



# MARIPOSA COUNTY

HHS/Community Services • (209) 966-2000



## **RESOLUTION - ACTION REQUESTED 2019-323**

MEETING: June 11, 2019  
TO: The Board of Supervisors  
FROM: Chevon Kothari, Health and Human Services Director  
RE: Area 12 Agency on Aging Contract Extension FY 2019-2020

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve the Area 12 Agency on Aging (A12AA) Standard Agreements for Senior Meals and Transportation Programs for FY 2019-2020; Authorize the Board of Supervisors Chair to Sign the Agreements, and Designate the Health & Human Services Agency Director as the Designee. Senior programs includes the following:

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

On April 9, 2019, the Board approved the initial Area 12 Agency on Aging (A12AA) Contract Extension Proposals for fiscal year 2019-20, Res. No. 2019-181. On May 2, 2019 A12AA's governing board approved the submitted contract extension proposals and recommended updates per California Department of Aging. On May 7, 2019, the Board approved the revised Area 12 Agency on Aging Contract Extension Proposals for FY 2019-20, Res. No. 2019-240. Included with this Board item are two (2) original standard agreements with support documents, Attachments A through D and Exhibits A through H, between Area 12 Agency on Aging and Mariposa County Health & Human Services Agency, Community Services for the above stated programs for Fiscal Year 2019-2020. Board Chair and County Counsel signatures are required.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

Mariposa County 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.

### **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 programs if negative action were taken. Funding losses would include: Title III C-1 Congregate-- \$46,292.00, Title III C-2 Home Delivered-- \$18,619.00, and Title III-B Transportation-- \$48,450.00.

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**FINANCIAL IMPACT:**

The contract extensions will provide \$113,361.00 of funding through Area 12 Agency on Aging.

**ATTACHMENTS:**

A12AA FY 2019-2020 Agreement (PDF)

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

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

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

**EXCUSED:** Kevin Cann