RESOLUTION - ACTION REQUESTED 2012-236

MEETING: May 8, 2012

TO: The Board of Supervisors

FROM: Terri Haworth, Community Services Director


RECOMMENDATION AND JUSTIFICATION:
Approve the Area 12 Agency on Aging (A12AA) Contract Extension Proposal for Senior Meals and Transportation Programs for Fiscal Year 2012-13; Authorize the Board of Supervisors Chair to sign the Proposal and Designate the Community Services Director as the Designee.

Senior programs as follows:

- Title III C-1 Congregate Meals;
- Title III C-1 Restaurant Meals;
- Title III C-2 Home Delivery Meals; and
- Title III B-Transportation

Attached are two original Contract Extension Proposals with Area 12 Agency on Aging, Board Chair and County Counsel signatures required, for the above stated programs along with each program’s summaries, proposed budgets for fiscal year 2012-13, and Attachments A through F.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The County of Mariposa, Department of Community Services, in collaboration with Area 12 Agency on Aging has been providing the above stated programs to seniors in Mariposa County historically since 19991.

The Board of Supervisors has historically approved and authorized the Board Chair to sign contact extensions with Area 12 Agency on Aging for the continuance of senior programs in Mariposa County.

In past years, the Board of Supervisors has also authorized the Board Chair to sign Area 12 Agency on Aging’s “Designation Form” and “Authorized Signatory Form” assigning the Community Services’ Director as the designee for the above senior programs.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Mariposa County, Department of Community Services would not receive the funding from Area 12 Agency on Aging to offset the costs of the above listed senior programs. Significant loss of funding for the above programs: Title III C-1 Congregate--$22,316.00, Title III C-1 Restaurant--
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$7,980.00, Title III C-2 Home Delivered--$17,790.00, and Title III B-Transportation--$27,396.00.

FISCAL IMPACT:
Loss of $75,482.00 funding through Area 12 Agency on Aging if not approved.

ATTACHMENTS:
A12AA Contract Ext. FY 2012-13--Signed (PDF)

CAO RECOMMENDATION
Requested Action Recommended

[Signature]
Rick Benson, County Administrator

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Jim Allen, District V Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Turpin, Bibby, Cann, Allen
TO: TERRI HAWORTH, Community Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Agenda or request to have an item removed from the Consent Agenda.

RES. 2-236

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA
ADOPTED THIS Order on May 8, 2012

ACTION AND VOTE:
Agenda or request to have an item removed from the Consent Agenda.
Supervisor Allen advised of a correction on item 6 to reflect $25,874 for the Title III B-Transportation program.

CA6. Community Services RES-2012-236
Approve the Area 12 Agency on Aging Contract Extension Proposal for Senior Meals and Transportation Programs for Fiscal Year 2012-13, and Authorize the Board of Supervisors Chair to Sign the Proposal and Designate the Community Services Director as the Designee

Cc: File
   auditor