[Accept and Expend Grant - Medicare Improvements for Patients and Providers Act - \$143,128]

Resolution authorizing the Department of Aging and Adult Services to accept and expend a grant in the amount of \$143,128 from the Centers for Medicare and Medicaid Services and the Administration on Aging, passed through the California Department on Aging, to assist in expanding Medicare beneficiary enrollment and outreach activities aimed at preventing disease and promoting health.

WHEREAS, the Medicare Improvements for Patients and Providers Act (MIPPA) of 2008 provided funding to expand Medicare beneficiary enrollments in the Prescription Drug Benefit Low Income Subsidy Program (LIS), the Medicare Savings Program (MSP) and enrollment efforts for Medicare Part D for which the Department of Aging and Adult Services has been involved with since fiscal year 2009/10; and

WHEREAS, the Department of Aging and Adult Services has recently been informed of the extension and expansion of the existing MIPPA grant; and

WHEREAS, this new MIPPA 2 grant includes funding for community based agencies to assist with informing individuals of the new wellness and preventative health care services now covered by Medicare; and

WHEREAS, the Department is proposing to continue working with two community based organizations with the extension and expansion of the MIPPA 2 grant; and

WHEREAS, the Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be

RESOLVED, That the Board of Supervisors waives inclusion of indirect costs in the grant budget; and be it

1	FURTHER RESOLVED, That the Board of Supervisors approves this accept and expend on behalf of the Department of Aging and Adult Services.	
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4	Recommended:	Approved:
5		Mayor
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7	Department Head	Approved:
8		Controller
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