RESOLUTION - ACTION REQUESTED 2017-173

MEETING: April 4, 2017
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 in the C-1 Congregate Program ($5,251) and Decrease Revenue and Appropriations for the C-1 Restaurant Program ($5,750) to Correspond with the Amended Agreements.

Funding from A12AA has changed due to the inability to provide C-1 Restaurant services in North County Mariposa as contracted for this current fiscal year. Budget changes have been discussed, negotiated and endorsed by A12AA by transferring the existing units of service (UOS) and supportive funding from the C-1 Restaurant Senior Nutrition Program into the C-1 Congregate Senior Nutrition Program. This change would bring the "Not to Exceed" contracted amount to $32,998 in the C-1 Congregate Program. As shown in the attached Budget Actions, funding of $5,251 has been designated for the Senior Nutrition C-1 Congregate Program and the C-1 Restaurant program would experience a decrease of $5,750 to revenue and appropriations. All requested changes correspond with the amended agreements as proposed.

The Mariposa County Department of Community Services, partnering with A12AA, has been providing nutrition and transportation programs to senior citizens 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 C-1 Congregate Senior Nutrition program would be unable to accept the transfer of UOS and additional funding from the C-1 Restaurant program.

FINANCIAL IMPACT:
Revenue and appropriations will be increased in the C-1 Congregate Senior Nutrition Fund by $5,251. Revenue and appropriations will be decreased in the C-1 Restaurant Senior Nutrition Fund by $5,750. There is no impact to the General Fund.

ATTACHMENTS:
Amended Agreements--C-1 Programs FY 2016-17  (PDF)
C1 Cong Budget Action  (PDF)
C-1 Rest Budget Action  (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, Interim CAO  3/29/2017

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Kevin Cann, District IV Supervisor
SECONDER:  Merlin Jones, District II Supervisor
AYES: Menetrey, Smallcombe, Jones, Long, Cann
# BUDGET ACTION FORM

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<th>ACCOUNT</th>
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**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 Amended Agreement in Title C-1 Congregate program.

**DEPT HEAD SIGNATURE** ___________________________ **DATE** 03/17/17

**APPROVED BY RES NO.** 17-173 **CLERK** ___________________________ **DATE** 4-4-17

**DEPARTMENT** Community Services

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 07/2000
# BUDGET ACTION FORM

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**TOTALS** $0 $0

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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-1 Restaurant Program.

DEPT HEAD SIGNATURE: [Signature] DATE: 03/17/17

APPROVED BY RES NO.: 17-173 CLERK: [Signature] DATE: 4-4-17

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, March 2, 2017, 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 $32,998.00* for a maximum number of 9,026 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: 3-7-17

Contractor:
MARIPOSA COUNTY COMMUNITY SERVICES

By: [Signature]

Dated: 4/4/2017

Board Chair, Mariposa County Board of Supervisors

*This funding total includes additional dollars transferred from the Congregate Restaurant program - baseline and NSIP dollars.

APPROVED AS TO FORM:

[Signature]

STEVEN W. DAHLEM
COUNTY COUNSEL
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 Restaurant Nutrition services, is hereby amended, March 2, 2017, 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 $00.00* for a maximum number of 00 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: ________________
Kristin Millhoff, Executive Director

Contractor:
MARIPOSA COUNTY COMMUNITY SERVICES

By: ____________________________ Dated: ________________
Marsha Lowe, Board Chair, Mariposa County Board of Supervisors

*This funding total includes dollars transferred to the Congregate program - baseline and NSIP dollars.

APPROVED AS TO FORM:

______________________________
STEVEN W. DAHLEM
COUNTY COUNSEL

19074 Standard Road, Suite A, Sonora, California 95370-7542
www.area12.org · 800-510-2020 · 209-532-6272 · fax 209-532-6501