RESOLUTION - ACTION REQUESTED 2015-179

MEETING: April 21, 2015

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

RE: Approval of Amended Agreements with Area 12 Agency on Aging and Approval of Budget Actions

RECOMMENDATION AND JUSTIFICATION:
Approve Amended Agreements with Area 12 Agency on Aging, and Authorize the Board of Supervisors Chair to Sign the Amended Agreements; Approve Budget Actions Adjusting Revenue and Appropriations in the Senior Nutrition Title IIC-1 Congregate Program by $2,945, Decrease Revenue and Appropriations in the Senior Nutrition Title IIC-1 Restaurant Program by $912, and Decrease Revenue and Appropriations in the Senior Nutrition Title IIC-2 Home Delivered Meals Program by $3,655.

These changes correspond with the Amended Agreements provided by Area 12 Agency on Aging based on their mid-year programming revisions.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County of Mariposa, Department of Community Services, in collaboration with Area 12 Agency on Aging (A12AA) has been providing the above programs to seniors in Mariposa County since 1991.

The Board has historically approved and authorized the Board Chair to sign agreements and amended agreements with A12AA for the continuance of senior programs in Mariposa County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Mariposa County, Department of Community Services, would not receive the funding from A12AA that offset the costs associated to the Senior Programs.

FINANCIAL IMPACT:
Revenue and appropriations will be increased in the Congregate program by $2,945; revenue and appropriations will be reduced by $3,655 in the Home Delivered Meals program; revenue and appropriations will be reduced by $912 in the Restaurant program.
ATTACHMENTS:
A12AA Amended Agreements C-1 C-2 FY 2014-15 (PDF)
C-1 Cong Budget Action (PDF)
C-1 Restaurant Budget Action (PDF)
Home Delivered Budget Action (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hosson, CAO 4/15/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier
BUDGET ACTION FORM

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<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<td>305.74-06</td>
<td>Area 12 Grant C-1</td>
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<td>(2,945)</td>
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<tr>
<td>342</td>
<td>0517</td>
<td>714.04-36</td>
<td>Cleaning/Janitorial Supplies</td>
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<td>1,000</td>
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<td>714.04-60</td>
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TOTALS $0 $0

TRANSFER BETWEEN FUNDS

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TOTALS $0 $0

ACTION REQUESTED: (Check all that apply)

(X) 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 Area 12 Agency on Aging Amended Agreement in Title III-C-1 Congregate program.

DEPT HEAD SIGNATURE: [Signature]
DATE: 04/09/15

APPROVED BY RES NO. 15-179
CLERK: Rene LaPole
DATE: 4-31-15

DEPARTMENT: Community Services

AUDITOR'S USE ONLY
BA #

Budget Revision Form Revised 07/2000
**BUDGET ACTION FORM**

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| 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 Area 12 Agency on Aging Amended Agreement in Title IIC-1 Restaurant program.

**DEPT HEAD SIGNATURE**

**DATE** 04/09/15

**APPROVED BY RES NO.** 15-179

**CLERK SIGNATURE**

**DATE** 4-21-15

**DEPARTMENT** Community Services

**AUDITOR’S USE ONLY**

**BA #**

Budget Revision Form Revised 07/2000
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### TRANSFER BETWEEN FUNDS

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| 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 Area 12 Agency on Aging Amended Agreement in Title IIIC-2 Home Delivered Meals program.

DEPT HEAD SIGNATURE: [Signature] DATE: 04/09/15

APPROVED BY RES NO.: 15-179 CLERK: [Signature] DATE: 4-21-15

DEPARTMENT: Community Services

AUDITOR'S USE ONLY

BA #

Budget Revision Form Revised 07/2000
AMENDED AGREEMENT BETWEEN
MARIPOSA COUNTY COMMUNITY SERVICES
AND
AREA 12 AGENCY ON AGING

The Agreement originally entered into on July 1, 2014 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, April 2, 2015, 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 $27,885.00 (funding includes NSIP* and baseline increased funding) for a maximum number of 7,100 meals – 3,811 meals at $2.10/meal from July 1, 2014 to December 31, 2014 and 3,289 meals at $2.74/meal from January 1, 2015 to June 30, 2015.

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.

By: [Signature] Dated: 4-2-15
Kristin Millholl, Executive Director

Contractor:
MARIPOSA COUNTY COMMUNITY SERVICES

By: [Signature] Dated: 4-22-15
Board Chair, Mariposa County

Board of Supervisors

*This funding total includes dollars from the Federal Government OTO, NSIP, NSIP OTO & Special Nutrition Funds (SNF) meal reimbursement programs.
AMENDED AGREEMENT BETWEEN
MARIPOSA COUNTY COMMUNITY SERVICES
AND
AREA 12 AGENCY ON AGING

The Agreement originally entered into on July 1, 2014, by and between the Area 12 Agency on Aging and MARIPOSA COUNTY COMMUNITY SERVICES, serving in Mariposa County for C-1 Congregate Restaurant Nutrition services, is hereby amended, April 2, 2015, as follows:

1. Total annual compensation to MARIPOSA COUNTY COMMUNITY SERVICES, serving in Mariposa County for C-1, Congregate Restaurant Nutrition services, shall not exceed the maximum amount of funding of $7,677.00 (funding includes NSIP* and baseline increased funding) for a maximum number of 1,800 meals at $2.28/meal from July 1, 2014 to June 30, 2015.

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.

By: __________________________ Dated: 4-2-15
Kristin Millhoff, Executive Director

Contractor:
MARIPOSA COUNTY COMMUNITY SERVICES

By: __________________________ Dated: 4-22-15
Board Chair, Mariposa County

Board of Supervisors

*This funding total includes dollars from the Federal Government OTO, NSIP, NSIP OTO & Special Nutrition Funds (SNF) meal reimbursement programs.
AMENDED AGREEMENT BETWEEN MARIPOSA COUNTY COMMUNITY SERVICES AND AREA 12 AGENCY ON AGING

The Agreement originally entered into on July 1, 2014, by and between the Area 12 Agency on Aging and MARIPOSA COUNTY COMMUNITY SERVICES, serving in Mariposa County for C-2 Home Delivered Meals Nutrition services, is hereby amended, April 2, 2015, as follows:

1. Total annual compensation to MARIPOSA COUNTY COMMUNITY SERVICES, serving in Mariposa County for C-2, Home Delivered Meals Nutrition services, shall not exceed the maximum amount of funding of $20,959.00 (funding includes NSIP* and baseline increased funding) for a maximum number of 6,000 meals – 2,704 meals at $2.59/meal from July 1, 2014 to December 31, 2014 and 3,296 meals at $2.66/meal from January 1, 2015 to June 30, 2015.

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.

By: ________________________________ Dated: 4-2-15
Kristin Millhoff, Executive Director

Contractor:
MARIPOSA COUNTY COMMUNITY SERVICES

By: ________________________________ Dated: 4-22-15
_________________________ Board Chair, Mariposa County

Board of Supervisors

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