



**Request for City Council Committee Action
From the Department of Health & Family Support**

Date: April 6, 2009

To: WAYS & MEANS/BUDGET COMMITTEE

Subject: AMENDMENT #2 TO AGREEMENT #22384 WITH MEDICA FOR SPONSORSHIP OF THE MEDICA SKYWAY SENIOR CENTER

Recommendation:

Council authorization for the proper officials to amend agreement #22384 with Medica to add an additional \$125,000 and extend the termination from December 31, 2008 to December 31, 2009. All other terms and conditions remain the same.

Previous Directives:

July 1, 2005 approval of the agreement; December 7, 2007 approval amendment #1.

Prepared or Submitted by: Becky McIntosh, Director of Planning & Administration
Phone: x2884

Approved by:

Gretchen Musicant, Commissioner of Health

Permanent Review Committee (PRC): Approval ____ Not Applicable X
Policy Review Group (PRG) Approval ____ Date of Approval ____ Not Applicable X

Presenters in Committee: Gretchen Musicant, Commissioner of Health

Financial Impact (Check those that apply)

X No financial impact (If checked, go directly to Background/Supporting Information).

Background/Supporting Information Attached

The department is requesting to amend its agreement with the Medica health plan to extend its support of the Medica Skyway Senior Center for an additional year through the end of 2009. The additional funding provided is already reflected in the 2009 approved budget. Medica sponsorship of the Center began in July 2005 with a commitment of \$125,000 per year for three years, and was later extended through December 2008. In exchange for the financial support, the City agreed to grant naming rights of the Center to Medica so that during the period of the contract that the center be known as the Medica Skyway Senior Center.