



MARIPOSA COUNTY

Community Services · (209) 966 5315



RESOLUTION - ACTION REQUESTED 2018-395

MEETING: August 14, 2018
TO: The Board of Supervisors
FROM: Terri Peresan, Community Services Director
RE: Approval of Amended Agreements with A12AA & Budget Actions FY 2017-18

RECOMMENDATION AND JUSTIFICATION:

Approve Amended Agreements with Area 12 Agency on Aging (A12AA) FY 2017-18, and Authorize the Board of Supervisors Chair to Sign the Amended Agreement; Approve Budget Actions in the Revenue and Appropriations Transit Funding's III-B Transportation (\$6,765) to Correspond with the Amended Agreement for FY 2017-18.

Additional funding for FY 2017-18 has become available from Area 12 Agency on Aging. These changes would bring the "Not to Exceed" contracted amounts to \$41,460 in the Transit's III-B Transportation line-item funding. The Mariposa County Department of Community Services, in collaboration with A12AA, have been providing programs to senior citizens in Mariposa County since 1991.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has historically approved and authorized the Board Chair to sign amended agreements and has approved the accompanying budget actions when necessary.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendments or budget action. The Transportation program would be unable to accept the additional funding.

FINANCIAL IMPACT:

Revenue and appropriations will increase in Transit's III-B Transportation line item by \$6,765.00.

ATTACHMENTS:

A12AA Amended Agreement IIIB Transportation FY 2017-18 (PDF)
Transit III-B Funding Budget Action (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
606	0306	305.62-26	Title III-B Transportation		(6,765)	
606	0306	601.04-31	Rents & Leases--Buildings		1,500	
606	0306	601.04-50	County Vehicle Expense		5,265	
TOTALS					\$0	\$0

TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
TOTALS					0	0

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or transferring appropriation from Contingencies

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION Revenue & Appropriation Changes to Sr. Nutrition Program for Amended Agreement; additional units of services & funding tranferred into Title III-B Transportation FY 2017-18.

DEPT HEAD SIGNATURE *Terri Green* DATE 08/01/18

APPROVED BY RES NO. 18-395 CLERK *Terri LaRocca* DATE 8-14-18

DEPARTMENT Community Services

AUDITOR'S USE ONLY
BA #



DIRECT SERVICES

- Chore
- Family Caregiver Support Program
- Health Insurance Counseling & Advocacy Program (HICAP)
- Health Promotion/ Group Exercise
- Homemaker
- Information & Assistance
- Multipurpose Senior Services Program (MSSP)
- Nutrition Education
- Personal Care
- Residential Repairs & Modifications

AMENDED AGREEMENT BETWEEN MARIPOSA COUNTY COMMUNITY SERVICES AND AREA 12 AGENCY ON AGING

The Agreement originally entered into on July 1, 2017, for the term of July 1, 2017 through June 30, 2018, by and between the Area 12 Agency on Aging and MARIPOSA COUNTY COMMUNITY SERVICES, serving in Mariposa County for IIIB Transportation services, is hereby amended, August 2, 2018, as follows:

1. Total annual compensation to MARIPOSA COUNTY COMMUNITY SERVICES, serving in Mariposa County for IIIB Transportation services shall not exceed the maximum amount of funding of \$41,460.00, for a maximum number of 2,764 units of service.
2. All other provisions and stipulations of the Agreement between MARIPOSA COUNTY COMMUNITY SERVICES, and the Area 12 Agency on Aging shall remain in full force and applicability.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the referenced contract the day and year as per above.

AREA 12 AGENCY ON AGING,
A JOINT POWERS AGENCY serving Alpine, Amador
Calaveras, Mariposa and Tuolumne Counties.

CONTRACTED SERVICES

- Chore
- Elder Abuse Prevention
- Homemaker
- Legal Assistance
- Ombudsman
- Senior Meal Program
- Congregate/Restaurant/ Home Delivered
- Transportation

By: Kristin Millhoff
Kristin Millhoff, Executive Director

Dated: 8-2-18

APPROVED AS TO FORM:

Contractor:
MARIPOSA COUNTY COMMUNITY SERVICES

Steven W. Dahlem
STEVEN W. DAHLEM
COUNTY COUNSEL

By: Rosemarie Anall
Chair, Board of Supervisors - Mariposa County

Dated: 8/14/18

APPROVED AS TO FORM:

STEVEN W. DAHLEM
COUNTY COUNSEL