

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 11/07/2017 by the following vote:

AYE: **John Gioia**
Candace Andersen
Diane Burgis
Karen Mitchoff
Federal D. Glover

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2017/387

IN THE MATTER OF: California Department of Aging, Health Insurance Counseling and Advocacy Program Funding, Agreement HI-1718-07

WHEREAS, the Employment and Human Services Department, Area Agency on Aging provides Health Insurance Counseling and Advocacy Program (HICAP) services for Contra Costa County (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 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 annual State and Federal funding for HICAP services.

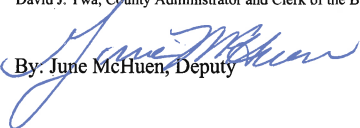
NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Contra Costa County hereby approve and authorize the Employment and Human Services Director, or designee, to execute a contract with California Department of Aging to accept funding (Agreement HI-1718-07) in an amount not to exceed \$1,015,331 to provide Health Insurance Counseling and Advocacy Program services for the period July 1, 2017 through June 30, 2020.

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: November 7, 2017

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

Contact: Elaine Burres, 608-4960

By:  June McHuen, Deputy

cc: