



# MARIPOSA COUNTY

HHS/Community Services • (209) 966-2000



## RESOLUTION - ACTION REQUESTED 2019-239

MEETING: May 7, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Approval of Standard Agreement and Amended Agreements with A12AA  
FY 2018-19

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### RECOMMENDATION AND JUSTIFICATION:

Approve the Standard Agreement Between Area 12 Agency on Aging and Mariposa Health & Human Services Agency, Community Services with Updates to Exhibits A, B, and D, Reflecting Changes Requested by California Department of Aging for Current FY 2018-19 and Amended Contract Agreements with Area 12 Agency on Aging (A12AA) for the Senior Nutrition and III-B Transportation Programs; Authorize the Board of Supervisors Chair to sign the Standard Agreement and the Amended Contract Agreements for Fiscal Year 2018-19.

Mariposa County Community Services, in collaboration with Area 12 Agency on Aging, has been providing Senior Nutrition and Transportation programs to seniors in Mariposa County historically since 1991. On March 13, 2018, the Board of Supervisors (BOS) approved the submittal of the Department of Community Services' Program Proposals in Response to the A12AA Request for Proposal (RFP) 2018-2022, Res. 2018-100. On June 12, 2018, the BOS approved the Standard Agreement Between Area 12 Agency on Aging and Mariposa County, Community Services, Res. 2018-246.

The California Department of Aging during their tri-annual monitoring of Area 12 Agency on Aging's senior programming, recommended updates to the standard agreement and several exhibits for FY 2018-19 as listed on A12's Summary of Contract Changes. The updates have been reviewed by A12AA Legal Counsel and approved by the JPA Board on April 4, 2019.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

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

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

### FINANCIAL IMPACT:

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**There is not a financial impact to the Senior Nutrition or III-B Transportation programs associated with this board item.**

**ATTACHMENTS:**

**Amended Contract Agreements--Sr. Nutrition & III-B Transportation (PDF)**

**Summary of Contract Changes FY 2018-19 (PDF)**

**Standard Agreement FY 2018-19 (PDF)**

**Exhibit A-Scope of Work FY 2018-19 (PDF)**

**Exhibit B-Budget Detail, Payment, Closeout FY 2018-19 (PDF)**

**Exhibit D-Special Terms & Conditions FY 2018-19(PDF)**

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey