



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: June 21, 2016

Subject: California Department of Aging, Health Insurance Counseling and Advocacy Program Funding

RECOMMENDATION(S):

ADOPT Resolution No. 2016/422 to approve and authorize the Employment and Human Services Director, or designee, to execute a contract with the California Department of Aging to pay County an amount not to exceed \$340,236 for Health Insurance Counseling and Advocacy Program services for the period July 1, 2016 through June 30 2017.

FISCAL IMPACT:

County to receive an amount not to exceed \$340,236 from the California Department of Aging, Agreement Number HI-1617-07. (State 56%, Federal 44%) (No County match)

BACKGROUND:

The Employment and Human Services Department, Area Agency on Aging, provides Health Insurance Counseling and Advocacy Program (HICAP) 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) and (c) (2) and to the public at large for HICAP community education services under W&I Code section 9541 (c) (1) (4) (5) and (6).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/21/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: 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 21, 2016

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

ABSENT: John Gioia, District I
Supervisor

By: Chris Heck, Deputy

Contact: Elaine Burres, 313-1717

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Without funding, the Health Insurance Counseling and Advocacy Program services could not be delivered by the Employment and Human Services Department, Area Agency on Aging, to County residents.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

Resolution No. 2016/422