

FILED
OFFICE OF THE CITY CLERK
OAKLAND

Approved as to Form and Legality

2013 JUL 11 AM 10:08
OAKLAND CITY COUNCIL


City Attorney

RESOLUTION No. 84433 C.M.S.

Introduced by Councilmember _____

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO 1) ACCEPT AND APPROPRIATE STATE OF CALIFORNIA STANDARD AGREEMENT FUNDS IN THE AMOUNT OF \$1,405,480 AND ENTER INTO AGREEMENT NUMBER MS-13-14-01 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF AGING FOR THE MULTIPURPOSE SENIOR SERVICES PROGRAM (MSSP) FOR FISCAL YEAR 2013-2014, AND 2) ENTER INTO PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE IN-HOME SERVICES TO FRAIL SENIORS FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014, WITH A ONE YEAR OPTION TO RENEW

WHEREAS, it is anticipated that the Department of Human Services will receive State of California, Department of Aging, Standard Agreement funds totaling \$1,405,480 for the Continued Program Implementation of the Multipurpose Senior Services Program (MSSP); and

WHEREAS, the agreement is funded by Title XIX Social Security Act funds and the State of California General Fund; and

WHEREAS, a full waiver of all Central Services Overhead charges in an estimated amount of \$211,468 is required due to limited funding and administrative cost restrictions for grant funding; and

WHEREAS, the purpose of said agreement is to continue the City's MSSP that will help the frail elderly remain in their homes rather than be institutionalized; and

WHEREAS, the agreement requires MSSP to purchase in-home supportive services for frail seniors including personal care, respite, emergency response and health care services; and

WHEREAS, staff conducted a Request for Proposal (RFP)/Request for Qualifications (RFQ) process in March 2012, which covered a three year period, and selected vendors for the aforementioned services; and

WHEREAS, the City of Oakland desires to enter in annual contracts with the following vendors selected through the RFP process for amounts not to exceed \$70,000 per provider as indicated below with one year option to renew:

<u>VENDOR</u>	<u>Amount</u>
Bay Area Vital Link Business License #760358	\$70,000
Community Care Services Business License #7951357	\$40,000
Home Instead Business License # 3230422	\$20,000
Phillip Lifeline	\$15,000
Rescue Alert	\$15,000
Right at Home	\$15,000
Asian Network	\$25,000
Horizon Home Health Care Service	\$10,821

; and

WHEREAS, MSSP is a long standing program in the City, the City Council having approved application for the original MSSP Standard Agreement in Resolution No. 57740 C.M.S. dated December 12, 1978; now, therefore, be it

RESOLVED: That the City Administrator or her designee is hereby authorized and directed to apply for and accept a Standard Agreement (MS-1314-01) in the amount of \$1,405,480 from the State Department of Aging for the purpose of allocating said agreement for the Multipurpose Senior Services Program for the period beginning July 1, 2013 and ending June 30, 2014; and be it

FURTHER RESOLVED: That the agreement funds will be deposited in Department of Human Services Fund (2128) Multipurpose Senior Services Program Organization (75231), and Administration/Case Management Support Project (G462210), Case Management Project (G462220), and Waived Services Project (G462230); and be it

FURTHER RESOLVED: That all Central Services Overhead charges in an estimated amount of \$211,468 are hereby waived as is required due to limited funding and administrative cost restrictions for grant funding; and be it

FURTHER RESOLVED: That MSSP is allowed to purchase in-home supportive services and to enter into annual contracts with the following vendors selected through the RFP process for amounts not to exceed \$70,000 per provider as indicated below with one year option to renew without returning to Council:

<u>VENDOR</u>	<u>Amount</u>
Bay Area Vital Link Business License #760358	\$70,000
Community Care Services Business License #7951357	\$40,000
Home Instead Business License # 3230422	\$20,000
Phillip Lifeline	\$15,000
Rescue Alert	\$15,000
Right at Home	\$15,000
Asian Network	\$25,000
Horizon Home Health Care Service	\$10,821

; and be it

FURTHER RESOLVED, That the City Council hereby appoints the City Administrator or her designated representative to conduct all negotiations, execute and submit all documents, including but not limited to application, agreements, amendments, modifications, payment requests and related actions which may be necessary for the completion of the aforementioned grant in accordance with its basic purpose without returning to Council; and be it

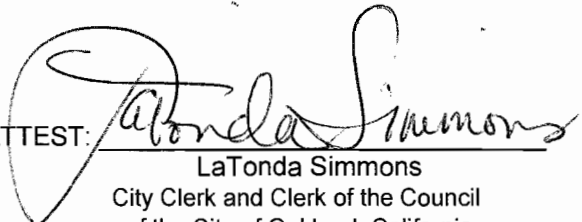
FURTHER RESOLVED, That the City Administrator is authorized to accept and appropriate any additional funding for MSSP without returning to Council.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 4 2013

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF and
PRESIDENT KERNIGHAN - 8

NOES - 0
ABSENT - 0
ABSTENTION - 0

ATTEST: 
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California