RESOLUTION - ACTION REQUESTED 2019-240

MEETING: May 7, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Revised Area 12 Agency on Aging Contract Extension Proposals FY 2019-20

RECOMMENDATION AND JUSTIFICATION:

Approve the Revised Area 12 Agency on Aging (A12AA) Contract Extension Proposals for Senior Meals and Transportation Programs for FY 2019-20; Authorize the Board of Supervisors Chair to Sign the Proposals. Senior programs are as follows:

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

Attached are revisions of the Contract Extension Proposals with Area 12 Agency on Aging (A12AA) with Attachments A through F previously approved on April 8, 2019, Res. 2019-181, with actual units of service numbers and updated funding received from Area 12 Agency on Aging.

Late Friday afternoon of April 5, 2019, Area 12 Agency on Aging provided all contracted service providers with a new budget form to be utilized for fiscal year 2019-2020, the actual units of service numbers and allocated funding received from California Department of Aging attributed for each program, necessitating updates of the previously Board approved contract extensions proposals.

The BOS approved extensions were submitted to A12AA by their deadline date of April 18, 2019. Per Area 12 Agency on Aging, new contract budgets and programming attachments must be approved by our governing body for fiscal year 2019-20, which are the updated contract extensions before the Board today. Board Chair and County Counsel signatures are required.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County of Mariposa, Health & Human Services Agency, Community Services Division, in collaboration with Area 12 Agency on Aging has been providing the above stated programs to seniors in Mariposa County since 1991.

The Board of Supervisors has historically approved and authorized the Board Chair to sign contract extensions with A12AA for the continuance of senior programs in Mariposa County.
Resolution - Action Requested 2019-240

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Mariposa County Health & Human Services Agency, Community Services Division would not receive the funding from A12AA to offset the costs of the above listed senior citizen programs. There would be a significant loss of funding for the above programs to the Division of Community Services budget of: Title III C-1 Congregate-- $46,292, Title III C-2 Home Delivered-- $18,619, and Title III-B Transportation-- $48,450, whereby increasing the need for additional funding sources within the Health & Human Services Agency.

FINANCIAL IMPACT:
The proposed contract extensions revisions will provide $113,361.00 of funding through Area 12 Agency on Aging

ATTACHMENTS:
TitleIII-C-1_Updated_Contract_Ext.FY2019-20&Attachments  (PDF)
Title_III-C-2_Updated_Contract_Ext.FY2019-20&Attachments  (PDF)
III-B_Transp._Updated_Contract_Ext.FY2019-20&Attachments  (PDF)
Nutrition&Transp.A12AA_FY2019-20_Budgets  (PDF)

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Kevin Cann, District IV Supervisor
SECONDER:  Marshall Long, District III Supervisor
AYES:  Smallcombe, Jones, Long, Cann, Menetrey