

M. Mowbray
City Attorney

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

RESOLUTION No. 83927 C.M.S.

2012 MAY 30 AM 10:50
Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO 1) ACCEPT AND APPROPRIATE STANDARD AGREEMENT FUNDS IN THE AMOUNT OF \$1,405,480 AND ENTER INTO STANDARD AGREEMENT NUMBER MS-1213-01 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF AGING, FOR THE MULTIPURPOSE SENIOR SERVICES PROGRAM (MSSP) FOR FISCAL YEAR 2012-2013, 2) WAIVE THE CENTRAL SERVICE OVERHEAD COST OF \$166,414 AND 3) ENTER INTO PROFESSIONAL SERVICE AGREEMENTS WITH VENDORS TO PROVIDE IN-HOME SERVICES TO FRAIL SENIORS FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2012, WITH TWO-ONE YEAR OPTIONS TO EXTEND, IN AN AMOUNT OF \$210,821 ANNUALLY FOR CONTINUED PROGRAM IMPLEMENTATION OF THE MSSP

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, the agreement does not pay for Central Services Overhead costs in the amount of \$166,414 for FY 2012-2013, and historically the City has provided an offset to cover the Central Services Overhead costs; and

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

WHEREAS, the agreement allows MSSP to purchase in-home supportive services for frail seniors including personal care, respite, emergency response and health care services for a one year period beginning July 1, 2012 and ending June 30, 2013; and

WHEREAS, the City of Oakland desires to enter in annual contracts with the following providers for amounts not to exceed \$70,000 per provider as indicated below:

<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 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, 2012 and ending June 30, 2013; 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 (G420610), Case Management Project (G420620), and Waived Services Project (G420630); and be it

FURTHER RESOLVED: That the Central Services Overhead charges are hereby waived; and be it

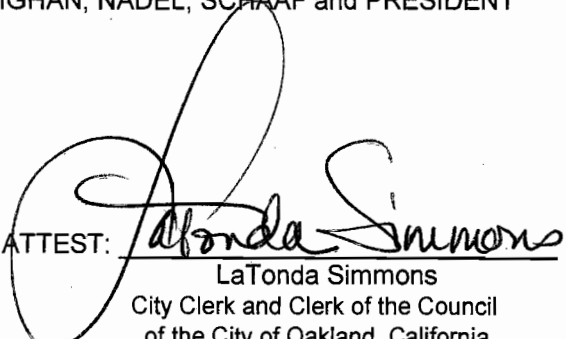
FURTHER RESOLVED: That MSSP is allowed to purchase in-home supportive services and enter into Professional Service Agreements with providers in amounts not to exceed \$70,000 per provider as indicated above; and be it

FURTHER RESOLVED, That the City Council hereby appoints the City Administrator or Her designated representative as agent of the City 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.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 19 2012

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF and PRESIDENT REID - 8
 NOES - 0
 ABSENT - 0
 ABSTENTION - 0

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