

HEALTH, MENTAL HEALTH, AND EDUCATION COMMITTEE REPORT relative to a request from the Los Angeles Department of Aging (LADOA) for approval to accept the Fiscal Year (FY) 2015-16 Older Americans Act Grant Award from the California Department of Aging (CDA) for the Senior Community Service Employment Program.

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

1. APPROVE the FY 2015-16 Senior Community Service Employment Program Budget and the Standard Agreement TV-1516-25 with the CDA, Attachments 1 and 2 to the August 18, 2015 City Administrative Officer (CAO) report, attached to the Council file.
2. AUTHORIZE the General Manager, LADOA, or designee, to:
 - a. Execute the FY 2015-2016 Senior Community Service Employment Program Budget Application and Standard Agreement TV-1516-25, subject to the review and approval of the City Attorney as to form and legality.
 - b. Accept from the CDA \$1,514,905 in Senior Community Service Employment Program funds.
3. AUTHORIZE the Controller to:
 - a. Establish new accounts and appropriate \$847,738 within the Other Programs for the Aging Fund Number 410 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02M102	Aging	(\$350,982)
021021	Enrollee Wages	<u>1,198,720</u>
		Total: \$847,738

- b. Adjust the appropriation within Fund Number 100, Department 02 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries, General	(\$168,126)
001070	Salaries, As-Needed	(178, 393)
002130	Travel	(200)
003040	Contractual Services	(500)
003310	Transportation Expenses	(1,407)
006010	Office and Administrative	<u>(2,356)</u>
		Total: (\$350,982)

4. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that funding for the Senior Community Service Employment Program is provided by Older Americans Act Grant Funds from the State of California Department of Aging, and General Fund provided in the 2015-16 Adopted Budget (C.F. 15-0600). There is no additional impact on the General Fund. Approval of these agreements is in compliance with the City's Financial Policies as one-time funding is being used for one-time expenditures.

Community Impact Statement: None submitted.

Summary:

On August 25, 2015, the Health, Mental Health, and Education Committee considered a CAO report dated August 18, 2015 relative to a request from the LADOA for approval to accept the FY 2015-16 Older Americans Act Grant Award from the CDA for the Senior Community Service Employment Program. The report, attached to the Council file, provides background information.

After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations contained in the CAO report, as reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HEALTH, MENTAL HEALTH, AND EDUCATION COMMITTEE



MEMBER	VOTE
RYU:	YES
O'FARRELL:	YES
ENGLANDER:	ABSENT
BUSCAINO:	YES
FUENTES:	YES

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