



**Contra  
Costa  
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: January 7, 2014

Subject: Health Insurance Counseling and Advocacy Program (HICAP) Amendment 1

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**RECOMMENDATION(S):**

ADOPT Resolution No. 2014/3 to approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment (H9-1314-07, Amendment 1) with California Department of Aging, to increase the payment limit by \$19,118 to a new limit of \$242,003 and approve the corresponding budget to provide Health Insurance Counseling and Advocacy Program services with no change in the term of July 1, 2013 through March 31, 2014.

**FISCAL IMPACT:**

County to receive \$242,003 (includes Amendment 1 increase amount of \$19,118) from California Department of Aging, Agreement H9-1314-07, Amendment 1 (41% federal, 59% State) (No County match)

**BACKGROUND:**

The Employment and Human Services Department, Area Agency on Aging, provides Health Insurance Counseling and Advocacy Program services to Medicare beneficiaries, including Medicare beneficiaries by virtue of a disability, and those persons imminent of Medicare eligibility as defined by Welfare and Institutions Code (W&I) sections 9541 (a)

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **01/07/2014** ☒ 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  
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: January 7, 2014

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

By: Chris Heck, Deputy

Contact: Elaine Burres,  
313-1717

cc:

and (c)(2) and to the public at large for HICAP community education services

BACKGROUND: (CONT'D)

under W&I Code sections 9541 (c)(1), (4), (5) and (6).

The amendment increasing funds will allow enhanced HICAP service delivery.

CONSEQUENCE OF NEGATIVE ACTION:

Without approval for additional funding, HICAP services cannot be increased.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

Resolution No. 2014/3