

AD HOC COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT COMMITTEE REPORT relative to the Coronavirus Aid, Relief, and Economic Security (CARES) Act funds and the delivery of senior and family caregiver services.

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

1. AUTHORIZE the General Manager, Aging, or designee, to execute CARES Act and Families First Contracts with a contract term beginning April 1, 2020 through September 30, 2021, as detailed in Attachments 1A-1J, and Pro Formas of the December 9, 2020 Aging report, attached to the Council file, with Multipurpose Senior Center, Family Caregiver, Legal and Ombudsman service providers, subject to review by the City Attorney as to form and legality.
2. AUTHORIZE the General Manager, Aging, or designee, to allocate funding as outlined in Table 1 and Table 2 of the December 9, 2020 Aging report, attached to the Council file.
3. AUTHORIZE the Controller to disburse funds upon the submission of proper demand from the General Manager, Aging, or designee.
4. AUTHORIZE the General Manager, Aging, or designee to prepare Controller's instructions and make any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement those instructions.
5. AUTHORIZE the Controller to:
 - a. Establish new accounts and appropriate funds within the Area Plan for the Aging Title III Fund Number 395 as follows:

Account No.	Account Title	Amount
02T102	Aging	\$751,947
02TA13	Supportive - Cares	1,737,923
02TA14	Home Delivered - Cares	4,170,830
02TA15	Family Caregiver - Cares	<u>858,759</u>
		\$7,519,459

- b. Increase appropriations within Fund 100, Department 02 and transfer funds on an as needed basis as follows:

	Fund	Department	Account No.	Account Title	Amount
From:	395	02	02T102	Aging	\$751,947
To:	100	02	001010	Salaries-General	658,947
	100	02	002120	Printing and Binding	2,000
	100	02	003040	Contractual Services	1,000
	100	02	006010	Office and Administrative	90,000

- c. Establish a new account and appropriate fund within the Title VII Older American Act Fund Number 564 as follows:

Account No.	Account Title	Amount
02TB03	Ombudsman - Cares Act	\$149,784
		Total: \$149,784

- d. Transfer FY 19-20 Families First Act Grant savings of \$ 1,314,707 to FY 20-21 and establish new accounts and appropriate funds within the Area Plan for the Aging Title III Fund Number 395 as follows:

From:

Account No.	Account Title	Amount
02S102	Aging	\$217,786
02SA10	Title III C1 Families First Act (HR 6201)	331,426
02SA11	Title III C2 Families First Act (HR 6201)	<u>765,495</u>
		Total: \$1,341,707

To:

Account No.	Account Title	Amount
021102	Aging	\$217,786
02TA10	Title III C1 Families First Act (HR 6201)	331,426
02TA11	Title III C2 Families First Act (HR 6201)	<u>765,495</u>
		Total: \$1,314,707

- e. Increase appropriations within Fund 100, Department 02 and transfer funds on an as needed basis as follows:

	Fund	Department	Account No.	Account Title	Amount
From:	395	02	02T102	Aging	\$217,786
To:	100	02	02T1010	Salaries-General	\$217,786

- f. Establish new accounts and appropriate \$550,000 within the Senior Human Services Program Fund Number 42J as follows:

Account No.	Account Title	Amount
02T102	Aging	\$129,399
02T332	EARS	122,154
02T340	Evidence Based Programs	<u>298,447</u>
		Total: \$550,000

- g. Increase appropriations within Fund 100, Department 02 and transfer funds on an as needed basis (Revenue Source Code Number 5693) as follows:

	Fund	Department	Account No.	Account Title	Amount
From:	42J	02	02T102	Aging	\$129,399
To:	100	02	001010	Salaries-General	90,000
	100	02	002120	Printing and Binding	7,700
	100	02	003040	Contractual Services	13,549
	100	02	006010	Office and Admin Exp	<u>18,150</u>
				Total:	\$129,399

h. Expend funds upon proper demand of the General Manager, Aging, or designee.

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

Fiscal Impact Statement: Aging reports that the proposed actions will authorize Aging to execute contracts for older adult programs and services funded with CARES Act Funds (including Title III/VII, Title III E Family Caregiver, and Ombudsman Program funds). Adoption of report recommendations will result in no material impact on the General Fund.

Community Impact Statement: None submitted.

(Arts, Parks, Health, Education, and Neighborhoods Committee waived consideration of the above matter)

SUMMARY:

At a special meeting held on February 24, 2021, the the Ad Hoc on COVID-19 Recovery and Neighborhood Investment Committee considered a report from Aging relative to the CARES Act funds and the delivery of senior and family caregiver services. After providing an opportunity for public comment, the Committee recommended to approve on consent the recommendations in the report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

AD HOC ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ	YES
HARRIS-DAWSON:	YES
PRICE:	YES
CEDILLO:	YES
O'FARRELL	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-