



Agenda Submittal

Agenda #: 17 **Status:** Consent Calendar
Type: Contract plus Resolution **Department:** Health and Social Services
File #: 19-795 **Contact:** Gerald Huber, 784-8400
Agenda date: 10/22/2019 **Final action:** 10/22/2019
Title: Adopt a resolution approving a first amendment to the revenue contract with the California Department of Aging for \$93,571, for a total revenue contract amount of \$2,833,629, to provide ombudsman services for the period of November 1, 2019 through June 30, 2020; Authorize the County Administrator to execute the first contract amendment; and Approve an Appropriation Transfer Request (ATR) for the unanticipated revenues (4/5 vote required)
Governing body: Board of Supervisors
District: All
Attachments: 1. A - Resolution, 2. B - Amendment, 3. C - Link to Original Contract, 4. Adopted Resolution, 5. Executed Agreement, 6. Minute Order

| Date | Ver. | Action By | Action | Result |
|------------|------|----------------------|--------|--------|
| 10/22/2019 | 1 | Board of Supervisors | | |

Published Notice Required? Yes ☐ No ☒
Public Hearing Required? Yes ☐ No ☒

DEPARTMENTAL RECOMMENDATION:

The Department of Health & Social Services recommends the Board of Supervisors adopt a resolution approving a first amendment to the revenue contract with the California Department of Aging for \$93,571, for a total revenue contract amount of \$2,833,629, to provide ombudsman services for the period of November 1, 2019 through June 30, 2020; Authorize the County Administrator to execute the first contract amendment; and Approve an Appropriation Transfer Request (ATR) for the unanticipated revenues (4/5 vote required).

SUMMARY/DISCUSSION

The Napa/Solano Area Agency on Aging (N/S AAA) is responsible for distribution of funds received from the California Department of Aging (CDA) for Planning Service Area 28 (PSA 28) Older Americans Act services. The CDA has allocated an additional \$93,571 in unanticipated revenues to N/S AAA for ombudsman services in the categories of Federal Title IIIB Ombudsman, Federal Title VIIA Ombudsman, General Fund IIIB Ombudsman, Public Health L&C Program Fund Ombudsman, State Health Facilities Citation Penalties Account Ombudsman, and SNF Quality & Accountability Ombudsman.

The Ombudsman investigates complaints made by, or on behalf of, nursing home residents. The investigations of resident complaints may include allegations of abuse, inadequate care and/or dangerous care. The Ombudsman provides information about advanced healthcare directives and helps to execute these official documents. The Ombudsman promotes awareness about aging and long-term care issues through education workshops.

FINANCIAL IMPACT:

The costs associated with preparing this agenda item are nominal and are included in the Department's FY2019/20 Approved Budget.

ALTERNATIVES:

The Board can choose not to accept the CDA funds; however, additional funds are available to PSA28 and these funds provide vital services for the community.

OTHER AGENCY INVOLVEMENT:

Napa County was involved in the development of this Agenda Item.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION