RESOLUTION - ACTION REQUESTED 2017-600

MEETING: September 12, 2017

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

RE: Approval of Amended Agreement with Area 12 Agency on Aging

RECOMMENDATION AND JUSTIFICATION:
Approve Amendment to Agreement with Area 12 Agency on Aging (A12AA); and
Authorize the Board of Supervisors Chair to Sign the Amendment for the Previous
2016-17 Fiscal Year.

All funding for C-2 Home Delivered Meals Program from A12AA have been received for
the 2016-2017 fiscal year. Community Services’ unused units of service (UOS) for the
home delivered meals program were transferred by A12AA’s Joint Power Authority at
their last meeting. Those UOS were transferred to another provider that had exceeded
their contracted units of service for the 2016-2017 fiscal year.

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 as necessary.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:
There will be no financial impact to the C-2 program as all funding for the 2016-
17 has been received; these amended agreements are to coincide with the A12
Agency on Aging Closeouts that have been completed, submitted, and approved
by Area 12 Agency on Aging.

ATTACHMENTS:
A12AA Amended Agreement C-2 FY 2016-17

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
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 $17,929.00*, for a maximum number of 4,704 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: [Signature] Dated: 8-9-17
Kristin Millhoff, Executive Director

Contractor:
MARIPOSA COUNTY COMMUNITY SERVICES

By: [Signature] Dated: 9-13-17
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:

[Signature]
STEVEN W. DAHLEM
COUNTY COUNSEL