



MARIPOSA COUNTY

Community Services • (209) 966 5315



RESOLUTION - ACTION REQUESTED 2016-145

MEETING: April 5, 2016

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

RE: Area 12 Agency on Aging Contract Extension Proposal FY 2016-17

RECOMMENDATION AND JUSTIFICATION:

Approve the Area 12 Agency on Aging (A12AA) Contract Extension Proposal for Senior Meals and Transportation Programs for FY 2016-17; Authorize the Board of Supervisors Chair to Sign the Proposal and Designate the Community Services Director as the Designee. Senior programs as follows:

- Title III C-1 Congregate Meals;
- Title III C-1 Restaurant Meals;
- Title III C-2 Home Delivery Meals; and
- Title III-B Transportation

Attached are Contract Extension Proposals with Area 12 Agency on Aging with Attachments A through F for the above stated programs along with proposed A12AA Budgets for Fiscal Year 2016-17. Board Chair and County Counsel signatures are required.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County of Mariposa, Department of Community Services, in collaboration with Area 12 Agency on Aging has been providing the above stated programs to seniors in Mariposa County since 1991.

The Board of Supervisors has historically approved and authorized the Board Chair to sign contract extensions with A12AA for the continuance of senior programs in Mariposa County. In past years, the Board has also authorized the Board Chair to sign A12AA's "Designation Form" and "Authorized Signatory Form" assigning the Community Services' Director as the designee for the above senior programs.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Mariposa County, Department of Community Services, would not receive the funding from A12AA to offset the costs of the above listed senior programs. There would be a significant loss of funding for the above programs to the Department of Community Services budget of: Title III C-1 Congregate-- \$23,654.00, Title III C-1 Restaurant --\$5,856.00, Title III C-2 Home Delivered- - \$18,633.00, and Title III-B Transportation-- \$31,500.00, whereby increasing the need for more money from the General Fund.

FINANCIAL IMPACT:

The proposed contract extensions will provide \$79,643.00 of funding through Area 12 Agency on Aging.

ATTACHMENTS:

- Title III C-1 Congregate Contract Ext. Proposal FY 2016-17 (PDF)
- Title III C-1 Restaurant Contract Ext. Proposal FY 2016-17 (PDF)
- Title III C-2 Home Delivered Contract Ext. Proposal FY 2016-17 (PDF)
- Title III B-Transportation Contract Ext. Proposal FY 2016-17 (PDF)
- Contract Extension Proposal FY 2016-17 Exhibits A & B (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 3/29/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier