



**Contra
Costa
County**

To: Board of Supervisors

From: Joe Valentine, Employment & Human Services Director

Date: March 31, 2009

Subject: Health Insurance Counseling and Advocacy Program (HICAP) Funding

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an amended contract with the California Department of Aging to increase the amount paid to the County by \$27,165 to a total funding not to exceed \$305,481 for the Health Insurance Counseling and Advocacy Program (HICAP) for the period of July 1, 2008 through June 30, 2009.

FISCAL IMPACT:

No County costs. Per California Department of Aging, Amendment 2 (HI-0809-07), County to receive increased funding by \$27,165 for a total funding amount of \$305,481.

BACKGROUND:

The Employment and Human Services Department, Area Agency on Aging provides Health Insurance Counseling and Advocacy Services to Medicare beneficiaries, including Medicare beneficiaries by virtue of a disability, and those persons imminent of Medicare eligibiltiy as defined by Welfare and Institutions Code (W&I) 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). The amendment will allow continued and increased HICAP services

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/31/2009** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor

Gayle B. Uilkema, District II
Supervisor

Mary N. Piepho, District III
Supervisor

Susan A. Bonilla, District IV
Supervisor

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: March 31, 2009

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

By: Celicia Nelson, Deputy

Contact: Elaine Burres
313-1717

cc:

to the residents of Contra Costa County.