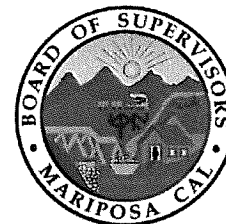




MARIPOSA COUNTY

Community Services · (209) 966 5315



RESOLUTION - ACTION REQUESTED 2015-323

MEETING: July 7, 2015

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

RE: Approve the Service Agreement with Coulter Cafe for Senior Nutrition Restaurant Program FY 2015-16

RECOMMENDATION AND JUSTIFICATION:

Approve the Service Agreement with Coulter Cafe to Provide Senior Meal Services for the Area 12 Agency on Aging (A12AA) Title III C-1 Restaurant Program Operating in North County Mariposa for Fiscal Year 2015-16; and Authorize the Board of Supervisors Chair to Sign the Agreement.

The Coulter Café has been an ongoing contracted provider with the County of Mariposa since 1999 providing hot meals, either a breakfast or a lunch, 6 days per week to eligible seniors, 60+ years of age and their spouses (regardless of age) of North County Mariposa that are enrolled in the Area 12 Agency on Aging Title III C-1 Restaurant program. This contract has a not to exceed amount of \$20,625 and is included in the Department's requested budget for fiscal year 2015-2016.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has historically approved and the Board Chair has signed previous agreements with Coulter Café since 1999.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the agreement; program eligible seniors living in North County Mariposa would not have access to a senior meal program that could provide at least one-third of the recommended daily nutritional allowance.

FINANCIAL IMPACT:

The Senior Restaurant Program service agreement with Coulter Cafe for FY 2015-16 is included in the department's requested budget for FY 2015-16.

ATTACHMENTS:

Contract for Services--Coulter Cafe 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