

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 12/17/2019 by the following vote:

AYE: ☒ 5 **John Gioia**
Candace Andersen
Diane Burgis
Karen Mitchoff
Federal D. Glover

NO: ☐ /
ABSENT: ☐ /
ABSTAIN: ☐ /
RECUSE: ☐ /



Resolution No. 2019/659

IN THE MATTER OF: California Department of Aging, Health Insurance Counseling and Advocacy Program, Amendment 3 Funding.

WHEREAS, the Contra Costa County Employment and Human Services Department (EHSD) receives funding for Health Insurance Counseling and Advocacy Program (HICAP) services, and

WHEREAS, the California Department of Aging has made additional funding available to EHSD for the period July 17, 2017 through June 30, 2020, in an amount of \$9,514 for HICAP services through Contract Number HI-17-18-07, Amendment 3.

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 (HI-1718-07) with the California Department of Aging to increase the contract amount by \$9,514 to a new contract total of \$1,003,188 for 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.

Contact: Elaine Burres 608-4960

ATTESTED: December 17, 2019

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

By: Jane McHuen, Deputy

cc: