



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: June 14, 2016

Subject: Approve Novation Contract #22-033-59 with Meals on Wheels and Senior Outreach Services of Contra Costa

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Novation Contract #22-033-59 with Meals on Wheels and Senior Outreach Services of Contra Costa, a non-profit corporation, in an amount not to exceed \$177,921 to provide congregate meals for the Senior Nutrition Program for the period from July 1, 2016 through June 30, 2017. This Contract includes a three-month automatic extension through September 30, 2017 in an amount not to exceed \$44,480.

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. (Rate increase)

BACKGROUND:

This Contract meets the social needs of the County's population in providing congregate meals on 250 serving days, to an average of 210 senior citizens per day, to ensure they receive at least 1/3 of their daily nutritional requirements.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/14/2016** ☒ 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: June 14, 2016

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

By: Chris Heck, Deputy

Contact: Daniel Peddycord
313-6712

BACKGROUND: (CONT'D)

On July 21, 2015, the Board of Supervisors approved Novation Contract #22-033-58 with Meals on Wheels and Senior Outreach Services of Contra Costa, for the period from July 1, 2015 through June 30, 2016, which included a three-month automatic extension through September 30, 2016, for the provision of congregate meal services for the Senior Nutrition Program. Approval of Novation Contract #22-033-59 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2017, 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 the County's senior nutrition program will not be provided.

CHILDREN'S IMPACT STATEMENT:

Not applicable