



# MARIPOSA COUNTY

HHS/Community Services • (209) 966-2000



## RESOLUTION - ACTION REQUESTED 2019-432

MEETING: July 23, 2019  
TO: The Board of Supervisors  
FROM: Chevon Kothari, Health and Human Services Director  
RE: Approval of Amended Agreement with A12AA & Budget Action FY 2018-2019

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### RECOMMENDATION AND JUSTIFICATION:

Approve Amended Agreement with Area 12 Agency on Aging (A12AA) FY 2018-19, and Authorize the Board of Supervisors Chair to Sign the Amended Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Health and Human Services Agency, Community Services Division Budget, Due to Unanticipated Additional Funds for the C-2 Home Delivered Meals Program (\$2,805).

Additional funding for fiscal year 2018-2019 has become available from Area 12 Agency on Aging for the senior nutrition, home delivered meals program. These changes would bring the "Not to Exceed" contracted amounts to \$25,464 in C-2 Home Delivered Meals funding. The Mariposa County Health & Human Services Agency, Community Services Division, in collaboration with A12AA, has been providing 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 amendment or budget action. The Home Delivered Meals program would be unable to accept the additional funding.

### FINANCIAL IMPACT:

**Revenue and appropriations will increase in C-2 Senior Nutrition line item by \$2,805.00**

### ATTACHMENTS:

**A12AA Amended Agreement C-2 FY2018-19 (PDF)**  
**Budget Action--A12 C-2 FY 2018-2019 (PDF)**

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

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

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

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

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0518	305.62-40	Area 12 Grant C-2		(2,805)	
342	0518	715.04-33	Raw Food		2,805	
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 Program for Amended Agreement in Title C-2 Home Delivered Meals program.

DEPT HEAD SIGNATURE *Chevon Kote* DATE 7/11/19  
 APPROVED BY RES NO. 19-432 CLERK *Seni LaRock* DATE 7-23-19

DEPARTMENT HHS-Community Services

AUDITOR'S USE ONLY
BA #



# Area 12 Agency on Aging

RES. NO. 19-432

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

Your Senior Resource Connection

## 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

## CONTRACTED SERVICES

- Chore
- Elder Abuse Prevention
- Homemaker
- Legal Assistance
- Ombudsman
- Senior Meal Program
- Congregate/Restaurant/Home Delivered
- Transportation

### AMENDED CONTRACT AGREEMENT BETWEEN MARIPOSA COUNTY HHS AGENCY, COMMUNITY SERVICES AND AREA 12 AGENCY ON AGING

The Agreement originally entered into on July 1, 2018, for the term of July 1, 2018 through June 30, 2019, by and between Area 12 Agency on Aging and MARIPOSA COUNTY HHS AGENCY, COMMUNITY SERVICES, serving in Mariposa County for C-2 Home Delivered Meals Nutrition services, is hereby amended, June 20, 2019, as follows:

1. Total annual compensation to MARIPOSA COUNTY HHS AGENCY, COMMUNITY SERVICES, serving in Mariposa County for C-2, Home Delivered Meals Nutrition services shall not exceed the maximum amount of \$25,464.00\*.
2. All other provisions and stipulations of the Agreement between MARIPOSA COUNTY HHS AGENCY, 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.

By: Kristin Millhoff Dated: June 27, 2019  
Kristin Millhoff, Executive Director

Contractor:  
MARIPOSA COUNTY HHS AGENCY, COMMUNITY SERVICES

By: MSM Dated: July 23, 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