



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: November 1, 2016

Subject: California Department of Aging Funding, Amendment 1

RECOMMENDATION(S):

ACCEPT Resolution No. 2016/600 to approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment with California Department of Aging, effective September 30, 2016, to increase the payment limit by \$344,004 to a new payment limit of \$4,302,156 for Older Americans Act services to low income older County residents with no change in the term July 1, 2016 through June 30 2017.

FISCAL IMPACT:

County to receive an amount up to \$4,302,156 (includes Agreement AP-1617-07 Amendment 1 amount of \$344,004) from California Department of Aging. (100% Federal) (No additional County match)

BACKGROUND:

The Employment and Human Services Department, Area Agency on Aging, provides services to low income older County residents as defined by Title III and VII of the Older Americans Act. Services include supportive services, ombudsman services, congregate nutrition services, home delivered meals, disease prevention, family caregiver services, and elder abuse prevention services. Additional funding will support enhanced service delivery.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2016** ☒ 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: November 1, 2016

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

By: Chris Heck, Deputy

Contact: Elaine Burres,
925-313-1717

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Without additional funding, current service levels would not be enhanced.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

Resolution No. 2016/600