



MARIPOSA COUNTY

HHS/Community Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2019-181

MEETING: April 9, 2019
TO: The Board of Supervisors
FROM: Chevon Kothari, Health and Human Services Director
RE: Area 12 Agency on Aging Contract Extension Proposal FY 2019-20

RECOMMENDATION AND JUSTIFICATION:

Approve the Area 12 Agency on Aging (A12AA) Contract Extension Proposals for Senior Meals and Transportation Programs for FY 2019-20; Authorize the Board of Supervisors Chair to Sign the Proposals. Senior programs are as follows:

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

Attached are Contract Extension Proposals with Area 12 Agency on Aging (A12AA) with Attachments A through F for each of the above stated programs along with proposed A12AA Budgets for Fiscal Year 2019-20. Board Chair and County Counsel signatures are required.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County of Mariposa, Health & Human Services Agency, Community Services Division, 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 as a whole has also authorized the Board Chair to sign A12AA's "Designation Form" and "Authorized Signatory Form" assigning an identified individual as the designee for the above senior citizen programs.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Mariposa County Health & Human Services Agency, Community Services Division would not receive the funding from A12AA to offset the costs of the above listed senior citizen programs. There would be a significant loss of funding for the above programs to the Division of Community Services budget of: Title III C-1 Congregate-- \$41,885, Title III C-2 Home Delivered-- \$20,346, and Title III-B Transportation-- \$41,174, whereby increasing the need for additional funding sources within the Health & Human Services Agency.

FINANCIAL IMPACT:

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The proposed contract extensions will provide \$103,405.00 of funding through Area 12 Agency on Aging.

ATTACHMENTS:

Title III C-1 Cong. Contract Extn Proposal FY 2019-20_Attach. A-F & Budget Proposal (PDF)

Title III C-2 H.D. Contract Extn Proposal FY 2019-20_Attach. A-F & Budget Proposal (PDF)

Title III B-Transportation Contract Extn Proposal FY 2019-20_Attach. A-F & Budget Proposal (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey