

MEETING NOTICE

DATE: December 9, 2016
TIME: 10 a.m. to 12 noon
PLACE: Sacramento County
Agency on Aging \ Area 4
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815



Sierra County (Via Teleconference)
61050 Hwy. 49, Sheriff Substation
Loyalton, CA 96118
(530) 993-1270

AGENDA
(REVISED)

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. COMMENTS FROM THE PUBLIC:

The Governing Board welcomes comments on any agenda item as it is addressed. Individuals will be limited to five minutes; fifteen minutes for a representative of a group. Comments may be made on any subject not on the agenda. The specific time limit will be established based on the number of persons wishing to speak, for a total of fifteen minutes per subject.

IV. CONSENT CALENDAR:

Consent items are expected to be routine and noncontroversial. The Governing Board will act upon them at one time without discussion unless any Board member, staff member or member of the public requests that an item be removed from the consent calendar for discussion.

- A. Adoption of Agenda
- B. Approve 11/18/16 Minutes
- C. Approve Cost of Living Adjustment (COLA)
- D. Approve Meetings/Activities for Calendar Year 2017
- E. Amend Request for Proposal (RFP) Timeline

V. CORRESPONDENCE

VI. ACTION ITEMS

- A. Approve Awards by County and Service Category for 2017-2021 RFP

VII. REPORTS

- A. Executive Committee
- B. Audit/Finance Committee
- C. Personnel Committee
- D. Area Plan Committee
- E. Legislative Committee
- F. Executive Director

VIII. PRESENTATION:

- A. AAA4's Financial Statements, Year Ending June 30, 2015

IX. ANNOUNCEMENTS/FUTURE AGENDA ITEMS

X. ADJOURNMENT

Committee Meetings

Executive Committee9:00 a.m. – 9:30 a.m.
Audit/Finance Committee... 9:30 a.m. – 10:00 a.m.

Please visit www.agencyonaging4.org for additional information.

MEETING NOTICE

Board members' enclosures:

1. Consent Items:
 - A. Agenda
 - B. Minutes – 11/18/16
 - C. Approve Cost of Living Adjustment (COLA)
 - D. Approve Meetings/Activities for Calendar Year 2017
 - E. Amend Request for Proposal (RFP) Timeline

2. Action Items:
 - A. Approve Awards by County and Service Category for 2017-21 RFP

3. Map

If you need a disability-related reasonable accommodation to participate in this meeting, please contact Tai Love at (916) 486-1876, or tlove@agencyonaging4.org at least 3 days in advance with your accommodation request. Every effort will be made to accommodate. However, we cannot guarantee we will be able to honor requests received less than 3 days in advance.

AGENCY ON AGING \ AREA 4
JOINT ADVISORY COUNCIL / GOVERNING BOARD
 Meeting Minutes

Date: November 18, 2016

Location: Sacramento County, Agency on Aging \ Area 4

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

Supv. Nate Beason called the joint meeting of the *Agency on Aging \ Area 4 (AAA4)* Advisory Council and Governing Board to order at 10:05 a.m. and welcomed members and guests to the meeting. Advisory Council Chair, Pam Epley welcomed new member Elizabeth Yeh (Yolo County).

Following the pledge of allegiance, Governing Board Secretary-Clerk, Becky Bowen called roll. There was a quorum. AAA4 Staff, Tai Love called roll for the Advisory Council. There was a quorum.

County	GB Members Present – 14	Absent – 2
Nevada	Supv. Beason, A. Burton	
Placer	Gustafson, Luce	
Sacramento	C. Burton, Milner Krugman, Sawamura	Supv. Notolli (E)
Sierra	Supv. Schlefstein	Farrington
Sutter	Beebe, Bowen	
Yolo	Allen, Pennebaker	
Yuba	Supv. Fletcher, Parent	

County	AC Members Present – 15	Absent – 4
Nevada	Deardorff, Sauer	Giuliani (E)
Placer	Plasencia, Stanners, Wiltsee	Herman (E)
Sacramento	Pevny, Rose	Young (E)
Sierra	Devore	
Sutter	Epley, Thomas, Graue	
Yolo	Brunner, Dorsey, Yeh	Bourne (E)
Yuba	Diemond	

AAA4 Staff Present: Pam Miller, Will Tift, Lynda Webb, Nancy Vasquez, Mike Selland, Maggie Borowiak, Dave Soto, Laura Mills, Janeen Thorpe, Jane Stan, Tai Love and Gina Cabrera.

Guests Present: David Morikawa, *Meals on Wheels by ACC*; Susan Townsend *Yuba Sutter Legal Center*, Ana Acton *FREED*, Dave Lin *ACC Rides*, April Ceballos *AAA4 Intern*

III. COMMENTS FROM THE PUBLIC

Supv. Nate Beason invited comments from the public on any agenda item as it is addressed. He explained that in the interest of time, comments will be limited to five minutes for individuals and fifteen minutes for group presentations. Comments regarding non-agenda items may be made following the business portion of the meeting.

IV. CONSENT CALENDAR

A. – B. Agenda, Minutes (AC 10/20/16 – GB 10/14/16)

Supv. Beason asked for a motion to approve the Consent Calendar including the agenda and minutes 10/14/16.

A motion was moved/seconded, Chris Parent/Carl Burton, to approve the Consent Calendar including the agenda and 10/14/16 minutes. Motion passed by consent.

Pam Epley asked for a motion to approve the Consent Calendar including the agenda and minutes 10/20/16.

A motion was moved/seconded, Seth Brunner/Meghan Rose, to approve the Consent Calendar including the agenda and minutes 10/20/16. Motion passed by unanimous consent.

V. CORRESPONDENCE

Correspondence addressed to Supervisor Don Nottoli from Dev Berger pertaining to the Sacramento County Senior and Adult Services' Senior Companion Program (SCP).

VI. ACTION ITEMS

A. Elect Officers for 2017 (Governing Board)

Chair: Eldon Luce (Placer)

1st Vice-Chair: Karla Gustafson (Placer)

2nd Vice-Chair: Maxine Milner Krugman (Sacramento)

Secretary-Clerk: Andrew Burton (Nevada)

Treasurer/Auditor: Nancy Pennebaker (Yolo)

There were no additional nominations from the floor.

A motion was moved/seconded, Chris Parent/Supervisor Randy Fletcher, to Elect the Officers for 2017 as listed above. Motion passed by consent. (Yes-12, No-1, Abstain-1).

Carl Burton - Abstained

Sheila Allen - No vote

B. Approve Slate for Nominating Committee

Tonya Beebe (Sutter)

Miko Sawamura (Sacramento)

Chris Parent (Yuba)

Additional Nominations from the floor: Carl Burton (Sacramento)

A motion was moved/seconded, Maxine Milner-Krugman/Karla Gustafson to approve Slate, including Carl Burton to the Nominating Committee for 2017. Motion passed by consent.

C. Approve JPEC Recommendations (Governing Board)

A motion was moved/seconded, Eldon Luce/Carl Burton to approve JPEC recommendations as presented. Motion passed by unanimous consent.

D. Approve Slate of Officers and Nominating Committee for 2017 (Advisory Council)

Chair: Pam Epley (Sutter)

Vice-Chair: Seth Brunner (Yolo)

Secretary-Clerk: Gloria Plasencia (Placer)

Nominating: Gloria Plasencia (Placer), Charlotte Dorsey (Yolo), Tanna Thomas (Sutter)

No additional nominations from the floor.

A motion was moved/seconded, Tanna Thomas/Richard Devore to approve the Slate of Officers and Nominating Committee for 2017 as presented. Motion passed by consent.

E. Elect Officers for 2017 (Advisory Council)

Chair: Pam Epley (Sutter)

Vice-Chair: Seth Brunner (Yolo)

Secretary-Clerk: Gloria Plasencia (Placer)

No additional nominations from the floor.

A motion was moved/seconded, Meghan Rose/Tanna Thomas, to elect the slate of officers for 2017 as presented. Motion passed by consent.

F. Approve Awards by County & Service Category for 2017-2021 RFP (Advisory Council)

Public comment was heard regarding Awards by County and Service Category by Ana Acton, representative of *FREED*, supporting Minor Home Repair/Modifications in Yuba-Sutter counties; and by David Morikawa, representative of *Meals on Wheels by ACC*, in support of nutrition services in Sacramento and Placer counties.

A motion was moved/seconded, Seth Brunner/Sarah Deardorff, to approve Awards by County and Service Category for 2017-2021 RFP including the allocation of awards as presented by Sierra County (increase Home Delivered Meals from \$20,008 to \$22,468 and Senior Information & Assistance from \$14,909 to \$16,374. Motion passed by roll call vote (Yes-11, No-1, Abstain-2).

Sharon Stanners – No

Meghan Rose and Dave Pevny - Abstain

G. Approve Annual Report (Advisory Council/Governing Board)

Advisory Council:

A motion was moved/seconded, Seth Brunner/Sarah Deardorff, to approve the Agency on Aging \ Area 4 Annual Report 2015-16 for distribution as printed. Motion passed by unanimous consent.

Governing Board:

A motion was moved/seconded, Chris Parent/Maxine Milner Krugman, to approve the Agency on Aging \ Area 4 Annual Report 2015-16 for distribution as printed. Motion passed by unanimous consent.

VII. PRESENTATION

A. Employee Recognition

Corina Azbill (1 year), Maggie Borowiak (1 year), Joanna Perez (1 year), Mike Selland (1 year), Becky Stiles (1 year), Lynda Webb (1 year) and Laura Lester (5 years).

VIII. REPORTS

A. Executive Committee

Report Provided by Miko Sawamura.

B. Audit/Finance Committee

Report Provided by Mike Selland.

C. Legislative Committee

Report Provided by Pam Miller.

D. Executive Director

Report Provided by Pam Miller.

IX. ANNOUNCEMENTS/FUTURE AGENDA ITEMS

The Chinese Cultural Foundation will be hosting a Health Fair in Sacramento on December 4.

X. ADJOURNMENT

With no further business, the joint Advisory Council and Governing Board meeting was adjourned at 11:28 a.m.

IF YOU WOULD LIKE TO SCHEDULE A TIME TO LISTEN TO THE FULL AUDIO OR TO
REQUEST MATERIALS FROM THIS MEETING, PLEASE CONTACT TAI LOVE
(916) 486-1876 OR TLOVE@AGENCYONAGING4.ORG.

CONSENT ITEM IV. C

TO: AAA4 GOVERNING BOARD

FROM: Pam Miller, Executive Director

DATE: December 2, 2016

SUBJECT: Staff Cost-of-Living Increases

*Recommendation to be made by Executive Committee:
Approve a 2.6% COLA increase for Sacramento and Grass Valley staff*

Discussion:

The State of California, Department of Industrial Relations publishes the California Consumer Price Index (CPI) on a bi-monthly basis. From October 2015 through October 2016 the CPI increased by 2.6%.

Therefore, the recommendation is to grant a 2.6% cost-of-living adjustment (COLA) effective January 2, 2017. This COLA adjustment is designed to ensure purchasing power is not eroded by inflation.

A COLA increase of 2.6% for Sacramento and Grass Valley staff is approximately \$19,212 for the remaining 6-month period of FY2016-17, or \$38,424 on an annual basis.

Future COLA increases will be based on the CPI and will be adjusted annually, subject to funds availability and Governing Board approval.

CONSENT ITEM IV. D

TO: AAA4 Governing Board
FROM: Pam Miller
DATE: December 2, 2016
SUBJECT: Schedule of Meetings/Activities for CY 2017

Discussion

Enclosed is a schedule of meetings and activities for the 2017 calendar year. Please note, there will be two joint meetings with the Advisory Council in April and November. Both dates have been modified to accommodate the holidays (*Good Friday and Veteran's Day*). Meeting locations will be updated and distributed with each agenda.

CONSENT ITEM IV. E.

TO: AAA4 GOVERNING BOARD
FROM: Pam Miller
DATE: December 2, 2016
SUBJECT: Amend Timeline for the 2017-19 HICAP and the 2017-2021 Supportive Services (Title III-B) and Nutrition (Title III-C) Requests for Proposals

Agency on Aging \ Area 4 Staff are requesting four adjustments to the Timeline approved at the October Governing Board meeting.

- 1) Provide for Early Release of the Notice of Intent
- 2) Add Deadline for Submission of Letters of Intent
- 3) Change Date of the Grants Review Committee meeting
- 4) Add Tentative Date for the Mailing of Contract Packets

To provide more flexibility in coordinating print notices and electronic notices, Staff would like the option to issue the Notice of Intent earlier than January 10.

The California Department of Aging (CDA) is now requiring Agencies on Aging to collect a Letter of Intent from all interested parties during an RFP process, thus the deadline for submitting such a letter has been added to the timeline.

To accommodate those who observe Good Friday, Staff is proposing to move the Grants Review Committee Meeting forward a day to Thursday, April 13, 2017 with a start time of 1:30 PM.

The California Code of Regulations requires an RFP Timetable to list the tentative date on which contract packets would be sent to the awardees, thus that has been added.

ACTION ITEM VI. A.

TO: A4AA GOVERNING BOARD

FROM: Pam Miller

DATE: December 2, 2016

SUBJECT: Approve Title III-B & III-C Funding Allocations by County and by Service Category for the 2017-2019 Request for Proposals (RFP)

Staff Recommendation:

AAA4 Staff declines to make a recommendation at this time.

In August of 2015, the Governing Board approved a Community-Centered Approach which directed the Area Plan Committee, a standing committee of the Advisory Council, to implement a multi-step process which would culminate in two products: a listing of local priorities, and specific funding recommendations. Due to time constraints, completion of local priorities was moved to December 2016 and January 2017.

The Area Plan Committee (APC) met on November 4, 2016. Public input in support of, and in opposition to, these recommendations was received. The APC approved the funding recommendations as presented by the respective ad hoc County Workgroups.

The Advisory Council met on November 18, 2016. Public input in support of, and in opposition to, these recommendations was received. The Council approved the APC recommendations as submitted and also approved funding levels for Sierra County as shown below.

The charts below are organized as follows:

- **Column A: ACTUAL AWARD AMOUNT: JULY 2016**
For each Service Category, this is the total, baseline award amount for all of the providers under contract with AAA4 to deliver that service as of July 1, 2016. These amounts do NOT include additional, ongoing funds that were awarded to most current Family Caregiver and most current Nutrition providers on September 9, 2016.
- **Column B: PEOPLE TO BE SERVED: SFY 2016-17**
For each affected Service Category, this is the total number of people (unduplicated client count) that AAA4-funded providers have agreed to serve during state fiscal year (SFY) 2016-17. Depending on the type of service and a variety of other factors, this projected figure may or may not be reasonably accurate.
- **Column C: AVERAGE COST PER PERSON: SFY 2016-17**
For each affected Service Category, this is the average per-person cost to provide the service in SFY 2016-17, and it has been computed by simply dividing Column A by Column B. Depending on the type of service, the average cost may or may not be typical for a particular client.
- **Column D: PROPOSED ALLOCATION: JULY 2017**
For the Supportive Services (Title III-B) and Nutrition (Title III-C) Service Categories, this is the total, baseline award amount proposed to be made available to prospective bidders via the 2017-2021 RFP. These amounts DO include additional, ongoing funds that were awarded to most current Nutrition providers on September 9, 2016.

For the Health Promotion (Title III-D) and Family Caregiver (Title III-E) Service Categories, this is the total baseline award amount proposed to be available to currently funded AAA4 providers in SFYs 2017-18 and 2018-19. These amounts DO include additional, ongoing funds that were awarded to most current Family Caregiver providers on September 9, 2016.

- **Column E: PROPOSED DOLLAR CHANGE: 7/16 to 7/17**
For each Service Category, this is the difference between the Proposed Allocation for July 2017 and the Actual Award for July 2016. A positive figure means there is a net increase in dollars; a negative figure indicates a net decrease in dollars.
- **Column F: PROJECTED CLIENT CHANGE: 7/16 to 7/17**
For the affected Service Categories, this is a rough projection of how a change in the proposed allocation may impact the number of people who will be served. These figures have been computed by simply dividing Column E by Column C. A positive figure means a net increase in people served; a negative figure indicates a net decrease in people served. This projection method assumes that the relationship between the AAA4 award amount and the number of people served would remain constant in SFY 2017-18. Depending on the type of service and a variety of other factors, this assumption may or may not be reasonably accurate.

Governing Board members having an association to a current AAA4-Funded Service Provider do not necessarily have a conflict of interest on this action item. As always, it is incumbent upon each member to declare such relationships, and in accordance with Section 9.4 of the Rules of Procedure:

“When there is question as to the existence of a conflict of interest, the chair shall determine whether or not a conflict does in fact exist, and shall rule accordingly. If a member is deemed to have a conflict of interest, or potential conflict of interest, the member shall not vote on the program under consideration and shall recuse themselves from that portion of the meeting.”

This item requires a roll call vote. The decisions the Governing Board makes will be final; per County Counsel, there is no Appeal/Protest process in this matter.

NOTE: The allocation amounts are estimations of what AAA4 Staff expect to be available during the first two years of the RFP cycle (July 1, 2017 through June 30, 2019) but are subject to change based on federal and state budget processes. Beyond June 30, 2019 the Governing Board reserves the right to change which service categories are funded and at what amounts if there is sufficient cause to do so.

Schedule of AAA4 Governing Board Meetings/Activities
CALENDAR YEAR 2017

DATE	TIME	ACTIVITY	LOCATION
1/13	10:00 a.m.	Business Meeting <i>Installation of Officers</i>	Sacramento County <i>AAA4 Conf. Room</i>
2/10	10:00 a.m.	Business Meeting <i>Approve Joint Program Evaluation Committee (JPEC) Recommendations</i>	Sacramento County <i>AAA4 Conf. Room</i>
3/10	10:00 a.m.	Business Meeting	Yolo County <i>(Davis)</i>
4/13	10:00 a.m.	Joint Meeting with Advisory Council * <i>Approve Area Plan Update</i>	Sacramento County <i>AAA4 Conf. Room</i>
5/12	10:00 a.m.	Business Meeting <i>Older Americans Month Approve JPEC Recommendations</i>	Yuba County <i>(Marysville)</i>
6/9	10:00 a.m.	Business Meeting	Sacramento County <i>AAA4 Conf. Room</i>
7/14	10:00 a.m.	Business Meeting	Sacramento County <i>AAA4 Conf. Room</i>
8/11	10:00 a.m.	Business Meeting <i>Approve JPEC Recommendations</i>	Nevada County <i>(Nevada City)</i>
9/8	10:00 a.m.	Business Meeting	Placer County <i>(Lincoln)</i>
10/13	10:00 a.m.	Business Meeting	Sacramento County <i>AAA4 Conf. Room</i>
11/17	10:00 a.m.	Joint Meeting with Advisory Council * <i>Approve Annual Report Approve JPEC Recommendations</i>	Sacramento County <i>AAA4 Conf. Room</i>
12/8	10:00 a.m.	Business Meeting	Sacramento County <i>AAA4 Conf. Room</i>

Approved:

** This meeting does not fall on the second Friday of the month.*

Agency on Aging \ Area 4
REQUEST FOR PROPOSALS

Health Insurance Counseling and Advocacy Program (HICAP): SFYs 2017-19
Supportive Services¹ (Title III-B): SFYs 2017-19, renewable for SFYs 2019-21
Nutrition Services (Title III-C): SFYs 2017-19, renewable for SFYs 2019-21

TIMELINE

2017

January 10	Last Day to Post Notice of Intent
February 10	Issue the RFP at: agencyonaging4.org
February 15	Letter of Interest/Intent (Mandatory) due to AAA4 by 5:00 PM²
February 21	Bidders' Conference (Mandatory) 10:00 AM ² , AAA4 Conference Room
February 28	Last Day to Submit Questions to AAA4 staff
March 14	<u>ALL PROPOSALS DUE to AAA4 by 12:00 PM² (noon)</u>
April 13	Grants Review Committee Makes Funding Recommendations ³ 1:30 PM ² , AAA4 Conference Room
May 12	Governing Board Meets to Determine Funding Awards³ 10:00 AM ² , AAA4 Conference Room
May 19	Last day for Applicant Appeals
June 9	Governing Board Hears Appeals ³ (if necessary); Mail Contract Packets to Awardees (<i>Tentative</i>)
July 1	Services Begin

¹ The following Title III-B services shall be included in this RFP but may not be funded in each county: Legal Services, Senior Information & Assistance and Transportation. The status of all other Title III-B activities shall be determined prior to February 10, 2017.

