THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 02/07/2012 by the following vote:

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
RECUSE:	



Resolution No. 2012/38

In The Matter Of: Medicare Improvement for Patient and Provider Act (MIPPA) funds, 2M-1011-07 Amendment 1.

WHEREAS, the Contra Costa County (CCC) Employment and Human Services Department (EHSD) receives funding from the California Department of Aging to provide Medicare Improvement for Patients and Providers Act (MIPPA) services to CCC residents, and

WHEREAS, funding in the amount of \$50,186 was not expended by CCC EHSD for the Fiscal Year (FY) 2010-2011, and

WHEREAS, the California Department of Aging will reallocate the unspent FY 2010-11 2MIPPA funds to CCC EHSD for FY 2011-12.

Now, Therefore, Be It Resolved: The Contra Costa Board of Supervisors approve and authorize the Employment and Human Services (EHSD) Director, or designee, to execute a contract amendment (2M-1011-07, Amendment 1) with the California Department of Aging to reallocate unspent FY 2010-2011 2 MIPPA funds to CCC EHSD in the amount of \$50,186 to FY 2011-12.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: John Cottrell, 313-1605	ATTESTED: February 7, 2012
	David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: