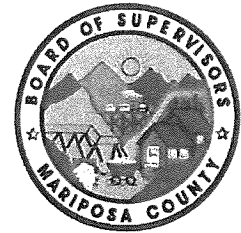


MARIPOSA COUNTY

HHS/Social Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2021-667

MEETING: December 14, 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

RECOMMENDATION AND JUSTIFICATION:

Approve Second Amendment to Agreement with Area 12 Agency on Aging (A12AA); Authorize the Board of Supervisors Chair to Sign the Amended Agreement; and Approve Budget Actions in the Congregate Nutrition Services Increasing Revenue and Appropriations to Recognize Unanticipated Funds (\$22,590)

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 \$22,590. These changes correspond with the Amended Agreement 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 amendment or budget action. 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 \$22,590. There is no impact to the General Fund.

ATTACHMENTS:

Budget Action - 2nd Amended Agmt Area 12 (PDF)
2nd Amended Agreement - Area 12 FY22 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Tom Sweeney, District II Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

MT 12393

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	PROGRAM	DESCRIPTION	PROJECT	INCREASE	DECREASE
3341	519	45043	CON	Area 12 C-1 Grant		(22,590)	
3341	519	60526	CON	Catered Food C-1		22,590	
TOTALS						0	0

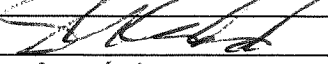
TRANSFER BETWEEN FUNDS						DEBIT	CREDIT
TOTALS						0	0

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  DATE 11-16-21
 APPROVED BY RES NO. 21-667 CLERK Rene LaRoch DATE 12-14-21

DEPARTMENT Health and Human Services

AUDITOR'S USE ONLY
 BA #



Area 12

Agency on Aging

RES. NO. 21-667

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 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 the Area 12 Agency on Aging and MARIPOSA COUNTY HHS, AGING & ADULT SERVICES, serving in Mariposa County for C-1 Congregate Nutrition services, is hereby amended, November 4, 2021, as follows:

1. Total annual compensation to MARIPOSA COUNTY HHS, AGING & ADULT SERVICES, serving in Mariposa County for C-1, Congregate Nutrition services, shall not exceed the maximum amount of funding of \$99,818.00* for a maximum number of 12,430 meals.
2. All other provisions and stipulations of the Agreement between MARIPOSA COUNTY HHS, AGING & ADULT 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: 11-4-21
Kristin Millhoff, Executive Director

Contractor:
MARIPOSA COUNTY HHS, AGING & ADULT SERVICES

By: Marshall Gray Dated: 12-15-21
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

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