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:

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
- Recommended
- Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

DATE: 06-22-99
DEPARTMENT: Board
BY: Mary Williams/9 6-5315
AGENDA ITEM NO.: 8
AGENDA ACTION FORM

CLERK'S USE ONLY:
Res. No. 99-210
Ord. No.
Vote - Ayes:
Noes:
Absent:
Approved:
Denied:
Abstained:
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

Action Form Revised 5/92
COUNTY of MARIPosa
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BOB PICKARD, CHAIRMAN
GARRY R. PARKER, VICE-CHAIRMAN
PATTI A. REILLY
DOUG BALMAIN
ROBERT C. STEWART

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

______________________________
TO: MARY WILLIAMS, Community Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board
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