

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

Adopted this Resolution on 02/09/2021 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="/"/>	
ABSENT:	<input type="text" value="/"/>	
ABSTAIN:	<input type="text" value="//"/>	
RECUSE:	<input type="text" value="/"/>	



Resolution No. 2021/51

InThe Matter Of: Health Insurance Counseling and Advocacy Program (HICAP) Funding, Amendment 1

WHEREAS: the Employment and Human Services Department Area Agency on Aging provides health Insurance Counseling and Advocacy Program services for Contra Costa County residents, and **WHEREAS:** HICAP 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, and **WHEREAS:** this contract amendment resolution is an increase in the contract funding by \$5,637 for a total contract amount of \$320,189 (Agreement HI-2021-07),

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 amendment with the California Department of Aging to increase the payment limit by \$5,637 to a total contract amount of \$320,189 for 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.

Contact: elaine Burres 608-4960

ATTESTED: February 9, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc: