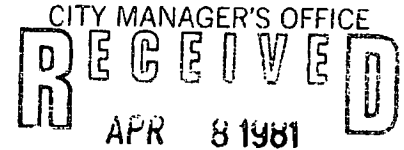




Committee
Rpb
37

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

April 7, 1981



Housing Authority of the
City of Sacramento
Sacramento, California

Honorable Members in Session:

SUBJECT: Grant Application for County Department of Health funding for the Foster Grandparent/Senior Companion Program.

SUMMARY

Attached is a resolution approving submission of an application to the County Department of Health authorizing the Executive Director to execute a contract for such funds upon receipt.

BACKGROUND

The Foster Grandparent/Senior Companion Program has been partially funded by the County of Sacramento since 1975. The purpose of this funding is to enable 31 low-income older persons to remain active and productive in the community while providing a total of 32,364 hours of service to 155 developmentally disabled children and adults.

On September 18, 1979, County Housing Authority Resolution No. HA-1340 was passed which authorized the Executive Director to enter into future contracts with the Department of Health for the Foster Grandparent/Senior Companion Program, provided that County general funds for the program have first been approved and included in the annual budget of the Department of Health. (Exhibit I).

FINANCIAL DATA:

The total request is for \$91,169 of which \$82,371 (90%) is for volunteer expense and \$8,798 (10%) for volunteer support

APPROVED
SACRAMENTO HOUSING AUTHORITY
Date 4/14/81

4-14-81

(1)

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

Housing Authority of the
City of Sacramento
April 7, 1981
Page -2-

expenses. The funding is for the fiscal year 1981-82. The level of funding is the same as fiscal year 1980-81 with no increase in staffing. As indicated on Exhibit II, this award constitutes 22% of the Foster Grandparent/Senior Companion Program's total funding.

VOTE AND RECOMMENDATION OF COMMISSION

At its regular meeting of April 6, 1981, the Sacramento Housing and Redevelopment Commission adopted a motion recommending adoption of the attached resolution. The votes were recorded as follows:

AYES: Fisher, Knepprath, Luevano, A. Miller,
Serna, Teramoto, B. Miller
NOES: None
ABSENT: Coleman, Walton

RECOMMENDATION

The staff recommends adoption of the attached resolution authorizing the Interim Executive Director to submit a budget proposal and to execute a contract with the County of Sacramento.

Respectfully submitted,

William H. Edgar

WILLIAM H. EDGAR
Interim Executive Director

TRANSMITTAL TO COUNCIL:

Walter J. Slipe

WALTER J. SLIPE
City Manager

Contact Person: Natalie D'Agostini

RESOLUTION NO. 81-035

Adopted by the Housing Authority of the City of Sacramento

April 14, 1981

APPROVAL FOR FOSTER GRANDPARENT/SENIOR
COMPANION PROGRAM APPLICATION AND AUTHOR-
IZATION TO EXECUTE CONTRACTS

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

1. The Executive Director is authorized to submit a proposal to the County Department of Health of \$91,169 for continuation funding for the Foster Grandparent/Senior Companion Program

2. The Executive Director is authorized to execute contracts with the County upon receipt of award of funds for the program.

CHAIRMAN

ATTEST:

SECRETARY

APPROVED
SACRAMENTO HOUSING AUTHORITY

Date 4/14/81

FILED

EXHIBIT I

SEP 18 1979

BOARD OF SUPERVISORS

BY Betty P. Fisher
CLERK OF THE BOARD

RESOLUTION NO. HA-1340

ADOPTED BY THE HOUSING AUTHORITY OF THE COUNTY OF SACRAMENTO

SEPTEMBER 18, 1979

APPROVING FOSTER GRANDPARENT-SENIOR
COMPANION PROGRAM CONTRACTS WITH
COUNTY DEPARTMENT OF HEALTH

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

1. The Executive Director is authorized to enter into a contract with the Sacramento County Department of Health by which the Department of Health will pay up to \$70,353 for the support of the Foster Grandparent-Senior Companion Program for the period September 1, 1979, to June 30, 1980.

2. The Executive Director is authorized to enter into future contracts with the Department of Health to receive funds for the Foster Grandparent-Senior Companion Program, provided that County general funds for the program have first been approved and included in the annual budget of the Department of Health.

On a motion by Member Collin, seconded by Member Sheedy, the foregoing Resolution was passed and adopted by the Housing Authority of the County of Sacramento, State of California, this 18th day of September, by the following vote, to-wit:

AYES: Collin, Johnson, Sheedy, Smoley.

NOES: None

ABSENT: Wade

Sandra P. Smoley

CHAIRPERSON

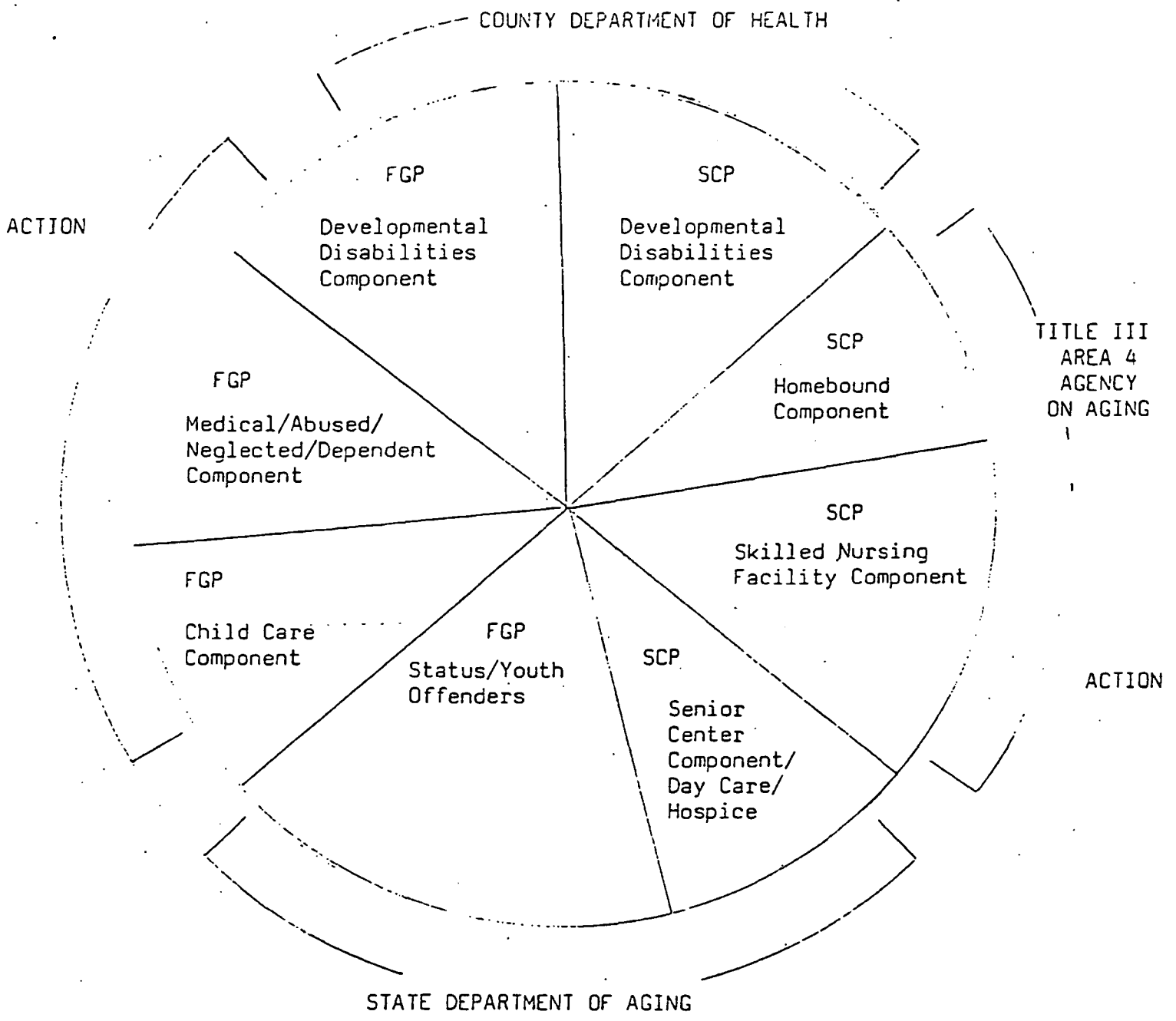
ATTEST:

Betty P. Fisher
CLERK

In accordance with Section 2102 of the Government Code of the State of California, a copy of this resolution has been delivered to the Chairman of the Board of Supervisors, County of Sacramento, or

SEP 18 1979

Sandra P. Smoley
County Clerk, Office of the Clerk



<u>Grantor</u>	<u>Funding</u>	<u>Percentage</u>	<u>Minimum No. Vols.</u>	<u>No. Clients</u>	<u>No. Vol. Manhours</u>
ACTION/FGP	144,404	43%	42	210	43,843
ACTION/SCP	29,007		7	35	7,308
County Dept. of Health FGP/SCP	91,169	22%	31	155	32,364
State/FGP	21,126	17%	8	40	8,352
State/SCP	46,500		17	85	17,748
A4AA/Title III	45,218	11%	10	50	10,440
City of Sacramento	28,209	* 7%	--	--	--
	<u>\$405,633</u>	<u>100%</u>	<u>115</u>	<u>575</u>	<u>120,060</u>

*administrative support

PROJECT BUDGET SUMMARY SHEET

APPLICANT AGENCY Housing Authority of the City and County of Sacramento

PROJECT TITLE Foster Grandparent/Senior Companion Program

COST CATEGORY	Present Year	REQUESTED YEAR					
	TOTAL PRO-JECT COSTS	TOTAL PRO-JECT COSTS	REQUESTED SHARE	OTHER SOURCE	IN-KIND	ADMINISTRATION	NON-ADMINISTRATION
TOTAL 1. PERSONNEL COSTS	290,104	316,891	64,991	251,900	-0-	80,534	236,357
1.1 Project Personnel	266,118	299,202	64,728	234,474	-0-	63,258	235,944
1.2 Fringe Benefits	9,110	12,148	163	11,985	-0-	11,735	413
1.3 Consultant/Contract Serv	14,876	5,541	100	5,441	-0-	5,541	-0-
TOTAL 2. NON-PERSONNEL COSTS	103,174	121,691	26,178	62,570	32,943	21,659	100,032
2.1 Travel	53,527	61,229	16,100	45,129	-0-	4,714	56,515
2.2 Space Costs	9,958	8,280	5,220	3,060	-0-	8,280	-0-
2.3 Consumable Supplies	28,469	33,762	1,738	7,294	24,730	1,600	32,162
2.4 Rental/Lease Equipment	-0-	1,920	509	1,411	-0-	1,920	-0-
2.5 Purchase Equipment	91	-0-			-0-		
2.6 Printing & Postage	5,344	3,995	1,596	2,399	-0-	3,995	-0-
2.7 Other	5,785	12,505	1,015	3,277	8,213	1,150	11,355
3. Indirect Costs	-0-	-0-	-0-				
4. TOTAL COSTS	393,278	438,582	91,169	314,470	32,943	102,193	336,309
4.1 Percent	X	100%	21%	71%	8%	23%	77%
5. PROJECT INCOME			Project Income, Source and Amounts:				
			SOURCE _____	AMOUNT _____	SOURCE _____	AMOUNT _____	
			SOURCE _____	AMOUNT _____	SOURCE _____	AMOUNT _____	

(6)