RESOLUTION - ACTION REQUESTED 2014-96

MEETING: March 11, 2014

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

RE: Program Proposals in Response to the Area 12 Agency on Aging Request for Proposal 2014-2018

RECOMMENDATION AND JUSTIFICATION:

Approve the Program Proposals for Services in Response to the Area 12 Agency on Aging’s Request for Proposal for the Years 2014-2018 for Senior Transportation and the Senior Nutrition Programs, Authorizing the Board Chair to Sign the Proposals and Designate the Community Services Director as Service Provider and Designee for the following programs:

- Title IIC-1 Congregate;
- Title IIC-1 Restaurant;
- Title IIC-2 Home Delivered Meals; and
- Title IIB-Transportation

Per the attached RFP, each of the four (4) senior program proposals and attachments must stand alone. The two (2) sets of signed originals and five (5) copies are due by 3:00 PM, March 20, 2014, at Area 12 Agency on Aging’s office in Sonora, California. All program proposals received from RFP Bidders will undergo technical review for eligibility by an appointed Review Board and then Area 12 Agency on Aging Staff Review for recommendations to their Advisory Council, then the governing board for final approval.

If awarded, the initial contact agreements under this RFP would be for Fiscal Year 2014-2015, with a potential reimbursement of $72,829.00, with subsequent fiscal years eligible for renewal subject to funding availability and the Department of Community Services’ fulfillment of contractual responsibilities.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County Department of Community Services, in collaboration with Area 12 Agency on Aging, has been providing the above stated programs to seniors in Mariposa County for over thirty (30) years.

Every four (4) years, Area 12 Agency on Aging (A12AA) publicly posts an open Request for Proposal (RFP) for services within each of the five (5) counties they represent: Alpine, Amador, Calaveras, Mariposa, and Tuolumne. On March 9, 2010, the Board adopted Resolution 2010-108 approving the proposals for RFP 2010-2014.

On January 21, 2014, the Board approved a Letter of Intent to Provide Services/Request for Proposal to be sent to the office of Area 12 Agency on Aging, Resolution 2014-29, for the Senior Nutrition Programs and Senior Transportation by the Mariposa County Department of Community Services.
Historically, the Board has approved and authorized the Chair to sign past Proposals in response to A12AA Request for Proposals and designated the Community Services’ Director as the Service Provider and Designee.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**
A negative action would sever an additional funding source to this department which would create a gap or even suspension of many senior services currently provided.

**ATTACHMENTS:**
- Area 12 Agency on Aging RFP 2014-2018  
- Program Proposal Title IIIC-1 Congregate and Attachments
- Program Proposal Title IIIC-1 Restaurant
- Program Proposal Title IIIC-2 Home Delivered Meals
- Program Proposal Title IIIB-Transportation

**CAO RECOMMENDATION**
Requested Action Recommended

\[Signature\]
Rick Benson, County Administrative Office

**RESULT:**  **ADOPTED BY CONSENT VOTE [UNANIMOUS]**
**MOVER:**  Lee Stetson, Merlin Jones
**AYES:**  Stetson, Jones, Bibby, Cann, Carrier