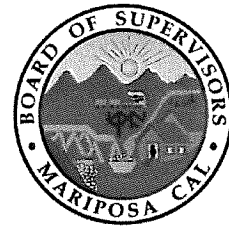


MARIPOSA COUNTY

Community Services • (209) 966 5315



RESOLUTION - ACTION REQUESTED 2016-357

MEETING: July 12, 2016

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

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

RECOMMENDATION AND JUSTIFICATION:

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

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

On April 5, 2016 the Board approved the Area 12 Agency on Aging (A12AA) Contract Extension Proposals for fiscal year 2016-17, Res. No. 16-145. On May 5, 2016 A12AA's governing board approved the submitted contract extension proposals. Attached are two original Contract Extension and support documents with Area 12 Agency on Aging for the above stated programs 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 partnership with Area 12 Agency on Aging, has been providing the programs listed above 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 if negative action were taken. Funding losses would include: Title III C-1 Congregate-- \$23,572.00, Title III C-1 Restaurant -- \$5,750.00, Title III C-2 Home Delivered-- \$18,963.00, and Title III-B Transportation-- \$31,500.00. General Fund dollars would be needed to continue these programs without A12AA

funding.

FINANCIAL IMPACT:

The contract extensions will provide \$79,785 of funding through Area 12 Agency on Aging.

ATTACHMENTS:

2016-17 A12AA Contract Extensions & Support Docs (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 7/6/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier