

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the grant funds from Communities Actively Living Independent and Free (CALIF), for the Aging and Disability Resource Connection (ADRC) program.

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

1. APPROVE the Memorandum of Understanding (MOU) between CALIF, Department of Aging (Aging), and 211 Los Angeles, as detailed in Attachment 1 of the December 10, 2021, Aging report, attached to the Council file.
2. AUTHORIZE the Interim General Manager, Aging, or designee, to:
 - a. Accept \$50,000 in grant funds from CALIF for the ADRC program.
 - b. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instruction.
3. AUTHORIZE the Controller to:
 - a. Transfer FY 20-21 ADRC Grant savings of \$54,023.18 to FY 21-22 and appropriate funds within the Fund No. 597 funds for Senior Services as follows:

	Fund No.	Account No.	Account Title	Amount
From:	597	02T102	Aging	\$54,023.18
To:	597	02V102	Aging	\$54,023.18

- b. Increase appropriation within Fund No. 100/02 and transfer funds on an as-needed basis as follows:

	Fund No.	Account No.	Account Title	Amount
From:	597	02T102	Aging	\$54,023.18
To:	100/02	006010	Office & Admin Expenses	\$4,023.18
	100/02	001070	Salaries As Needed	\$50,000.00

- c. Establish a new account and appropriate FY 21-22 ADRC funds within the Fund No. 597 funds for Senior Services as follows:

Account No.	Account Title	Amount
02V102	Aging	\$50,000
	Total	\$50,000

- d. Increase appropriation within Fund No. 100/02 and transfer funds on an as-needed basis as follows:

	Fund No.	Account No.	Account Title	Amount
From:	597	02V102	Aging	\$50,000
To:	100/02	001010	Salaries General	\$5,000
	100/02	006010	Salaries As Needed	\$42,000
	100/02	001070	Office & Admin Expenses	\$3,000

Fiscal Impact Statement: The Aging reports that the recommendations will have no impact on the General Fund.

Community Impact Statement: None submitted.

Summary:

On January 11, 2022, your Committee considered the December 10, 2021 Aging report relative to the grant funds from CALIF, for the ADRC program. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BONIN:	YES
BUSCAINO:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-