

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

Adopted this Resolution on 06/08/2021 by the following vote:

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



**Resolution No. 2021/172**

**In The Matter Of:** California Department of Aging Health Insurance Counseling and Advocacy Program (HICAP) Funding

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

**WHEREAS:** the Program eligible residents include Medicare beneficiaries by virtue of a disability, and those persons imminent of Medicare eligibility as defined by Welfare and Institutions(W&I) Code sections 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:** the County receives State and Federal funding for HICAP services.

**Now, Therefore, Be It Resolved:** the Contra Costa County board of supervisors approves and authorizes the employment and Human Services Director, or designee, to execute a contract with California Department of Aging to accept finding (Agreement HI-2122-07) in an amount not to exceed \$370,343 to provide HICAP services for the period July 1, 2021 through June 30, 2022.

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 8, 2021**

Monica Nino, County Administrator and Clerk of the Board of Supervisors

**Contact: Elaine Burres 608-4960**

By: , Deputy

**cc:**