CYNTHIA D. BANKS
Director

COMMUNITY AND SENIOR SERVICES
OF LOS ANGELES COUNTY

3175 WEST SIXTH STREET • LOS ANGELES, CA 90020-1708 • (213) 738-2600 (213) 487-0379 FAX

"To Enrich Lives Through Effective And Caring Service"

BOARD OF SUPERVISORS

GLORIA MOLINA
MARK RIDLEY-THOMAS
ZEV YAROSLAVSKY
DON KNABE
MICHAEL D. ANTONOVICH

April 6, 2010

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#17 APRIL 6, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

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:

AUTHORIZATION TO EXTEND THE CURRENT FUNDED INTEGRATED CARE MANAGEMENT CONTRACTS AND ALLOCATE THE FUNDING RECOMMENDATIONS FOR FISCAL YEAR 2010-11 (ALL SUPERVISORIAL DISTRICTS) (3-VOTES)

SUBJECT

This Board Letter requests approval for Community and Senior Services (CSS) to take the following actions: 1) execute contract amendments with current service providers to extend the contract term and allocate Fiscal Year (FY) 2010-11 funding for Integrated Care Management (ICM) Services; and 2) execute contract amendments to increase or decrease contract amounts based on contractor performance and available funding. The ICM Program provides case management services to individuals aged 60 and older and adults aged 18 and older with disabilities.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Delegate authority to the Director of CSS, or designee, to execute contract amendments with 22 service providers in the estimated amounts indicated on Attachment, for the continued provision of ICM services for a period not to exceed 12 months effective July 1, 2010 through June 30, 2011. These contract amendments are funded by an estimated $552,000 in disabled parking violation fees. The final funding amount per service provider is contingent upon final local funding availability. The approval of County Counsel as to form will be obtained prior to execution of the contract amendments.

2. Authorize the Director of CSS, or designee, to execute contract amendments to increase or decrease the amended contract amounts based on contractor performance and total funds available provided that: (a) approvals of County Counsel and Chief Executive Office (CEO) are obtained prior to any such amendment; and (b) the Director of CSS, or designee, confirms in writing to the Board of Supervisors and the CEO within 30 days after such amendments have been executed. This action would assure full expenditure of funds and is consistent with the Board's policy requiring review of contractor performance.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

CSS receives funding for the State-designed ICM or Linkages Program from local disabled parking penalties, fines, or forfeitures. These funds are used to provide case management services to older adults aged 60 and older, and disabled adults aged 18 and older in the County.

The recommended actions are necessary to continue providing ICM services to the County's target population in FY 2010-11.

Performance Measures

The success of the program will be measured based on performance measures which align with the County's *Performance Counts!* Initiative.

Implementation of Strategic Plan Goals

The recommended actions support the County's Strategic Plan Goals: Goal #1 Operational Effectiveness, Goal #2 Children, Family and Adult Well-Being, and Goal #4 Health and Mental Health.

FISCAL IMPACT/FINANCING

The FY 2010-11 ICM Program is fully financed using local Linkages disabled parking violation fees. Funding for this program, estimated at $552,000, is included in the FY 2010-11 Proposed Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The ICM Linkages Program was formerly funded with Federal Older Americans Act (Title III B), State funded Community Based Services Program (CBSP) funds authorized under the Mello-Granlund Older Californians Act (OCA), administered by the California Department of Aging (CDA), and local Linkages disabled parking fees.

In FY 2009-10, CDA cut CBSP funding by 75%. CBSP funding for FY 2010-11 will be terminated. Title III B funds have been removed from the ICM Program for use in the Supportive Services Program (part of unbundling AAA funds) and are being awarded through separate Supportive Services Program contracts to be awarded effective July 1, 2010.

For FY 2010-11, the ICM Linkages Program will be solely funded through disabled parking fees collected by Los Angeles County. Despite the loss of CBSP/removal of III B funding, all 22 ICM providers expressed interest in continuing to provide ICM Linkages services at the reduced funding level.

CONTRACTING PROCESS

All ICM program contracts were competitively procured in FY 2002-03, awarded effective July 1, 2003, and expired on June 30, 2007. Subsequently, the State and your Board approved annual extensions for three years, FY 2007-08 through FY 2009-10. A new Request for Proposal (RFP) was underway in 2009 when the State funding was cut. As this led to questions about service design and the applicability of State program requirements, CSS was unable to proceed with its RFP in 2009 as planned.

Recently, the State clarified that despite the absence of State funding, all ICM program requirements apply. By the time this clarification was received, it was too late to continue the RFP process for contracts to be awarded effective July 1, 2010. Therefore, the Department is seeking your Board's approval to extend the existing contracts for one year only, FY 2010-11. State staff has indicated State approval for this extension is not needed as there is no State funding in the contract. CSS is resuming its work on the ICM RFP and will release it later in 2010 for contracts to be awarded effective July 1, 2011.

Monitoring

Monitoring of the ICM Program will be conducted on an annual basis and will include administrative and programmatic monitoring to ensure contract compliance. Program monitoring is accomplished through the CSS Contract Compliance Division. Fiscal compliance monitoring will be conducted biannually by an approved vendor procured through the Auditor-Controller.

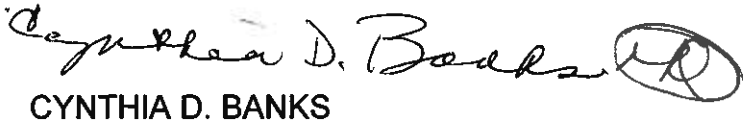
IMPACT ON CURRENT SERVICES

The recommended actions will assure seamless delivery of case management services to clients and enable the continuation of the ICM Program.

CONCLUSION

Upon Board approval, please mail one copy of the adopted Board Letter to Mr. Michael Yamashige, CSS, 3175 West Sixth Street, Room 403, Los Angeles, CA, 90020. If you need to contact Mr. Michael Yamashige, he may be reached at (213) 351-8918.

Respectfully submitted,



CYNTHIA D. BANKS
Director

Attachment

c: Chief Executive Officer
County Counsel
Auditor-Controller
Executive Officer, Board of Supervisors

ATTACHMENT

COMMUNITY AND SENIOR SERVICES (CSS)
DISABLED PARKING FEES
FY 2010-11 FUNDING ALLOCATIONS

	AGENCY	Sup. District	Disabled Parking Fees
1	Alhambra, City of	5	4,140
2	AltaMed Health Services Corporation	1,4	44,849
3	Antelope Valley Committee on Aging	5	13,800
4	Armenian Relief Society of Western U.S.A., Inc.	5	5,520
5	Behavioral Health Services	4	10,351
6	El Monte, City of	1,5	11,040
7	ESCAPA / Chinatown Service Center	ALL	28,980
8	Gardena, City of	2	6,900
9	Glendale, City of	5	6,209
10	Human Services Association	1,4	27,600
11	Inglewood, City of	2	13,799
12	Jewish Family Service of Los Angeles	1,2,3,5	60,929
13	Office of Samoan Affairs	2,4	6,900
14	San Gabriel Valley YWCA	1,4,5	4,140
15	Santa Anita Family Services	1,5	69,000
16	Santa Clarita Valley Committee on Aging	3,5	11,040
17	Senior Care Action Network (SCAN)	2,4	42,780
18	SRO Housing	1	71,760
19	Southeast Area Social Services Funding Authority	1,4	9,660
20	Special Service for Groups	2,4	18,373
21	Villa Esperanza	1,3,5	43,893
22	WISE & Healthy Aging	ALL	40,337
	TOTAL		**552,000**