



MARIPOSA COUNTY

Community Services • (209) 966 5315



RESOLUTION - ACTION REQUESTED 2015-325

MEETING: July 7, 2015

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

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

RECOMMENDATION AND JUSTIFICATION:

Approve the Area 12 Agency on Aging (A12AA) Contract Extension for Senior Meals and Transportation Programs for FY 2015-16; Authorize the Board of Supervisors Chair to Sign the Agreements; 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

On June 2, 2015 the Board approved the A12AA Contract Extension Proposal for fiscal year 2015-16, Res. No. 15-251. On June 15, 2015 A12AA governing board approved the submitted contract extension proposals. Attached are two Contract Extension and support documents with Area 12 Agency on Aging for the above stated programs 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 contract extensions will provide \$78,667.00 of funding through Area 12 Agency on Aging.

ATTACHMENTS:

Area 12 Contract Extension FY 2015-16 (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson

Mary Hodson, CAO

7/1/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier