

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 06/08/2021 by the following vote:

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

AYE:
NO:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2021/172

In The Matter Of: California Department of Aging Health Insurance Counseling and Advocacy Program (HICAP) Funding

WHEREAS: the Employment and Human Services Department, Area Agency on Aging, provides Health Insurance Counseling and Advocacy Program (HICAP) services to 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 finding (Agreement HI-2122-07) in an amount not to exceed \$370,343 to provide HICAP services for the period July 1, 2021 through June 30, 2022.

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: June 8, 2021

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

Laura Cassell
By: Laura Cassell, Deputy

cc: