

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

Adopted this Resolution on 05/24/2022 by the following vote:

AYE:
NO:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2022/182

In The Matter Of: California Department of Aging contract agreement HI-2122-07 Amendment #1.

WHEREAS: Federal State Insurance Program (SHIP) grant funds allocated to support HICAP advocacy services to eligible older adult and adults with disabilities; and

WHEREAS, the Employment and Human Services Department, Area Agency on Aging received funding from the California Department of Aging for HICAP services to provide direct or contracted services to Medicare beneficiaries; and

WHEREAS, HICAP will provide advocacy, counseling, education and outreach services to eligible Medicare beneficiaries living in Contra Costa County. Specific population to include: older adults 60 years and above, adults with disability, low-income, limited English-proficient, ethnic minorities and groups difficult to reach; and

WHEREAS, the California Department of Aging has allocated revenue for program staffing, training HICAP counselors, performance and management to cover contract requirements to bolster the HICAP Program;

NOW, THEREFORE, BE IT RESOLVED THAT the Contra Costa County Board of Supervisors approves and authorizes the Employment and Human Services Director, or designee, to execute contract agreement HI-2122-07 amendment #1 with the California Department of Aging, to receive increased funding of \$649,157 to a new total not to exceed \$1,019,500, for HICAP services for the period July 1, 2021 through March 31, 2024.

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: L. Pacheco (925) 608-4963

ATTESTED: May 24, 2022

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

By: , Deputy

cc: