Sup. Dist.	(a) 2007-08 Original	(b) 10/07 C1 Amend.	(b) 10/07 C2 Amend.	(c) 12/07 Title III-E Amend.	(d) 03/08 C1/C2 Amend.	(d) Board Approval	(e) 07-08 YTD TOTAL
1	Antelope Valley Committee on Aging	C-1, C-2, III-B	5	$ 424,423	$ 18,104	$ 63,126		$53,244	$ 28,368	$ 558,897
2	Azusa, City of	C-1, C-2, III-B	1	$ 97,439		$ 1,800				$ 99,239
3	Burbank, City of	C-1, C-2, III-B	5	$ 293,939	$ 5,804	$ 35,875				$ 335,618
4	Casa Maravilla	C-1, C-2, III-B	1	$ 534,319	$ 7,503	$ 8,820				$ 550,642
5	Claremont, City of	C-1	5	$ 89,745						$ 89,745
6	Culver City, City of	C-1, C-2, III-B	2	$ 124,934	$ 5,675	$ 11,576				$ 142,185
7	Dickison Community Lighted Schools	C-1, C-2, III-B	2	$ 344,648		$ 9,702				$ 354,350
8	El Monte, City of	C-1	1,5	$ 80,346	$ 3,727					$ 84,073
9	Gardena, City of	C-1, C-2, III-B, HBC	2	$ 322,523	$ 5,998	$ 27,740	$ 9,957			$ 366,218
10	Glendale, City of	C-1, C-2, III-B	5	$ 194,568		$ 7,329				$ 201,897
11	Human Services Association (HSA)	C-1, C-2, III-B, HBC	1,2	$ 893,427	$ 33,758	$ 66,780	$ 38,720			$ 1,032,685
12	Human Services Association (HSA) Long Beach	C-1, C-2, III-B	4	$ 747,052						$ 747,052
13	Inglewood, City of	C-1, C-2, III-B	2	$ 378,079	$ 61,693			$ 16,878		$ 456,650
14	Jewish Family Services (JFS)	C-1, C-2, III-B	1,2,3,5	$ 126,740	$ 1,212	$ 24,500				$ 152,452
15	Oldtimers Foundation	C-1, C-2, III-B	1,2,4	$ 1,015,650	$ 145,623	$ 35,210		$ 52,966		$ 1,249,449
16	Pomona, City of	C-1	1	$ 143,571						$ 143,571
17	Santa Clarita Valley Committee on Aging	C-1, C-2, III-B, HBC, FCSP	3,5	$ 513,481	$ 21,017	$ 85,081	$ 22,272	$ 20,427	$ 20,427	$ 662,278
18	Santa Monica, City of	C-1, C-2, III-B	3	$ 166,738						$ 166,738
19	South El Monte, City of	C-1, C-2, III-B	1	$ 93,866						$ 93,866
20	Southeast Area Social Services Funding Authority (SASSFA)	C-1, C-2, III-B, HBC, FCSP	1,4	$ 610,737	$ 8,413	$ 20,286	$ 23,793	$ 7,535		$ 670,764
21	Torrance/South Bay YMCA	C-1, C-2, III-B	2,4	$ 175,973		$ 4,210				$ 180,183
22	West Covina, City of	C-1	1,4,5	$ 90,837	$ 22,709			$ 15,190	$ 15,190	$ 128,736
23	YWCA of San Gabriel Valley/Intervale Senior Services	C-1, C-2, III-B	1,4,5	$ 1,276,162		$ 23,250		$ 66,430		$ 1,365,842
24	Food and Nutrition Management Services	III-D		$ 367,644				$ 98,312	$ 6,401	$ 465,956
	TOTAL			**$ 9,106,841**	**$ 341,236**	**$ 425,285**	**$ 94,742**	**$ 330,982**	**$ 70,386**	**$ 10,299,086**
					$ 766,521					

Program Legend

C-1 = Title III-C-1 Congregate Meals Program	HBC = Home-Based Care Program
C-2 = Title III-C-2 Home-Delivered Meals Program	FCSP = Title III-E Family Caregiver Support Program
III-B = Title III-B Telephone Reassurance Program	III-D = Title III-D ENHANCE Program

ATTACHMENT E

LOS ANGELES COUNTY AREA AGENCY ON AGING (AAA)
FY 2007-2008
ONE-TIME-ONLY
CONTRACT AMENDMENT
FUNDING RECOMMENDATIONS

	Agency	Program (s)	Sup. Dist(s)	Number of Requested Vehicles
1	Antelope Valley Committee on Aging	Congregate Meals, Home-Delivered Meals, Telephone Reassurance	5	5
2	Casa Maravilla	Congregate Meals, Home-Delivered Meals, Telephone Reassurance	1	3
3	Dickison Community Lighted Schools	Congregate Meals, Home-Delivered Meals, Telephone Reassurance	2	1
4	Human Services Association	Congregate Meals, Home-Delivered Meals, Telephone Reassurance	1,2,4	1
5	City of Inglewood	Congregate Meals, Home-Delivered Meals, Telephone Reassurance	2	1
6	Santa Clarita Valley Committee on Aging	Congregate Meals, Home-Delivered Meals, Telephone Reassurance	3,5	2
7	Southeast Area Social Services Funding Authority (SASSFA)	Congregate Meals, Home-Delivered Meals, Telephone Reassurance	1,4	4
8	Oldtimers Association	Congregate Meals, Home-Delivered Meals, Telephone Reassurance	1,2,4	9
9	YWCA of San Gabriel Valley/Intervale Senior Services	Congregate Meals, Home-Delivered Meals, Telephone Reassurance	1,4,5	3
			Total	**29**