

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 06/13/2023 by the following vote:

John Gioia
Candace Andersen
Diane Burgis
Ken Carlson
Federal D. Glover

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2023/201

In The Matter Of: Agreement Number AP-2324-07 between the California Department of Aging and Contra Costa County.

WHEREAS, the Employment and Human Services Department’s Area Agency on Aging (AAA) is mandated by the Older Americans Act to develop an Area Plan every four years that identifies the needs of residents age 60 years and over, persons with disabilities, and family caregivers and set priorities, goals, and objectives to respond to these concerns; and

WHEREAS, the AAA submits an Area Plan Update to the California Department of Aging annually, which delineates the levels of service and areas of focus the AAA intends to undertake during the year to serve its client population, especially those from communities of color and individuals with the greatest economic and social needs; and

WHEREAS, the AAA receives an allocation of Older Americans Act and State general and special funds through an agreement with the California Department of Aging to implement the services and fulfill the objectives established in its Area Plan Update; and

WHEREAS, the AAA’s Area Plan Update for Fiscal Year 2023-24 proposes to use Older Americas Act and State funds to provide adult day care/adult day health, assisted transportation, congregate and home-delivered meals, evidenced-based health promotion and disease prevention program, family caregiver support, health insurance counseling and advocacy, information and assistance, legal assistance, Ombudsman services, telephone reassurance, and visiting services; and

WHEREAS, through Agreement Number AP-2324-07, the County enters into a contract with the California Department of Aging to receive funding in an amount not to exceed \$6,924,746 to support the implementation of the services, goals, and objectives outlined in the AAA’s Area Plan Update for Fiscal Year 2023-24.

Now, Therefore, Be It Resolved: the Contra Costa County Board of Supervisors approve and authorize the Employment and Human Services Director, or designee, to sign Agreement Number AP-2324-07 with the California Department of Aging and accept funding in an amount not to exceed \$6,924,746 for the period July 1, 2023 through June 30, 2024.

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: L. Pacheco (925) 608-4963

ATTESTED: June 13, 2023

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

[Signature]
By: June McHuen, Deputy



cc: