RESOLUTION - ACTION REQUESTED 2016-619

MEETING: December 6, 2016

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

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

RECOMMENDATION AND JUSTIFICATION:
Approve Amended Agreements with Area 12 Agency on Aging (A12AA); and Authorize the Board of Supervisors Chair to Sign the Amended Agreements; Approve Budget Actions in the Senior Nutrition Fund Increasing Revenue and Appropriations to Correspond with the Amended Agreements ($5,780).

Additional funding is currently available through A12AA. In order to receive this funding, an amendment to the original agreement and budget actions recognizing increases in revenue and appropriations need to be approved. As shown in the attached budget actions, $4,175 is requested for the Senior Nutrition C-1 Congregate Program and $1,605 is requested for the Senior Nutrition C-2 Home Delivered Meals Program. It is anticipated that funds will be used to purchase raw food and offset costs associated with the equipment used for these programs. All requested changes correspond with the amended agreements as proposed here.

The Mariposa County Department of Community Services, in collaboration with A12AA, have been providing programs to seniors in Mariposa County since 1991.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has historically approved and authorized the Board Chair to sign amended agreements and has approved the accompanying budget actions.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the amendments or budget actions. The Senior Nutrition program would be unable to accept the additional funding.

FINANCIAL IMPACT:
Revenue and appropriations will be increased in the Senior Nutrition Fund by $5,780. There is no impact to the General Fund.

ATTACHMENTS:
Amended Agreements FY 2016-17 (PDF)
C1 Cong Budget Action (PDF)
CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, Deputy CAO  12/1/2016

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier
## Budget Action Form

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<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
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<td>Equipment</td>
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**TOTALS** $0 $0

**ACTION REQUESTED:**

(✓) 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 Amended Agreement in Title C-1 Congregate program.

**DEPT HEAD SIGNATURE**

**DATE** 11/10/14

**APPROVED BY RES NO.** 16-619  
**CLERK** Rene LaRoda  
**DATE** 12-6-16

**DEPARTMENT** Community Services

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 07/2000
# BUDGET ACTION FORM

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<td>Equipment</td>
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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 Amended Agreement in Title C-2 Home Delivered Meals Program.

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DEPT HEAD SIGNATURE: [Signature]  
DATE: 11/10/14

APPROVED BY RES NO. 16-019  
CLERK: [Signature]  
DATE: 12-6-16

DEPARTMENT: Community Services

AUDITOR'S USE ONLY  
BA #

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

The Agreement originally entered into on July 1, 2016 through June 30, 2017, 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, November 3, 2016, 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 $27,747.00* for a maximum number of 7,500 meals.

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: Kristin Millhoff, Executive Director

Dated: 11-7-16

Contractor:
MARIPOSA COUNTY COMMUNITY SERVICES

By: John Carrier

Dated: 12-9-16

JOHN CARRIER Board Chair, Mariposa County Board of Supervisors

*This funding total includes dollars from an increase in the per unit meal reimbursement rate, the entire Federal Government NSIP, OTO baseline increase and OTO per meal reimbursement increase amount.

APPROVED AS TO FORM:

STEVEN W. DAHLEM
COUNTY COUNSEL
AMENDED AGREEMENT BETWEEN
MARIPOSA COUNTY COMMUNITY SERVICES
AND AREA 12 AGENCY ON AGING

The Agreement originally entered into on July 1, 2016 through June 30, 2017, by and between 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, November 3, 2016, 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 $21,221.00*, for a maximum number of 5,500 meals.

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: 11-7-16
Kristin Millhoff, Executive Director

Contractor:
MARIPOSA COUNTY COMMUNITY SERVICES

By: ___________________________ Dated: 12-9-16
Chair - Board of Supervisors

*This funding total includes dollars from an increase in the per unit meal reimbursement rate, the Federal Government NSIP, OTO baseline funding increase amount and OTO per meal reimbursement increase amount.

APPROVED AS TO FORM:

STEVEN W. DAHLEM
COUNTY COUNSEL