

C.49

# THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 08/18/2015 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. 2015/282

In The Matter Of: California Department of Aging, Health Insurance Counseling and Advocacy Program funding, Agreement No. HI-1516-07.

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

WHEREAS, County receives 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 Department Director, or designee, to execute a contract with the California Department of Aging to pay County an amount not to exceed \$338,233 (Agreement No. HI-1516-07) for Health Insurance Counseling and Advocacy services for the period of July 1, 2015 through June 30, 2016.

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: August 18, 2015

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

By: *Chris Heck*  
Chris Heck, Deputy



Contact: Elaine Burres, 313-1717

cc: