



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: July 21, 2015

Subject: Novation Contract #22-033-58 with Meals on Wheels and Senior Outreach Services of Contra Costa

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #22-033-58 with Meals on Wheels and Senior Outreach Services of Contra Costa, a non-profit corporation, in an amount not to exceed \$173,685, to provide congregate meals for the Senior Nutrition Program, for the period from July 1, 2015 through June 30, 2016. This Contract includes a three-month automatic extension through September 30, 2015, in an amount not to exceed \$43,421.

FISCAL IMPACT:

This Contract is 100% federally funded under Title III-C1 of the Older Americans Act of 1965 through an interdepartmental agreement with the Contra Costa Employment and Human Services Department. (No rate increase)

BACKGROUND:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **07/21/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V
Supervisor

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 21, 2015

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

Contact: Wendel Brunner, M.D./Bill
Sorrell 313-6712

By: Chris Heck, Deputy

BACKGROUND: (CONT'D)

This Contract meets the social needs of County's population in providing congregate meals on 250 serving days, to an average of 220 senior citizens per day, to ensure they receive at least 1/3 of their daily nutritional requirements.

On August 5, 2014, the Board of Supervisors approved Novation Contract #22-033-57 with Meals on Wheels and Senior Outreach Services of Contra Costa, for the period from July 1, 2014 through June 30, 2015, which included a three-month automatic extension through September 30, 2015, for the provision of congregate meal services for the Senior Nutrition Program.

Approval of Novation Contract #22-033-58 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2016, including modifications to County's standard indemnification clause and General Conditions.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, congregate meal service for senior nutrition program will not be provided, by this Contractor.

CHILDREN'S IMPACT STATEMENT:

Not Applicable