

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

Adopted this Resolution on 02/07/2023 by the following vote:

		<b>John Gioia</b>
		<b>Candace Andersen</b>
<b>AYE:</b>	<input type="text" value="5"/>	<b>Diane Burgis</b>
		<b>Ken Carlson</b>
		<b>Federal D. Glover</b>
<b>NO:</b>	<input type="text"/>	
<b>ABSENT:</b>	<input type="text"/>	
<b>ABSTAIN:</b>	<input type="text"/>	
<b>RECUSE:</b>	<input type="text"/>	



**Resolution No. 2023/18**

**In The Matter Of:** California Department of Aging contract agreement HI-2122-07 Amendment #2.

**WHEREAS,** The County is to receive an additional \$3,788 from the California Department of Aging for contract agreement HI-2122-07 Amendment #2 for the Health Insurance Counseling and Advocacy Program (HICAP); and

**WHEREAS,** Funding is 29% federal (\$296,005) and 71% state (\$727,283) funds; and

**WHEREAS,** Funding for HICAP comes from the State Health Insurance Assistance Program (SHIP) federal funds via Administration for Community Living (ACL) and other State funds, which include the State HICAP Fund and California Department of Insurance reimbursement allocations.

**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 amendment with the California Department of Aging, to receive increased funding of \$3,788 to a new total not to exceed \$1,023,288, 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: February 7, 2023**

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

By: June McHuen, Deputy

**cc:**