² Pacific Time Zone.

³ This meeting is open to the public; Applicants may attend and speak on behalf of their proposals.

Proposed Allocations for the 2017-19 RFP

	A	B	C	D	E	F
NEVADA COUNTY Adusted Parity = 7.51%	ACTUAL AWARD AMOUNT: JULY 2016	PEOPLE TO BE SERVED: SFY 2016-17	AVERAGE COST PER PERSON: SFY 2016-17	PROPOSED ALLOCATION: JULY 2017	PROPOSED DOLLAR CHANGE: 7/16 to 7/17	PROJECTED CLIENT CHANGE: 7/16 to 7/17
Supportive Services (III-B)	\$ 143,955			\$ 135,198	\$ (8,757)	
Legal*	\$ 14,200	89	\$ 160	\$ 10,000	\$ (4,200)	(26)
Senior Information & Assistance*	\$ 41,846			\$ 41,846	\$ -	
Transportation*	\$ 53,600	50	\$ 1,072	\$ 53,352	\$ (248)	(0.2)
Peer Counseling	\$ -			\$ -		
Personal Care	\$ -			\$ -		
Minor Home Modifications	\$ 34,309	100	\$ 343	\$ 30,000	\$ (4,309)	(13)
Other:	\$ -			\$ -		
Nutrition (III-C) ¹	\$ 271,685			\$ 288,049	\$ 16,364	
Congregate Meals*	\$ 75,059	395	\$ 190	\$ 79,580	\$ 4,521	24
Home-Delivered Meals*	\$ 196,626	355	\$ 554	\$ 208,469	\$ 11,843	21
Health Promotion (III-D)	\$ -			\$ -		
Name:	\$ -					
Caregiver (III-E)	\$ -			\$ -		
Respite	\$ -					
Support	\$ -					
Kinship	\$ -					
TOTAL	\$ 415,640			\$ 423,247		

¹ The County Workgroup recommends 25% of these Nutrition dollars be for services in the Eastern part of the County and the remaining 75% be for services in the Western part.

Proposed Allocations for the 2017-19 RFP

	A	B	C	D	E	F
PLACER COUNTY Adusted Parity = 17.62%	ACTUAL AWARD AMOUNT: JULY 2016	PEOPLE TO BE SERVED: SFY 2016-17	AVERAGE COST PER PERSON: SFY 2016-17	PROPOSED ALLOCATION: JULY 2017	PROPOSED DOLLAR CHANGE: 7/16 to 7/17	PROJECTED CLIENT CHANGE: 7/16 to 7/17
Supportive Services (III-B)¹	\$ 289,989			\$ 355,108	\$ 65,119	
Legal*	\$ 57,508			\$ 57,508	\$ -	
Senior Information & Assistance*	\$ 61,800	1,900	\$ 33	\$ 82,348	\$ 20,548	632
Transportation*	\$ 63,860			\$ 63,860	\$ -	
Peer Counseling	\$ -			\$ -		
Personal Care	\$ 66,821	37	\$ 1,806	\$ 83,392	\$ 16,571	9
Minor Home Modifications	\$ 40,000	120	\$ 333	\$ 68,000	\$ 28,000	84
Other:	\$ -			\$ -		
Nutrition (III-C)²	\$ 394,465			\$ 404,465	\$ 10,000	
Congregate Meals*	\$ 122,927			\$ 122,927	\$ -	
Home-Delivered Meals*	\$ 271,538	285	\$ 953	\$ 281,538	\$ 10,000	10
Health Promotion (III-D)	\$ 54,470			\$ 46,299	\$ (8,171)	
HomeMeds Program	\$ 54,470	175	\$ 311	\$ 46,299	\$ (8,171)	(26)
Caregiver (III-E)	\$ 167,341			\$ 187,341	\$ 20,000	
Respite	\$ 121,814	49	\$ 2,486	\$ 131,814	\$ 10,000	4
Support	\$ 45,527	115	\$ 396	\$ 55,527	\$ 10,000	25
Kinship	\$ -			\$ -		
TOTAL	\$ 906,265			\$ 993,213		

¹ The County Workgroup recommends \$25,000 of the Transportation dollars be for services in the Eastern part of the County and the remaining \$38,860 be for services in the Western part.

