

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 04/21/2015 by the following vote:

AYE: ☐ 4 **John Gioia**
Candace Andersen
Mary N. Piepho
Karen Mitchoff

NO: ☐

ABSENT: ☐ 1 **Federal D. Glover**

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2015/131

In The Matter Of Health Insurance Counseling and Advocacy Program (HICAP) funding, Agreement HI-1415-07, Amendment 1.

WHEREAS the Contra Costa County Employment and Human Services Department, Area Agency on Aging, provides Health Insurance Counseling and Advocacy Program (HICAP) services with funding provided by the California Department of Aging and,

WHEREAS the California Department of Aging is amending the statewide HICAP Contracts (HI-1415) to allocate and reallocate One-Time-Only federal State Health Insurance Assistance Program funds, and,

WHEREAS the Contra Costa County funding will be increased by \$3,109 (Agreement HI-14-15-07, Amendment 1),

Now, Therefore, Be It Resolved: The Contra Costa County Board of Supervisors approve and authorize the Contra Costa County Employment and Human Services Director, or designee, to execute a contract amendment (HI-1415,07, Amendment 1) with California Department of Aging to accept funds increasing the contract by \$3,109 to a new contract amount of \$428,864 and approve the corresponding budget to provide Health Insurance Counseling and Advocacy Program services for the period April 1, 2014 through June 30, 2015.

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: April 21, 2015

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

Chris Heck

By: Chris Heck, Deputy

Contact: Elaine Burres, 313-1717

cc:

