

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 02/27/2018 by the following vote:

AYE: **John Gioia**
Candace Andersen
Diane Burgis
Karen Mitchoff

NO:

ABSENT: **Federal D. Glover**

ABSTAIN:

RECUSE:



Resolution No. 2018/53

In the matter of: California Department of Aging Funding Decrease

WHEREAS: The Contra Costa County Employment and Human Services Department (County) provides Health Insurance Counseling and Advocacy Program (HICAP) services; and

WHEREAS: HICAP services are funded through the California Department of Aging; and

WHEREAS: HICAP funding was cut by Congress from a national total of \$52 million to \$47 million for all 50 states and US territories which resulted in a \$56,283 decrease in County funds (Agreement HI-1718-07, Amendment 1).

Now, Therefore, Be It Resolved: The Contra Costa County Board of Supervisors approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment (Agreement HI-1718-07, Amendment 1) with the California Department of Aging to decrease the payment limit by \$56,283 for a new payment level of \$959,048 for HICAP services for the period July 1, 2017 through June 30, 2020.

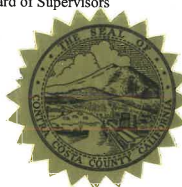
I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 27, 2018

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

Contact: Elaine Burres 608-4960

By: *June McHuen*
 June McHuen, Deputy



cc: