



**SACRAMENTO
HOUSING AND REDEVELOPMENT
AGENCY**



4

June 11, 1991

Budget & Finance Committee
of the City Council
Sacramento, CA

Honorable Members in Session:

SUBJECT: Contracts with the California Department of Aging and the Sacramento County Department of Health for Foster Grandparent and Senior Companion Programs

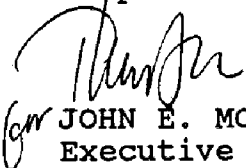
SUMMARY

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 contract extension and budget amendments.

Respectfully submitted,


JOHN E. MOLLOY
Executive Director

TRANSMITTAL TO COMMITTEE:


JACK R. CRIST
Deputy City Manager

Attachment



SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY



June 18, 1991

Housing Authority of the
City of Sacramento

Honorable Members in Session

SUBJECT: Contracts with the California Department of Aging and the Sacramento County Department of Health for Foster Grandparent and Senior Companion Programs.

SUMMARY

This report authorizes the Executive Director to amend Agency budgets and execute contracts with the California Department of Aging for \$32,897 for operation of a component of the Foster Grandparent Program, and for \$73,406, for operation of a component of the Senior Companion Program. It further authorizes the Executive Director to execute a contract with the Sacramento County Department of Health for approximately \$101,680 for the continued operation of components of the Senior Companion and Foster Grandparent Programs.

BACKGROUND

Pursuant to authorizing resolutions approved with the 1991 Agency Budget, the Agency submitted renewal funding applications on May 10, 1991, to the California Department of Aging for continued funding of Foster Grandparent and Senior Companion Program activities. The California Department of Aging has tentatively awarded \$32,897 for the Foster Grandparent Program representing 13.7% of total program funding and \$73,406 representing 27% of funding for the Senior Companion Program. The balance of program funds are received from ACTION, Area 4, the County Health Department and SETA. The funding period for these funds is July 1, 1991, through June 30, 1992. The resolution accompanying this report must be forwarded to the State as part of its application process.

On February 20, 1991, the County Health Department requested a renewal funding application for continued support of the Foster Grandparent and Senior Companion Programs. An application in the amount of \$101,680 was submitted on behalf of both programs representing 19.9% of total program funding. This request will be

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considered by the Board of Supervisors as part of its budget hearings.

The Foster Grandparent Program utilizes senior volunteers to provide support and care to children and youth with exceptional social, emotional or physical needs, such as those infants born with chronic effects of prenatal exposure to drugs and alcohol. 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 one-on-one support 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 California Department of Aging grant award of \$32,897 represents an increase of \$783 and the grant award of \$73,406 represents an increase of \$1,566. If approved, the Sacramento County Health Department grant award of \$101,680 will represent an increase of \$5,953 over 1990-91.

ENVIRONMENTAL REVIEW

CEQA: This action does not constitute a project under CEQA per Section 15378 (b) (3) and is exempt from environmental review; NEPA does not apply.

W/MBE

The actions proposed in this staff report are not subject to Agency MBE/WBE requirements.

POLICY CONSIDERATION

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

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VOTE AND RECOMMENDATION OF COMMISSION

At its meeting of June 18, 1991 the Sacramento Housing and Redevelopment Commission adopted a motion recommending adoption of the attached resolution. The votes were as follows:

AYES: Amundson, Pernell, Simon, Simpson, Williams, Wooley, Yew, Strong

NOES: None

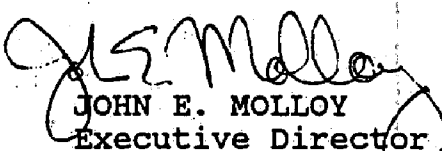
ABSENT: Cespedes, Diepenbrock, Moose

RECOMMENDATION

The staff recommends adoption of the attached resolution authorizing the Executive Director to execute contracts with the California Department of Aging and the Sacramento County Department of Health.

Respectfully submitted,

TRANSMITTAL TO COUNCIL:


JOHN E. MOLLOY
Executive Director

WALTER J. SLIPE
City Manager

Contact Person: Katherine Miller, 440-1300

RESOLUTION NO.

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

ON DATE OF _____

CONTRACTS WITH THE CALIFORNIA DEPARTMENT OF AGING AND THE SACRAMENTO COUNTY DEPARTMENT OF HEALTH FOR FOSTER GRANDPARENT AND SENIOR COMPANION PROGRAMS; RELATED BUDGET AMENDMENTS

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

Section 1: The Acting Executive Director is authorized to execute a contract with the California Department of Aging, Grant No. FG 9192-02, for approximately \$32,897 in State funds for administration of the Foster Grandparent Program.

Section 2: The Acting Executive Director is authorized to execute a contract with the California Department of Aging, Grant No. SC 9192-02, for approximately \$73,406 for administration of Senior Companion Program.

Section 3: The Acting Executive Director is authorized to execute a contract with the Sacramento County Department of Health for approximately \$101,680 in County funds for administration of the Foster Grandparent and Senior Companion Programs.

Section 4: The Authority shall administer the foregoing grants jointly with the Housing Authority of the County of Sacramento.

Section 5: The Acting Executive Director is authorized to amend the budget as necessary for the acceptance and use of the foregoing grant funds.

CHAIR

ATTEST:

ASSISTANT SECRETARY

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FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____