

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 07/14/2020 by the following vote:

| | | |
|-----------------|--------------------------------|--------------------------|
| | | John Gioia |
| | | Candace Andersen |
| AYE: | <input type="text" value="5"/> | Diane Burgis |
| | | Karen Mitchoff |
| | | Federal D. Glover |
| NO: | <input type="text" value="0"/> | |
| ABSENT: | <input type="text" value="0"/> | |
| ABSTAIN: | <input type="text" value="0"/> | |
| RECUSE: | <input type="text" value="0"/> | |



Resolution No. 2020/192

In The Matter Of: California Department of Aging, Health Insurance Counseling and Advocacy Funding

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 and Institutions (W&I) Code sections 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 State and Federal funding for HICAP services.

Now, Therefore, Be It Resolved: the Contra Costa County Board of Supervisors approves and authorizes the Employment and Human Services Director, or designee, to execute a contract with California Department of Aging to accept funding (Agreement HI-2021-07) in an amount not to exceed \$314,522 to provide HICAP services for the period July 1, 2020 through June 30, 2021.

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: July 14, 2020

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

Contact: Elaine Burres 608-4960

Laura Cassell
By: Laura Cassell, Deputy

cc: