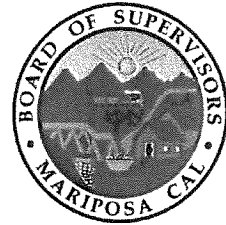




MARIPOSA COUNTY

HHS/Community Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2019-125

MEETING: March 12, 2019

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 Agreement with Area 12 Agency on Aging (A12AA); and Authorize the Board of Supervisors Chair to Sign the Amended Agreement; Approve Budget Action in the Senior Nutrition Fund Increasing Revenue and Appropriations to Correspond with the Amended Agreement (\$8,199).

Additional one-time-only funding has been approved by Area 12 Agency on Aging's Joint Power Authority on February 7, 2019 of \$8,199.00 for the C-1 Congregate Meals program. In order to receive this funding, an amendment to the original agreement and budget action recognizing an increase in revenue and appropriations need to be approved. It is anticipated the additional funds will be used to purchase raw food and offset costs associated with the equipment utilized for the nutrition programs. All requested changes correspond with the amended agreement as proposed here.

The Mariposa County Department of Community Services, in collaboration with A12AA, have been providing programs to seniors 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.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendments or budget actions. The Senior Nutrition program would be unable to accept the additional funding.

FINANCIAL IMPACT:

Revenue and appropriations will be increased in the Senior Nutrition Fund by \$8,199.00. There is no impact to the General Fund.

ATTACHMENTS:

A12AA Amended Agreements C-1 FY 2018-19 (PDF)
Budget Action--A12 C-1 Amended Agreement (PDF)

Resolution - Action Requested 2019-125

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0517	305.74.13	Area 12 OTO Funds C-1		(8,199)	
342	0517	714.04-33	Raw Food		4,925	
374	0517	714.04-80	Equipment		3,274	
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 Kott* DATE 2/21/19

APPROVED BY RES NO. 19-125 CLERK *Luis LaRoca* DATE 3/12/19

DEPARTMENT HHSA--Community Services Division

AUDITOR'S USE ONLY BA #



Area 12 Agency on Aging

RES. NO. 19-125

A Joint Powers Agency serving the counties of
Alpine · Amador · Calaveras · Mariposa · Tuolumne

Your Senior Resource Connection

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

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

The Agreement originally entered into on July 1, 2018, for the term of July 1, 2018 through June 30, 2019, by and between the Area 12 Agency on Aging and MARIPOSA COUNTY COMMUNITY SERVICES, serving in Mariposa County for C-1 Congregate Nutrition services, is hereby amended, February 7, 2019, as follows:

1. Total annual compensation to MARIPOSA COUNTY COMMUNITY SERVICES, serving in Mariposa County for C-1, Congregate Nutrition services, shall not exceed the maximum amount of funding of \$50,084.00* for a maximum number of 10,507 meals.
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 Dated: 2-13-19
Kristin Millhoff, Executive Director

Contractor:
MARIPOSA COUNTY COMMUNITY SERVICES

By: MSP Bentley Dated: MARCH 13 2019
Chair, Board of Supervisors - Mariposa County

*This funding total includes dollars from a baseline and NSIP increase, OTO and NSIP OTO.

APPROVED AS TO FORM:

Steven W. Dahlem
STEVEN W. DAHLEM
COUNTY COUNSEL

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ID# 9027