RESOLUTION - ACTION REQUESTED 2021-667

MEETING: December 14, 2021

TO: The Board of Supervisors

FROM: Shannon Gadd, Health and Human Services Agency Director

RE: Approval of Amended Agreements with Area 12 Agency on Aging & Budget Actions FY 2021-22

RECOMMENDATION AND JUSTIFICATION:
Approve Second Amendment to Agreement with Area 12 Agency on Aging (A12AA); Authorize the Board of Supervisors Chair to Sign the Amended Agreement; and Approve Budget Actions in the Congregate Nutrition Services Increasing Revenue and Appropriations to Recognize Unanticipated Funds ($22,590)

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 shall Increase Revenue and Appropriations in the Senior Nutrition C-1 Congregate Program by $22,590. These changes correspond with the Amended Agreement provided by Area 12 Agency on Aging for the current fiscal year 2021-2022.

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 amendment or budget action. The Senior Nutrition programs would be unable to accept the additional funding.

FINANCIAL IMPACT:
Revenue and Appropriations will be increased in the Senior Nutrition Funds by $22,590. There is no impact to the General Fund.

ATTACHMENTS:
Budget Action - 2nd Amended Agmt Area 12 (PDF)
2nd Amended Agreement - Area 12 FY22 (PDF)
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Tom Sweeney, District II Supervisor
SECONDER: Wayne Forsythe, District IV Supervisor
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey
# Budget Action Form

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<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>PROGRAM</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<td>519</td>
<td>45043</td>
<td>CON</td>
<td>Area 12 C-1 Grant</td>
<td></td>
<td>(22,590)</td>
<td></td>
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<td>3341</td>
<td>519</td>
<td>60526</td>
<td>CON</td>
<td>Catered Food C-1</td>
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<td></td>
<td>22,590</td>
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**Transfer Between Funds**

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<th>CREDIT</th>
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**Totals**

0 0

**Action Requested:**

- (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:** Adjust budget for additional revenue

**Department:** Health and Human Services

**Approved By:**

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<th>RES NO.</th>
<th>DATE</th>
<th>CLERK</th>
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<td>21-667</td>
<td>12-14-21</td>
<td>LaRock</td>
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**Auditor’s Use Only**

**Revision Form Revised:** 0
AMENDED AGREEMENT BETWEEN
MARIPOSA COUNTY HEALTH & HUMAN SERVICES
AGING & ADULT SERVICES
AND
AREA 12 AGENCY ON AGING

The Agreement originally entered into on July 1, 2021, for the term of July 1, 2021 through June 30, 2022, by and between the Area 12 Agency on Aging and MARIPOSA COUNTY HHS, AGING & ADULT SERVICES, serving in Mariposa County for C-1 Congregate Nutrition services, is hereby amended, November 4, 2021, as follows:

1. Total annual compensation to MARIPOSA COUNTY HHS, AGING & ADULT SERVICES, serving in Mariposa County for C-1, Congregate Nutrition services, shall not exceed the maximum amount of funding of $99,818.00* for a maximum number of 12,430 meals.

2. All other provisions and stipulations of the Agreement between MARIPOSA COUNTY HHS, AGING & ADULT 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 Millholl, Executive Director
Date: 11-4-21

Contractor:
MARIPOSA COUNTY HHS, AGING & ADULT SERVICES

By: ____________________________ Date: __12-15-21________________
Chair, Board of Supervisors – Mariposa County

*This total includes dollars from Area Plan baseline and NSIP funding.

APPROVED AS TO FORM:

STEVEN W. DAHEMA
COUNTY COUNSEL

19074 Standard Road, Suite A, Sonora, California 95370-7342
www.area12.org · 800-510-2020 · 209-532-6272 · fax 209-532-6501