

DEPARTMENT: Board

BY: Mary Williams/9 6-5315

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes_()_No_(x))

Authorize Chairman to sign Restaurant Meal Program contract with Coulter Café on the Northside pending Area 12 Agency on Aging JPA Board approval of State and Federal funding at their meeting on July 1, 1999. With contract signed we can start the program on July 2, 1999.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Historically the Board has been very supportive of senior programs.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not approve the request now and have staff bring it back to Board for approval after JPA meeting.
2. Give direction to staff.

COSTS: (x) Not Applicable

- A. Budgeted current FY \$ _____
- B. Total anticipated costs \$ _____
- C. Required additional funding \$ _____
- D. Internal transfers \$ _____

SOURCE: (X) 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.: 99-210 Ord. No. _____
 Vote - Ayes: 5-210 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: [Signature]



COUNTY OF MARIPOSA

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MARY WILLIAMS, Community Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Restaurant Meal Program Contract with Coulter Café; Res. 99-210

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 22, 1999

ACTION AND VOTE:

4:10 p.m. Mary Williams, Community Services Director;
Resolution Authorizing Chairman to Sign Restaurant Meal Program Contract with Coulter Café on the Northside Pending Area 12 Agency on Aging JPA Board Approval of State and Federal Funding at their Meeting on July 1, 1999

BOARD ACTION: Mary Williams presented a staff report. Supervisor Balmain advised that he and Mary Williams have been working to enhance services to seniors and insure that the senior citizens have transportation and meal services available.

Bob Green, President of the Northside Senior Club, expressed the concerns of the Senior Club regarding their fear of the senior meal program not being reestablished and senior transportation eventually being terminated. Mr. Green explained that it is important to seniors to not only having their nutritional needs met but to also be able to congregate.

Supervisor Pickard advised Mr. Green that the Board shares his concerns and that Supervisor Balmain, Mary Williams, and himself have been diligently working on a solution. He advised Mr. Green that through research they found that a number of seniors were participating in restaurant meal programs and from the dinner held in Greeley Hill this last February, it appeared to be unanimous that restaurant services were wanted for Greeley Hill. Supervisor Pickard apologized for the gap in time and informed that he feels confident that the JPA Board will authorize the proposed agreement.

Ann Gerhig advised that she is involved with the JPA and feels that it is an excellent program and that she and other seniors support it.

Supervisor Balmain advised that Peggy Lee, Area 12 Agency on Aging Director, will take the Restaurant Meal program contract along with an ambitious transportation schedule to the JPA Board. Supervisor Balmain requested that support be sent to the Area 12 Agency on Aging meeting and advised that he will personally be attending to lend his support (M)Balmain, (S)Reilly, Res. 99-210 adopted authorizing the

Chairman to sign the Restaurant Meal Program agreement as recommended. Motion was amended agreeable with maker and second to include sending a letter of support to the Area 12 Agency on Aging JPA Board meeting/Ayes: Unanimous. Mary Williams expressed her thanks to Harter Bruch, Irene Rhyne, Anne Gerhig, and Peggy Wyrick, for their support in this project.

cc: Janet Hogan, County Administrative Officer
Doug Balmain, District II Supervisor
Bob Pickard, District V Supervisor
File
Auditor