RESOLUTION - ACTION REQUESTED 2020-375

MEETING: July 7, 2020

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer/Acting HHSA Director

RE: Area 12 Agency on Aging Contract Extension FY 2020-2021

RECOMMENDATION AND JUSTIFICATION:
Approve the Area 12 Agency on Aging (A12AA) Standard Agreements for Senior Meals and Transportation Programs for FY 2020-2021; Authorize the Board of Supervisors Chair to Sign the Agreements, and Designate the Health & Human Services Agency Director as the Designee.

Senior programs include the following:
- Title III C-1 Congregate Meals;
- Title III C-2 Home Delivery Meals; and
- Title III-B Transportation

On June 9, 2020, the Board approved the initial Area 12 Agency on Aging (A12AA) Contract Extension Proposals for fiscal year 2020-21, Res. No. 2020-302. Included with this Board item are two (2) original standard agreements with support documents, Attachments A through D along with Exhibits A through H, between Area 12 Agency on Aging and Mariposa County Health & Human Services Agency, Adult & Aging Services, for the above stated programs for Fiscal Year 2020-2021. Board Chair and County Counsel signatures are required.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Mariposa County in partnership with Area 12 Agency on Aging, has been providing the programs listed above 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.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Mariposa County Health & Human Services Agency, Adult & Aging branch, would not receive the funding from A12AA to offset the costs of the above listed senior programs if negative action were to be taken. Funding losses would include: Title III C-1 Congregate-- $58,096.00, Title III C-2 Home Delivered-- $25,028.00, and Title III-B Transportation-- $42,194.00.
Resolution - Action Requested 2020-375

FINANCIAL IMPACT:
The contract extensions will provide $125,318.00 of funding through Area 12 Agency on Aging.

ATTACHMENTS:
Mariposa County--Area 12 Agreement FY 2020-21 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Miles Menetrey, District V Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Miles Menetrey
EXCUSED: Merlin Jones, Kevin Cann