



MARIPOSA COUNTY

HHS/Community Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2021-208

MEETING: April 20, 2021

TO: The Board of Supervisors

FROM: Shannon Gadd, Health and Human Services Agency Director

RE: Approval of Amended Agreements with Area 12 Agency on Aging & Budget Actions FY 2020-21

RECOMMENDATION AND JUSTIFICATION:

Approve Amended Agreements with Area 12 Agency on Aging (A12AA); Authorize the Board of Supervisors Chair to Sign the Amended Agreements; and Approve Budget Actions in the Senior Nutrition Funds Increasing the Revenue and Appropriations and Transit Funds, Decreasing Revenue and Appropriations to Correspond with the Amended Agreements (\$6,000).

The Budget Actions Shall Increase Revenue and Appropriations in the Senior Nutrition C-2 Home Delivered Meals Program by \$6,000; and Decrease Revenue and Appropriations in Transit's III-B Transportation program by \$6,000. These changes correspond with the Amended Agreements provided by Area 12 Agency on Aging for the current fiscal year 2020-2021.

Due to the response to the COVID-19 Pandemic, Mariposa County's Senior Transportation program has not met the units of service (UOS) performance requirements of plus/minus five percent (+/- 5%) by mid-year. Those unmet units of service and subsequent dollar amounts have been transferred by A12AA from the III-B Transportation program to Mariposa's Senior Nutrition C-2 Home Delivered Meals program, as the C-2 program has exceeded mid-year's performance amount. Area 12 Agency on Aging's modification of funding between Mariposa's senior programs retains the allocation of A12AA funding within Mariposa County, while maintaining the programs' required performance level standards.

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

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has historically approved and authorized the Board Chair to sign amended agreements and has approved the accompanying budget actions.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendments or budget actions. The funding would be returned to

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Area 12 Agency on Aging to reallocate to another service provider.

FINANCIAL IMPACT:

Revenue and Appropriations will be increased in the Senior Nutrition Funds by \$6,000 and Revenue and Appropriation will be decreased in the Transit Fund by \$6,000. There is no impact to the General Fund.

ATTACHMENTS:

A12AA Amended Agreements FY 2020-2021(1)pdf (PDF)

Transit III-B & C-2 Budget Action (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Miles Menetrey, District V Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey



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

Your Senior Resource Connection

DIRECT SERVICES

Chore
Family Caregiver Support Program
Health Insurance Counseling & Advocacy Program (HICAP)
Health Promotion/ Group Exercise
Homemaker
Information & Assistance
Multipurpose Senior Services Program (MSSP)
Nutrition Education
Personal Care
Residential Repairs & Modifications

CONTRACTED SERVICES

Chore
Elder Abuse Prevention
Homemaker
Legal Assistance
Ombudsman
Senior Meal Program
Congregate/Restaurant/ Home Delivered
Transportation

AMENDED AGREEMENT BETWEEN MARIPOSA COUNTY HEALTH & HUMAN SERVICES ADULT & AGING SERVICES AND AREA 12 AGENCY ON AGING

The Agreement originally entered into on July 1, 2020, for the term of July 1, 2020 through June 30, 2021, by and between Area 12 Agency on Aging and MARIPOSA COUNTY HEALTH & HUMAN SERVICES, ADULT & AGING SERVICES, serving in Mariposa County for C-2 Home Delivered Meals Nutrition services, is hereby amended, March 4, 2021, as follows:

1. Total annual compensation to MARIPOSA COUNTY HHS, ADULT & AGING SERVICES, serving in Mariposa County for C-2, Home Delivered Meals Nutrition services shall not exceed the maximum amount of \$51,887.00*, for a maximum number of 8,432 meals.
2. All other provisions and stipulations of the Agreement between MARIPOSA COUNTY HHS, ADULT & AGING SERVICES, 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 serving Alpine, Amador
Calaveras, Mariposa and Tuolumne Counties.

By: Kristin Millhoff Dated: 3-4-21
Kristin Millhoff, Executive Director

Contractor:
MARIPOSA COUNTY HHS, ADULT & AGING SERVICES

By: Markell Berg Dated: 4-20-21
Chair - Board of Supervisors - Mariposa County

*This total includes dollars from Cares Act, Area Plan baseline, and NSIP funding.
APPROVED AS TO FORM:

Steven W. Dahlem
STEVEN W. DAHLEM
COUNTY COUNSEL

19074 Standard Road, Suite A, Sonoma, California 95370-7542

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ID# 11578

DIRECT SERVICES

Chore
Family Caregiver Support Program
Health Insurance Counseling & Advocacy Program (HICAP)
Health Promotion/Group Exercise
Homemaker
Information & Assistance
Multipurpose Senior Services Program (MSSP)
Nutrition Education
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**AMENDED AGREEMENT BETWEEN
MARIPOSA COUNTY HEALTH & HUMAN SERVICES
ADULT & AGING SERVICES
AND
AREA 12 AGENCY ON AGING**

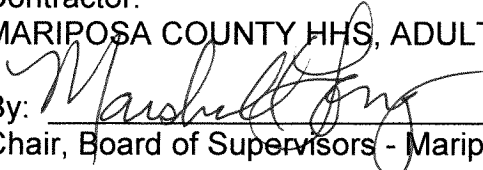
The Agreement originally entered into on July 1, 2020, for the term of July 1, 2020 through June 30, 2021, by and between the Area 12 Agency on Aging and MARIPOSA COUNTY HHS, ADULT & AGING SERVICES, serving in Mariposa County for IIIB Transportation services, is hereby amended, March 4, 2021, as follows:

1. Total annual compensation to MARIPOSA COUNTY HHS, ADULT & AGING SERVICES, serving in Mariposa County for IIIB Transportation services shall not exceed the maximum amount of funding of \$66,000.00* for a maximum number of 3,300 units of service.
2. All other provisions and stipulations of the Agreement between MARIPOSA COUNTY HHS, ADULT & AGING SERVICES, 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 serving Alpine, Amador
Calaveras, Mariposa and Tuolumne Counties.

By:  Dated: 3-4-21
Kristin Millhoff, Executive Director

Contractor:
MARIPOSA COUNTY HHS, ADULT & AGING SERVICES
By:  Dated: 4-20-21
Chair, Board of Supervisors - Mariposa County

*This total includes dollars from Cares Act and Area Plan baseline funding.

APPROVED AS TO FORM:



STEVEN W. DAHLEM
COUNTY COUNSEL
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