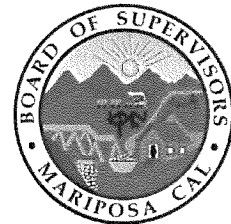


MARIPOSA COUNTY

HHS/Community Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2018-588

MEETING: December 11, 2018
TO: The Board of Supervisors
FROM: Chevon Kothari, Health and Human Services Director
RE: Approval of Amended Agreements with Area 12 Agency on Aging & Budget Actions

RECOMMENDATION AND JUSTIFICATION:

Approve Amended Agreements with Area 12 Agency on Aging (A12AA), and Authorize the Board of Supervisors Chair to Sign the Amended Agreements; Approve Budget Actions increasing Revenue and Appropriations in the C-1 Congregate Funding (\$9,151), Increase Revenue and Appropriations for the C-2 Home Delivered Meals Program (\$2,684), and Increase Revenue and Appropriations in the Transit Fund, Title III-B Transportation Line-Item (\$14,050), to Correspond with the Amended Agreements.

Additional one-time-only funding was approved by Area 12 Agency on Aging's JPA (joint power authority) on November 1, 2018, bringing the "Not to Exceed" amended contracted amounts to \$41,885 in the C-1 Congregate Meals program funding, \$19,862 in the C-2 Home Delivered Meals program, and \$48,450 in the Transit's III-B Transportation line-item funding. We are projecting that these additional funds will be used to purchase equipment for the senior nutrition programs and offset costs associated within the senior nutrition and transportation programs.

All requested changes correspond with the amended agreements as proposed. Mariposa County in collaboration with A12AA has been providing nutritional and transportation 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 actions. The Senior Nutrition & Transportation programs would be unable to accept the additional funding.

FINANCIAL IMPACT:

Revenue and appropriations will be increased in C-1 Congregate Meals Program Funding by \$9,151. Revenue and appropriations will be increased in the C-2 Home Delivered Meals Nutrition Fund by \$2,684. Revenue and appropriations will increase in Transit's Title III-B Transportation line-item by \$14,050.

ATTACHMENTS:

A12 Amended Agreements 2018-19 (PDF)

Resolution - Action Requested 2018-588

C1 Cong Budget Action (PDF)

C2 HD Budget Action (PDF)

Transit III B Budget Action (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey

EXCUSED: Kevin Cann

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0517	305.74.13	Area 12 OTO Funds C-1		(9,151)	
342	0517	714.04-33	Raw Food		1,601	
374	0517	714.04-80	Equipment		7,550	
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 Programs for Amended Agreement in Title C-1 Congregate program.

DEPT HEAD SIGNATURE *Chevon Katz* DATE 11/19/18

APPROVED BY RES NO. 18-588 CLERK *Lou LaRoch* DATE 12-12-18

DEPARTMENT HSA--Community Services Division

AUDITOR'S USE ONLY
BA #

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0518	305.74-13	A12 OTO Funds C-2		(2,684)	
342	0518	715.04-80	Equipment		2,684	
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 Programs for Amended Agreement in Title C-2 Home Delivered Meals Program.

DEPT HEAD SIGNATURE Chevon Katz DATE 11-19-18

APPROVED BY RES NO. 18-588 CLERK Rene LeRoche DATE 12-12-18

DEPARTMENT	HSA--Community Services Division	AUDITOR'S USE ONLY BA #
------------	----------------------------------	----------------------------

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
606	0306	305.62-26	Title III-B Transportation		(14,050)	
606	0306	601.04-31	Rents & Leases--Buildings		2,500	
606	0306	601.04-50	County Vehicle Expense		5,265	
606	0306	601.04-51	Major Vehicle Repairs		2,500	
606	0306	601.04-90	Training & Seminars		3,785	
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 the Transit Budget for the III-B Transportation line-item for Amended Agreement.

DEPT HEAD SIGNATURE *Chevon Katz* DATE 11-19-18

APPROVED BY RES NO. 18-588 CLERK *Renee LaRoche* DATE 12-12-18

DEPARTMENT	<u>HSA--Community Services Division</u>	AUDITOR'S USE ONLY
		BA #