

DEPARTMENT: Community Services

BY: Mary Williams/966-5315

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes () No (x))

Budget Action to approve an increase in estimated revenue from Area 12 Agency on Aging and appropriations for the Senior Nutrition Programs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved increases and appropriations in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

COSTS: (x) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:

Res. No.: 02-76 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

() Approved () Denied

() Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

_____ Recommended

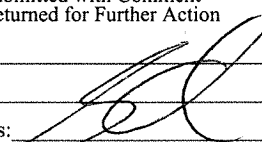
_____ Not Recommended

_____ For Policy Determination

_____ Submitted with Comment

_____ Returned for Further Action

Comment: _____

A.O. Initials: 

AREA 12
AGENCY ON AGING

RES. NO. 02-76

A Joint Powers Agency serving the counties of:
 Alpine · Amador · Calaveras · Mariposa · Tuolumne

February 14, 2002

DIRECT SERVICES

- Alzheimer, I.D.
- Caregiver Program
- Foster Grandparent
- Information & Assistance
- Health Insurance Counseling and Advocacy Program (HICAP)
- Linkages
- Multipurpose Senior Services Program (MSSP)
- Preventive Health Care for Seniors (PHCS)

CONTRACTED SERVICES

- Adult Day Health Care (ADHC)
- Alzheimer Day Care Resource Center (ADCRC)
- Assisted Transportation
- Brown Bag
- Chore
- Congregate Meals
- Home Delivered Meals
- Ombudsman
- Personal Care
- Transportation

*Rhonda
 Please have amended Agreement signed - Return copy to me.
 Thank you - Mary
 Board approved 3-19-02*

Mary Williams, Program Director
 Mariposa County
 5246 Spriggs Lane
 Mariposa, California 95383

Dear Mary:

Enclosed are two signed copies each of the Amended Contract Agreement for Congregate Nutrition, Congregate Nutrition-Restaurant and Home Delivered Meals. Please have them all signed and return one copy of each to our office for our records. Retain the other copies for your records.

If you have any questions, please do not hesitate to call me. Thank you.

Sincerely,

P. Lee / by Rhonda

Peggy Lee
 Executive Director

lz

Enclosures

Reviewed by: *[Signature]*
 Co. Counsel: *[Signature]*

AREA 12

**AGENCY
ON
AGING**

A Joint Powers Agency serving the counties of:
Alpine · Amador · Calaveras · Mariposa · Tuolumne

DIRECT SERVICES

Alzheimer, I.D.

Caregiver Program

Foster Grandparent

Information &
Assistance

Health Insurance
Counseling and
Advocacy Program
(HICAP)

Linkages

Multipurpose Senior
Services Program
(MSSP)

Preventive Health
Care for Seniors
(PHCS)

**CONTRACTED
SERVICES**

Adult Day
Health Care
(ADHC)

Alzheimer Day Care
Resource Center
(ADCRC)

Assisted
Transportation

Brown Bag

Chore

Congregate Meals

Home Delivered Meals

Ombudsman

Personal Care

Transportation

**AMENDED AGREEMENT BETWEEN
MARIPOSA COUNTY
and
AREA 12 AGENCY ON AGING**

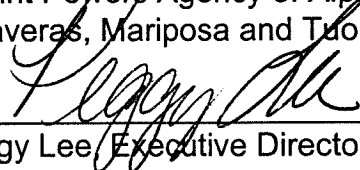
The Agreement originally entered into on July 1, 2001 by and between the Area 12 Agency on Aging and Mariposa County for C-1, Congregate Nutrition-Restaurant, services is hereby amended, February 7, 2002 as follows:

1. Total annual compensation to Mariposa County for C-1, Congregate Nutrition, services shall not exceed the maximum amount of funding of \$29,835.00 which includes a maximum number of meals to be served of 12,750 at \$2.34 per meal.
2. All other provisions and stipulations of the Agreement between Mariposa County 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.

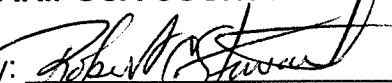
AREA 12 AGENCY ON AGING

a Joint Powers Agency of Alpine, Amador,
Calaveras, Mariposa and Tuolumne Counties.

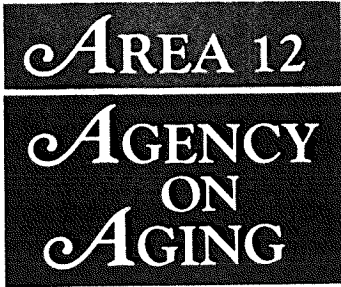
By: 
Peggy Lee, Executive Director

Dated: 3-5-02

Contractor:
MARIPOSA COUNTY

By: 

Dated: 4/22/02



A Joint Powers Agency serving the counties of:
 Alpine · Amador · Calaveras · Mariposa · Tuolumne

DIRECT SERVICES

- Alzheimer, I.D.
- Caregiver Program
- Foster Grandparent
- Information & Assistance
- Health Insurance Counseling and Advocacy Program (HICAP)
- Linkages
- Multipurpose Senior Services Program (MSSP)
- Preventive Health Care for Seniors (PHCS)

**AMENDED AGREEMENT BETWEEN
 MARIPOSA COUNTY
 and
 AREA 12 AGENCY ON AGING**

The Agreement originally entered into on July 1, 2001 by and between the Area 12 Agency on Aging and Mariposa County for C-1, Congregate Nutrition, services is hereby amended, February 7, 2002 as follows:

1. Total annual compensation to Mariposa County for C-1, Congregate Nutrition, services shall not exceed the maximum amount of funding of \$20,500.00 which includes a maximum number of meals to be served of 10,250 at \$2.00 per meal.
2. All other provisions and stipulations of the Agreement between Mariposa County 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.

CONTRACTED SERVICES

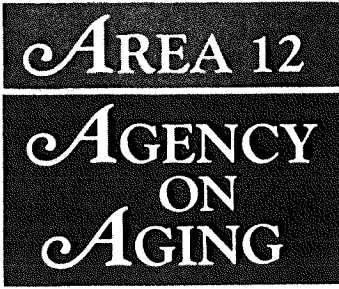
- Adult Day Health Care (ADHC)
- Alzheimer Day Care Resource Center (ADCRC)
- Assisted Transportation
- Brown Bag
- Chore
- Congregate Meals
- Home Delivered Meals
- Ombudsman
- Personal Care
- Transportation

AREA 12 AGENCY ON AGING
 a Joint Powers Agency of Alpine, Amador, Calaveras, Mariposa and Tuolumne Counties.

By: *Peggy Lee* Dated: 2/14/02
 Peggy Lee, Executive Director

**Contractor:
 MARIPOSA COUNTY**

By: *Robert Stewart* Dated: 4-19-02



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DIRECT SERVICES

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AMENDED AGREEMENT BETWEEN
MARIPOSA COUNTY
and
AREA 12 AGENCY ON AGING

The Agreement originally entered into on July 1, 2001 by and between the Area 12 Agency on Aging and Mariposa County for C-2, Home Delivered Meals, services is hereby amended, February 7, 2002 as follows:

1. Total annual compensation to Mariposa County for C-2, Home Delivered Meals, services shall not exceed the maximum amount of funding of \$17,250.00 which includes a maximum number of meals to be served of 7,500 at \$2.30 per meal.
2. All other provisions and stipulations of the Agreement between Mariposa County 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.

CONTRACTED SERVICES

- Adult Day Health Care (ADHC)
- Alzheimer Day Care Resource Center (ADCRC)
- Assisted Transportation
- Brown Bag
- Chore
- Congregate Meals
- Home Delivered Meals
- Ombudsman
- Personal Care
- Transportation

AREA 12 AGENCY ON AGING
a Joint Powers Agency of Alpine, Amador,
Calaveras, Mariposa and Tuolumne Counties.

By: Dated: 2/14/02
Peggy Lee, Executive Director

Contractor:
MARIPOSA COUNTY

By: Dated: 4-19-02