



**SACRAMENTO
HOUSING AND REDEVELOPMENT
AGENCY**



3

January 23, 1990

Budget and Finance Committee
of the City Council
Sacramento, CA

Honorable Members in Session:

SUBJECT: Authorization to Execute Contracts with ACTION and
the Sacramento Employment and Training Agency (SETA)
for Foster Grandparent/Senior Companion Programs

SUMMARY

The attached report is submitted to you for review and
recommendation prior to consideration by the Housing Authority
of the City of Sacramento.

RECOMMENDATION

The staff recommends approval of the attached resolution
approving the agreements.

Respectfully submitted,

ROBERT E. SMITH
Executive Director

TRANSMITTAL TO COMMITTEE:

JACK R. CRIST
Deputy City Manager

Attachment



**SACRAMENTO
HOUSING AND REDEVELOPMENT
AGENCY**



January 30, 1990

Housing Authority of the
City of Sacramento
Sacramento, California

Honorable Members in Session:

SUBJECT: Authorization to Execute Contracts With ACTION
and the Sacramento Employment and Training Agency
(SETA) for Foster Grandparent/Senior Companion
Programs

SUMMARY

This report authorizes the Executive Director to execute contracts with ACTION for receipt of \$140,160 for operation of the Foster Grandparent Program and \$34,448 for operation of the Senior Companion Program. It further authorizes the Executive Director to execute a contract with SETA for receipt of \$20,847 for the continued operation of a component of the Senior Companion Program.

BACKGROUND

Pursuant to authorizing resolutions approved by the City Council and Board of Supervisors in June, 1987, the Agency submitted renewal funding applications in July, 1989, to the Federal ACTION Agency for continued funding of Foster Grandparent and Senior Companion Program activities. In September, 1989, ACTION awarded the sum of \$140,160 for the Foster Grandparent Program (representing 62.7% of total program funding) and \$34,448 (representing 14.2% of total program funding) for the Senior Companion Program. The funding period for these funds is October 1, 1989 through September 30, 1990.

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

Housing Authority of the
City of Sacramento

January 30, 1990
Page 2

On September 21, 1989 the Agency submitted a renewal funding application to SETA on behalf of the Senior Companion Program. On November 2, 1989 the SETA Governing Board awarded the sum of \$20,847 for the funding period January 1, 1990 through December 31, 1990. The grant award represents nine percent of the total Senior Companion funding.

The Foster Grandparent Program utilizes senior volunteers to provide supportive assistance and care to children and youth with exceptional social, emotional or physical health needs. During the past year 52 volunteers provided 52,200 hours of service to over 170 children in community host agency placement sites.

The Senior Companion Program utilizes senior volunteers to provide supportive, one-on-one service to developmentally disabled adults and frail, at-risk elderly clients. During the past year 39 volunteers provided 37,692 hours of service to approximately 195 adult clients in both agency settings and private home placements.

FINANCIAL DATA

The ACTION grant awards of \$140,160 and \$34,448 represent the same level of funding as in 1988-89. Match requirements are met through Agency receipt of program funding through the Sacramento County Department of Health, Area 4 Agency on Aging and the Sacramento Employment and Training Agency (SETA). Additional local support is provided through utilization of syndication proceeds.

The SETA grant award of \$20,847 represents an increase of \$2,117 over the 1989 contract award.

ENVIRONMENTAL REVIEW

CEQA: This action does not constitute a project under CEQA per section 15378 (6) (3) and is exempt from environmental review. NEPA: Not applicable under this program. MBE/WBE: Not applicable as the Agency will not be bidding out contracts.

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

Housing Authority of the
City of Sacramento

January 30, 1990
Page 3

POLICY CONSIDERATION

The actions proposed in this staff report are consistent with previously approved policy, and there are no policy changes being recommended.

VOTE AND RECOMMENDATION OF COMMISSION

At its meeting of January 22, 1990, the Sacramento Housing and Redevelopment Commission adopted a motion recommending approval of the attached resolution. The votes were as follows:

AYES:

NOES:

ABSENT:

STAFF RECOMMENDATION

Staff recommends adoption of the attached resolution authorizing execution of contracts with ACTION and SETA for continued funding of Foster Grandparent and Senior Companion Program activities.

Respectfully submitted,



ROBERT E. SMITH
Executive Director

TRANSMITTAL TO COUNCIL:

WALTER J. SLIPE
City Manager

Contact Person: ROGER SCHWARZIN, 440-1345

RESOLUTION NO.

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

ON DATE OF _____

CONTRACTS WITH ACTION AND THE SACRAMENTO EMPLOYMENT
AND TRAINING AGENCY FOR ADMINISTRATION OF OLDER
AMERICAN AND COMMUNITY SERVICES BLOCK GRAND FUNDS

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF
SACRAMENTO:

Section 1: The Executive Director is authorized to
execute a contract with the Federal Action Agency for \$140,160 in
Older American Act funds for administration of the Foster
Grandparent Program.

Section 2: The Executive Director is authorized to
execute a contract with the Federal Action Agency for \$34,448 in
Older American Act funds for administration of the Senior
Companion Program.

Section 3: The Executive Director is authorized to
execute a contract with the Sacramento Employment and Training
Agency for \$20,847 in Community Service Block grant funds for
administration of Senior Companion Program.

Section 4: The Agency Budget is hereby amended to
reflect these changes.

ATTEST:

CHAIRMAN

SECRETARY

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____