

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**  
**and for Special Districts, Agencies and Authorities Governed by the Board**

Adopted this Resolution on 06/21/2016 by the following vote:

**AYE:** ☐  
**NO:** ☐  
**ABSENT:** ☐  
**ABSTAIN:** ☐  
**RECUSE:** ☐



**Resolution No. 2016/422**

In the Matter of: California Department of Aging, Health Insurance Counseling and Advocacy Program funding , Agreement Number HI-1617-07.

WHEREAS, the Employment and Human Services Department, Area Agency on Aging, provides Health Insurance Counseling and Advocacy Program (HICAP) services for Contra Costa County residents, and

WHEREAS, the program eligible residents are Medicare beneficiaries, including those by virtue of a disability and those persons imminent of Medicare eligibility as defined by Welfare and Institutions (W&I) Code section 9541 (a) and (c) (2), and to the public at large for HICAP community education services under W&I Code sections 9541 (c) (1), (4), (5), and (6), and

WHEREAS County received annual State and Federal funding for HICAP services.

Now, Therefore, Be It Resolved: The Contra Costa County Board of Supervisors approve and authorize the Employment and Human Services Director, or designee, to execute a contract with the California Department of Aging to pay County an amount not to exceed \$340,236 (Agreement No. HI-1617-07) for Health Insurance Counseling and Advocacy Program services for the period July 1, 2016 through June 30, 2017.

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.

**ATTESTED: June 21, 2016**

David J. Twa, County Administrator and Clerk of the Board of Supervisors

**Contact: Elaine Burres, 313-1717**

By: , Deputy

**cc:**