² The County Workgroup recommends the additional \$10,000 for Home-Delivered Meals be for the Tahoe Basin.

Proposed Allocations for the 2017-19 RFP

	A	B	C	D	E	F
SACRAMENTO COUNTY Adusted Parity = 57.89%	ACTUAL AWARD AMOUNT: JULY 2016	PEOPLE TO BE SERVED: SFY 2016-17	AVERAGE COST PER PERSON: SFY 2016-17	PROPOSED ALLOCATION: JULY 2017	PROPOSED DOLLAR CHANGE: 7/16 to 7/17	PROJECTED CLIENT CHANGE: 7/16 to 7/17
Supportive Services (III-B)¹	\$ 585,814			\$ 632,750	\$ 46,936	
Legal*	\$ 97,850	2500	\$ 39	\$ 99,750	\$ 1,900	49
Senior Information & Assistance*	\$ 80,283	6416	\$ 13	\$ 82,250	\$ 1,967	157
Transportation*	\$ 196,473	735	\$ 267	\$ 231,500	\$ 35,027	131
Peer Counseling	\$ 72,730	60	\$ 1,212	\$ 75,750	\$ 3,020	2
Personal Care	\$ 108,478	35	\$ 3,099	\$ 113,500	\$ 5,022	2
Minor Home Modifications	\$ 30,000			\$ 30,000		
Other:	\$ -			\$ -		
Nutrition (III-C)	\$ 2,118,313			\$ 2,151,500	\$ 33,187	
Congregate Meals*	\$ 757,923	2400	\$ 316	\$ 761,000	\$ 3,077	10
Home-Delivered Meals*	\$ 1,360,390	2100	\$ 648	\$ 1,390,500	\$ 30,110	46
Health Promotion (III-D)	\$ 47,383			\$ 46,557	\$ (826)	
DEEP (Diabetes Ed. & Empowerment Program)	\$ 47,383	N/A	N/A	\$ 46,557	\$ (826)	N/A
Caregiver (III-E)	\$ 416,788			\$ 431,750	\$ 14,962	
Respite	\$ 246,063	152	\$ 1,619	\$ 256,000	\$ 9,937	6
Support	\$ 140,725	315	\$ 447	\$ 145,750	\$ 5,025	11
Kinship	\$ 30,000			\$ 30,000		
TOTAL	\$ 3,168,298			\$ 3,262,557		

¹ The County Workgroup further recommends the additional Transportation dollars be directed to underserved geographic areas.

Proposed Allocations for the 2017-19 RFP

	A	B	C	D	E	F
SIERRA COUNTY Adusted Parity = 1.17%	ACTUAL AWARD AMOUNT: JULY 2016	PEOPLE TO BE SERVED: SFY 2016-17	AVERAGE COST PER PERSON: SFY 2016-17	PROPOSED ALLOCATION: JULY 2017	PROPOSED DOLLAR CHANGE: 7/16 to 7/17	PROJECTED CLIENT CHANGE: 7/16 to 7/17
Supportive Services (III-B)	\$ 19,599			\$ 21,064	\$ 1,465	
Legal*	\$ 2,884			\$ 2,884	\$ -	
Senior Information & Assistance*	\$ 14,909	130	\$ 115	\$ 16,374	\$ 1,465	13
Transportation*	\$ -			\$ -		
Peer Counseling	\$ -			\$ -		
Personal Care	\$ -			\$ -		
Minor Home Modifications	\$ 1,806			\$ 1,806	\$ -	
Other:	\$ -			\$ -		
Nutrition (III-C)	\$ 42,416			\$ 44,876	\$ 2,460	2
Congregate Meals*	\$ 22,408			\$ 22,408		
Home-Delivered Meals*	\$ 20,008	15	\$ 1,334	\$ 22,468	\$ 2,460	2
Health Promotion (III-D)	\$ -			\$ -		
Name:	\$ -					
Caregiver (III-E)	\$ -			\$ -		
Respite	\$ -					
Support	\$ -					
Kinship	\$ -					
TOTAL	\$ 62,015			\$ 65,940		

Proposed Allocations for the 2017-19 RFP

	A	B	C	D	E	F
YOLO COUNTY Adusted Parity = 7.77%	ACTUAL AWARD AMOUNT: JULY 2016	PEOPLE TO BE SERVED: SFY 2016-17	AVERAGE COST PER PERSON: SFY 2016-17	PROPOSED ALLOCATION: JULY 2017	PROPOSED DOLLAR CHANGE: 7/16 to 7/17	PROJECTED CLIENT CHANGE: 7/16 to 7/17
Supportive Services (III-B)	\$ 114,316			\$ 117,000	\$ 2,684	
Legal*	\$ 25,750	205	\$ 126	\$ 25,000	\$ (750)	(6)
Senior Information & Assistance*	\$ 39,898	900	\$ 44	\$ 42,000	\$ 2,102	47
Transportation*	\$ 48,668	105	\$ 464	\$ 50,000	\$ 1,332	3
Peer Counseling	\$ -					
Personal Care	\$ -					
Minor Home Modifications	\$ -					
Other:	\$ -					
Nutrition (III-C)	\$ 271,843			\$ 270,000	\$ (1,843)	
Congregate Meals*	\$ 104,185	490	\$ 213	\$ 100,000	\$ (4,185)	(20)
Home-Delivered Meals*	\$ 167,658	475	\$ 353	\$ 170,000	\$ 2,342	7
Health Promotion (III-D)	\$ -			\$ -		
Name:	\$ -					
Caregiver (III-E)	\$ 28,238			\$ 50,901	\$ 22,663	
Respite	\$ -	N/A	N/A	\$ 22,901	\$ 22,901	Unknown
Support	\$ 28,238	72	\$ 392	\$ 28,000	\$ (238)	(0.6)
Kinship	\$ -					
TOTAL	\$ 414,397			\$ 437,901		

Proposed Allocations for the 2017-19 RFP

	A	B	C	D	E	F
YUBA-SUTTER AREA Adusted Parity = 8.04%	ACTUAL AWARD AMOUNT: JULY 2016	PEOPLE TO BE SERVED: SFY 2016-17	AVERAGE COST PER PERSON: SFY 2016-17	PROPOSED ALLOCATION: JULY 2017	PROPOSED DOLLAR CHANGE: 7/16 to 7/17	PROJECTED CLIENT CHANGE: 7/16 to 7/17
Supportive Services (III-B) ¹	\$ 155,550			\$ 147,824	\$ (7,726)	
Legal*	\$ 47,483			\$ 47,483	\$ -	
Senior Information & Assistance*	\$ 42,479			\$ 42,479	\$ -	
Transportation*	\$ 28,737			\$ 28,737	\$ -	
Peer Counseling	\$ -			\$ -		
Personal Care	\$ -			\$ -		
Minor Home Modifications	\$ 36,851	145	\$ 254	\$ -	\$ (36,851)	(145)
Other: RESPITE CARE	\$ -	N/A	N/A	\$ 29,125	\$ 29,125	26
Nutrition (III-C)	\$ 271,958			\$ 271,958	\$ -	
Congregate Meals*	\$ 78,800			\$ 78,800	\$ -	
Home-Delivered Meals*	\$ 193,158			\$ 193,158	\$ -	
Health Promotion (III-D)	\$ -			\$ -		
Name:	\$ -					
Caregiver (III-E)	\$ 33,334			\$ 33,334	\$ -	
Respite	\$ 33,334	\$ 30	\$ 1,111	\$ 33,334	\$ -	
Support	\$ -			\$ -		
Kinship	\$ -			\$ -		
TOTAL	\$ 460,842			\$ 453,116		

¹ The County Workgroup recommends the proposed Title III-B Respite Care program specifically include personal care, meal preparation, shopping, light housework, heavy housework, yard work and home maintenance as allowable activities. The projected client count is based on the current Title III-E Resite program which is operating at \$1,111/person/year.