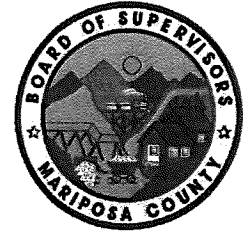


# MARIPOSA COUNTY

HHS/Social Services • (209) 966-2000



## RESOLUTION - ACTION REQUESTED 2021-616

MEETING: November 9, 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 2021-22

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### **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 Revenue and Appropriations to Correspond with the Amended Agreements (\$16,126).

Additional funding is available through A12AA, and in order to receive this funding an amendment to the original agreement needs to be approved. The Budget Actions shall Increase Revenue and Appropriations in the Senior Nutrition C-1 Congregate Program by \$7,228; Increase Revenue and Appropriations in the Senior Nutrition C-2 Home Delivered Meals Program by \$8,898. These changes correspond with the Amended Agreements provided by Area 12 Agency on Aging for the current fiscal year 2021-2022.

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 Senior Nutrition programs would be unable to accept the additional funding.

### **FINANCIAL IMPACT:**

**Revenue and Appropriations will be increased in the Senior Nutrition Funds by \$16,126. There is no impact to the General Fund.**

### **ATTACHMENTS:**

**A12 Amendment Agreement 2022 - Wcsiganture (PDF)**  
**A12 Amended Agreement FY22 - Budget Action (PDF)**

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Wayne Forsythe, District IV Supervisor

**SECONDER:** Tom Sweeney, District II Supervisor

**AYES:** Smallcombe, Sweeney, Long, Forsythe, Menetrey

MT 12300

### BUDGET ACTION FORM

| FUND   | DEP/DIV | ACCOUNT | PROGRAM | DESCRIPTION       | PROJECT | INCREASE | DECREASE |
|--------|---------|---------|---------|-------------------|---------|----------|----------|
| 3341   | 519     | 45043   | CON     | Area 12 C-1 Grant |         | (7,228)  |          |
| 3341   | 519     | 45047   | CTW     | Area 12 C-2 Grant |         | (8,898)  |          |
| 3341   | 519     | 60526   | CON     | Catered Food C-1  |         | 7,228    |          |
| 3341   | 519     | 60526   | CTW     | Catered Food C-2  |         | 8,898    |          |
|        |         |         |         |                   |         |          |          |
|        |         |         |         |                   |         |          |          |
|        |         |         |         |                   |         |          |          |
|        |         |         |         |                   |         |          |          |
|        |         |         |         |                   |         |          |          |
|        |         |         |         |                   |         |          |          |
|        |         |         |         |                   |         |          |          |
|        |         |         |         |                   |         |          |          |
|        |         |         |         |                   |         |          |          |
| TOTALS |         |         |         |                   |         | 0        | 0        |

| TRANSFER BETWEEN FUNDS |  |  |  |  |  | DEBIT | CREDIT |
|------------------------|--|--|--|--|--|-------|--------|
|                        |  |  |  |  |  |       |        |
|                        |  |  |  |  |  |       |        |
|                        |  |  |  |  |  |       |        |
| TOTALS                 |  |  |  |  |  | 0     | 0      |

**ACTION REQUESTED:** (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION** Adjust budget for additional revenue

DEPT HEAD SIGNATURE *[Signature]* DATE 10-22-21  
 APPROVED BY RES NO. 21-Celle CLERK *[Signature]* DATE 11-9-21

DEPARTMENT Health and Human Services

|                            |
|----------------------------|
| AUDITOR'S USE ONLY<br>BA # |
|----------------------------|



# Area 12

## Agency on Aging

RES. NO. 21-616

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

### 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, 2021, for the term of July 1, 2021 through June 30, 2022, by and between the Area 12 Agency on Aging and MARIPOSA COUNTY HHS, ADULT & AGING SERVICES, serving in Mariposa County for C-1 Congregate Nutrition services, is hereby amended, October 7, 2021, as follows:

1. Total annual compensation to MARIPOSA COUNTY HHS, ADULT & AGING SERVICES, serving in Mariposa County for C-1, Congregate Nutrition services, shall not exceed the maximum amount of funding of \$77,228.00\* for a maximum number of 9,481 meals.
2. All other provisions and stipulations of the Agreement between MARIPOSA COUNTY HHS, ADULT & AGING SERVICES 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: 10-8-21  
Kristin Millhoff, Executive Director

Contractor:  
MARIPOSA COUNTY HHS, ADULT & AGING SERVICES

By: Madeline Dated: 11-9-21  
Chair, Board of Supervisors – Mariposa County

\*This total includes dollars from Area Plan baseline and NSIP funding.

APPROVED AS TO FORM:

Steven W. Dahlem  
STEVEN W. DAHLEM  
COUNTY COUNSEL

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

www.area12.org · 800-510-2020 · 209-532-6272 · fax 209-532-6501

### CONTRACTED SERVICES

- Elder Abuse Prevention
- Legal Assistance
- Ombudsman
- Senior Meal Program
- Congregate/ Home Delivered
- Transportation



# Area 12

## Agency on Aging

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

The Agreement originally entered into on July 1, 2021, for the term of July 1, 2021 through June 30, 2022, by and between Area 12 Agency on Aging and MARIPOSA COUNTY HEALTH & HUMAN SERVICES, AGING & ADULT SERVICES, serving in Mariposa County for C-2 Home Delivered Meals Nutrition services, is hereby amended, October 7, 2021, as follows:

1. Total annual compensation to MARIPOSA COUNTY HHS, AGING & ADULT SERVICES, serving in Mariposa County for C-2, Home Delivered Meals Nutrition services shall not exceed the maximum amount of \$44,898.00\*, for a maximum number of 8,197 meals.
2. All other provisions and stipulations of the Agreement between MARIPOSA COUNTY HHS, AGING & ADULT 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: 10-13-21  
Kristin Millhoff, Executive Director

Contractor:  
MARIPOSA COUNTY HHS, AGING & ADULT SERVICES

By: Marcelo Dated: 11-9-21  
Chair - Board of Supervisors – Mariposa County

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

Steven W. Dahlem  
STEVEN W. DAHLEM  
COUNTY COUNSEL



### CONTRACTED SERVICES

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MARIPOSA COUNTY HEALTH & HUMAN SERVICES  
AGING & ADULT SERVICES  
AND AREA 12 AGENCY ON AGING**

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A JOINT POWERS AGENCY serving Alpine, Amador  
Calaveras, Mariposa and Tuolumne Counties.

By:  Dated: 10-13-21  
Kristin Millhoff, Executive Director

Contractor:  
MARIPOSA COUNTY HHS, AGING & ADULT SERVICES

By:  Dated: 11-9-21  
Chair - Board of Supervisors - Mariposa County

\*This total includes dollars from Area Plan baseline and NSIP funding.

APPROVED AS TO FORM:

STEVEN W. DAHLEM  
COUNTY COUNSEL

**CONTRACTED SERVICES**

- Elder Abuse Prevention
- Legal Assistance
- Ombudsman
- Senior Meal Program
- Congregate/ Home Delivered
- Transportation