RESOLUTION - ACTION REQUESTED 2020-319

MEETING: June 16, 2020

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Approval of Amended Agreements with Area 12 Agency on Aging & Budget Actions FY 2019-20

RECOMMENDATION AND JUSTIFICATION:
Approve Amended Agreements with Area 12 Agency on Aging (A12AA); Authorize the Board of Supervisors Chair to Sign the Amended Agreements; and Approve Budget Actions in the Senior Nutrition Funds and Transit Funds Increasing Revenue and Appropriations to Correspond with the Amended Agreements ($34,410).

Additional funding is available through A12AA, and in order to receive this funding an amendment to the original agreement needs to be approved. The Budget Actions will Increase Revenue and Appropriations in the Senior Nutrition C-1 Congregate Program by $17,910; Increase Revenue and Appropriations in the Senior Nutrition C-2 Home Delivered Meals Program by $12,182; and Increase Revenue and Appropriations in Transit III-B Transportation program. These changes correspond with the Amended Agreements provided by Area 12 Agency on Aging for the current fiscal year 2019-2020.

The County of Mariposa, Health & Human Services Agency, Adult & Aging Services branch, in collaboration with Area 12 Agency on Aging has been providing the above stated 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 and Transportation programs would be unable to accept the additional funding.

FINANCIAL IMPACT:
Revenue and appropriations will be increased in the Senior Nutrition Funds by $30,092 and Revenue and appropriation in the Transit Fund by $4,318. There is no impact to the General Fund.

ATTACHMENTS:
A12AA_FY_2019-20_Amended_Agreements (PDF)
Resolution - Action Requested 2020-319

Budget Actions--FY 2019-20 A12 Amend.Agree. (PDF)

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

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<th>PROJECT</th>
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**TOTSALS**

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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**

[Signature]

**DATE** 5/26/20

**APPROVED BY RES NO.** 20-319

**CLERK**

**DATE** 6-16-20

**DEPARTMENT** HHSA--Adult & Aging Svs. Division

**AUDITOR'S USE ONLY**

**BA #**
# BUDGET ACTION FORM

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**TOTALS** $0 $0

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**TOTALS** 0 0

**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 Program for Amended Agreement in Title C-2 Home Delivered Meals program.

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**DEPT HEAD SIGNATURE** [Signature]
**DATE** 5/26/20

**APPROVED BY RES NO.** 20-319
**CLERK SIGNATURE** [Signature]
**DATE** 6/16/20

**DEPARTMENT** HHSA-Adult & Aging Svcs. Division

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 07/2000
**BUDGET ACTION FORM**

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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 the Transit Budget for the III-B Transportation line-item for Amended Agreement.

**DEPT HEAD SIGNATURE**

**DATE** 5-26-20

**APPROVED BY RES NO.** 20-319  **CLERK**  **DATE** 6-16-20

**DEPARTMENT** HHSA-Admin. Division

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 07/2000
AMENDED AGREEMENT BETWEEN
MARIPOSA COUNTY HEALTH & HUMAN SERVICES
ADULT & AGING SERVICES
AND
AREA 12 AGENCY ON AGING

The Agreement originally entered into on July 1, 2019, for the term of July 1, 2019 through June 30, 2020, by and between the Area 12 Agency on Aging and MARIPOSA COUNTY HHS, ADULT & AGING SERVICES, serving in Mariposa County for C-1 Congregate Nutrition services, is hereby amended, February 6, 2020, as follows:

1. Total annual compensation to MARIPOSA COUNTY HHS, ADULT & AGING SERVICES, serving in Mariposa County for C-1, Congregate Nutrition services, shall not exceed the maximum amount of funding of $64,202.00* for a maximum number of 9,981 meals.

2. All other provisions and stipulations of the Agreement between MARIPOSA COUNTY HHS, ADULT & AGING SERVICES 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: __2-14-20__
Kristin Millhoff, Executive Director

Contractor:
MARIPOSA COUNTY HHS, ADULT & AGING SERVICES

By: ______________________ Dated: __6-16-20__
Chair, Board of Supervisors – Mariposa County

*This funding total includes dollars from a baseline and NSIP increase, OTO, NSIP OTO, and equipment.
AMENDED AGREEMENT BETWEEN
MARIPOSA COUNTY HEALTH & HUMAN SERVICES
ADULT & AGING SERVICES
AND AREA 12 AGENCY ON AGING

The Agreement originally entered into on July 1, 2019, for the term of July 1, 2019 through June 30, 2020, by and between Area 12 Agency on Aging and MARIPOSA COUNTY HEALTH & HUMAN SERVICES, ADULT & AGING SERVICES, serving in Mariposa County for C-2 Home Delivered Meals Nutrition services, is hereby amended, February 6, 2020, as follows:

1. Total annual compensation to MARIPOSA COUNTY HHS, ADULT & AGING SERVICES, serving in Mariposa County for C-2, Home Delivered Meals Nutrition services shall not exceed the maximum amount of $30,801.00*, for a maximum number of 5,985 meals.

2. All other provisions and stipulations of the Agreement between MARIPOSA COUNTY HHS, ADULT & AGING 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: 2-14-20

Contractor:
MARIPOSA COUNTY HEALTH & HUMAN SERVICES, ADULT & AGING SERVICES

By: ____________________________ Dated: 6-16-20
Chair - Board of Supervisors – Mariposa County

*This funding total includes dollars from a baseline and NSIP increase, OTO, NSIP OTO, and equipment.
AMENDED AGREEMENT BETWEEN
MARIPOSA COUNTY HEALTH & HUMAN SERVICES
ADULT & AGING SERVICES
AND
AREA 12 AGENCY ON AGING

The Agreement originally entered into on July 1, 2019, for the term of July 1, 2019 through June 30, 2020, by and between the Area 12 Agency on Aging and MARIPOSA COUNTY HHS, ADULT & AGING SERVICES, serving in Mariposa County for IIIB Transportation services, is hereby amended, February 6, 2020, as follows:

1. Total annual compensation to MARIPOSA COUNTY HHS, ADULT & AGING SERVICES, serving in Mariposa County for IIIB Transportation services shall not exceed the maximum amount of funding of $52,768.00* for a maximum number of 3,104 units of service.

2. All other provisions and stipulations of the Agreement between MARIPOSA COUNTY HHS, ADULT & AGING 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: 2-14-20
Kristin Millhoff, Executive Director

Contractor:
MARIPOSA COUNTY HHS, ADULT & AGING SERVICES

By: [Signature] Dated: 6-16-20
Chair, Board of Supervisors - Mariposa County

*This funding total includes dollars from a baseline increase, OTO, and equipment.

APPROVED AS TO FORM:

[Signature]