RESOLUTION - ACTION REQUESTED 2020-403

MEETING: July 14, 2020

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer/Acting HHSA 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 ($25,853).

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 $7,389; Increase Revenue and Appropriations in the Senior Nutrition C-2 Home Delivered Meals Program by $11,613; and Increase Revenue and Appropriations in Transit III-B Transportation program by $6,851. 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 $19,002 and Revenue and Appropriation in the Transit Fund by $6,851. There is no impact to the General Fund.

ATTACHMENTS:
A12AA FY 2019-2020 Agreement(2) (PDF)
Resolution - Action Requested 2020-403

Budget Actions--FY 2019-20 A12 Amend.Agree(2) (PDF)

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

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>342</td>
<td>0517</td>
<td>305.74-06</td>
<td>Area 12 Grant C-1</td>
<td></td>
<td>(7,389)</td>
<td></td>
</tr>
<tr>
<td>342</td>
<td>0517</td>
<td>714.04-33</td>
<td>Raw Food</td>
<td></td>
<td>4,600</td>
<td></td>
</tr>
<tr>
<td>342</td>
<td>0517</td>
<td>714.04-35</td>
<td>Food Service Supplies</td>
<td></td>
<td>2,589</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TRANSFER BETWEEN FUNDS</th>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TOTALS</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

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 Congregate program.

DEPT HEAD SIGNATURE ____________________________ DATE 6/24/2020

APPROVED BY RES NO. 20-403 CLERK ____________________________ DATE 7-14-20

DEPARTMENT HHSA-Adult & Aging Svcs. Division

AUDITOR'S USE ONLY

BA #

Budget Revision Form Revised 07/2000

ID # 10747
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>342</td>
<td>0518</td>
<td>305.62-40</td>
<td>Area 12 Grant C-2</td>
<td></td>
<td>(11,613)</td>
<td></td>
</tr>
<tr>
<td>342</td>
<td>0518</td>
<td>715.04-33</td>
<td>Raw Food</td>
<td></td>
<td></td>
<td>7,682</td>
</tr>
<tr>
<td>342</td>
<td>0518</td>
<td>715.04-34</td>
<td>Catered Food</td>
<td></td>
<td></td>
<td>3,931</td>
</tr>
</tbody>
</table>

**TOTALS**  
$0  
$0

## TRANSFER BETWEEN FUNDS

<table>
<thead>
<tr>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**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.  
(X) 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.

---

**DEPT HEAD SIGNATURE** [Signature]  
**DATE** 6/26/2000

**APPROVED BY RES NO.** 20-403  
**CLERK** [Signature]  
**DATE** 7-14-20

**DEPARTMENT** HHSA-Adult & Aging Svcs. Division  
**AUDITOR'S USE ONLY**  
**BA #**

---

Budget Revision Form Revised 07/2000
# BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>606</td>
<td>0306</td>
<td>305.62-26</td>
<td>Title III-B Transportation</td>
<td></td>
<td>(6,851)</td>
<td></td>
</tr>
<tr>
<td>606</td>
<td>0306</td>
<td>601.02-81</td>
<td>Transit System Bus Driver</td>
<td></td>
<td>6,851</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TRANSFER BETWEEN FUNDS</th>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
</table>

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

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.** 20-403

**DEPARTMENT** HHSA–Admin. Division–Transit

**AUDITOR’S USE ONLY**

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, June 4, 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 $62,283.00* for a maximum number of 10,830 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: Kristin Millhoff, Executive Director
	Dated: 6-8-20

Contractor:
MARIPOSA COUNTY HHS, ADULT & AGING SERVICES

By: Chair, Board of Supervisors – Mariposa County
	Dated: 7-14-20

*This funding total includes dollars from a baseline and NSIP increase, OTO, NSIP OTO, equipment, augmentation funding and families first funding.

APPROVED AS TO FORM:

SIGNED:

STEVEN W. DAHLEM
COUNTY COUNSEL

19074 Standard Road, Suite A, Sonora, California 95370
www.area12.org · 800-510-2020 · 209-532-6272 · fax 209-532-6501
ID#: 10747
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, June 4, 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 $59,619.00* for a maximum number of 3,507 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: 10-8-20
Kristin Millhoff, Executive Director

Contractor:
MARIPOSA COUNTY HHS, ADULT & AGING SERVICES

By: [Signature] Dated: 7-16-20
Chair, Board of Supervisors - Mariposa County

*This funding total includes dollars from new revenue sources, IIIB, and families first funding.
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, June 4, 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 $38,007.00*, for a maximum number of 7,619 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: 6-8-20

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

By: Chair - Board of Supervisors – Mariposa County

Dated: 7-16-20

*This funding total includes dollars from a baseline and NSIP increase, OTO, NSIP OTO, equipment, augmentation funding and families first funding.

APPROVED AS TO FORM:

STEVEN W. DAHLEM
COUNTY COUNSEL

19074 Standard Road, Suite A, Sonora, California 95370-7542
www.area.12.org · 800-510-2020 · 209-532-6272 · fax 209-532-6501