



# MARIPOSA COUNTY

Community Services • (209) 966 5315



## **RESOLUTION - ACTION REQUESTED 2015-251**

MEETING: June 2, 2015

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

RE: Area 12 Agency on Aging Contract Extension Proposal FY 2015-16

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve the Area 12 Agency on Aging (A12AA) Contract Extension Proposal for Senior Meals and Transportation Programs for FY 2015-16; Authorize the Board of Supervisors Chair to Sign the Proposal and Designate the Community Services' Director as the Designee. Senior programs as follows:

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

Attached are two Contract Extension Proposals with Area 12 Agency on Aging with Attachments A through F for the above stated programs along with proposed A12AA Budgets for Fiscal Year 2015-16. Board Chair and County Counsel signatures are required.

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

The County of Mariposa, Department of Community Services, in collaboration with Area 12 Agency on Aging has been providing the above stated programs 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. In past years, the Board has also authorized the Board Chair to sign A12AA's "Designation Form" and "Authorized Signatory Form" assigning the Community Services' Director as the designee for the above senior programs.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Mariposa County, Department of Community Services, would not receive the funding from A12AA to offset the costs of the above listed senior programs. There would be a significant loss of funding for the above programs to the Department of Community Services budget of: Title III C-1 Congregate-- \$20,871.00, Title III C-1 Restaurant --\$5,630.00, Title III C-2 Home Delivered- - \$19,316.00, and Title III-B Transportation-- \$32,850.00, whereby increasing the need for more money from the General Fund.

**FINANCIAL IMPACT:**

The proposed contract extensions will provide \$78,667.00 of funding through Area 12 Agency on Aging.

**ATTACHMENTS:**

Program Summary--C-1 Congregate (PDF)  
Attachment A 15-16 CEP Cover Sheet C-1 Cong. (PDF)  
Attachment D 15-16 personnel info C-1 Cong (PDF)  
Program Summary--C-1 Restaurant (PDF)  
Attachment A 15-16 CEP Cover Sheet C-1 Rest (PDF)  
Attachment D 15-16 personnel info C-1 Rest (PDF)  
Program Summary--C-2 Home Delivery (PDF)  
Attachment A 15-16 CEP Cover Sheet C-2 H.D. (PDF)  
Attachment D 15-16 personnel info C-2 H.D. (PDF)  
Program Summary--Mariposa County Transit (PDF)  
Attachment A 15-16 CEP Cover Sheet III-B Transportation (PDF)  
Attachment D 15-16 personnel info III-B Transportation (PDF)  
Attachment B FY 15-16 Serv. Proposed Funds Request (PDF)  
Attachment C Board info FY 2015-16 (PDF)  
Attachment E 15-16 Authorized Signatory Form (PDF)  
Attachment F 15-16 Agency Contracts Representative (ACR) (PDF)

**CAO RECOMMENDATION**

Requested Action Recommended



Mary Hoelson, CAO

5/27/2015

**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]  
**MOVER:** Kevin Cann, District IV Supervisor  
**SECONDER:** Rosemarie Smallcombe, District I Supervisor  
**AYES:** Smallcombe, Jones, Long, Cann, Carrier