



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: June 13, 2017

Subject: Novation Contract #22-033-60 with Meals on Wheels and Senior Outreach Services of Contra Costa

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #22-033-60 with Meals on Wheels and Senior Outreach Services of Contra Costa, a non-profit corporation, in an amount not to exceed \$182,778, to provide congregate meals for the Senior Nutrition Program, for the period from July 1, 2017 through June 30, 2018. This Contract includes a three-month automatic extension through September 30, 2018, in an amount not to exceed \$45,695.

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 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 one-third of their daily nutritional requirements.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **06/13/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor

Candace Andersen, District II
Supervisor

Diane Burgis, 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 13, 2017

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

By: Rolanda Hartfield, Deputy

Contact: Dan Peddycord
925-313-6712

On June 14, 2016, the Board of Supervisors approved Novation

BACKGROUND: (CONT'D)

Contract #22-033-59 with Meals on Wheels, and Senior Outreach Services of Contra Costa, for the period from July 1, 2016 through June 30, 2017, which included a three-month automatic extension through September 30, 2017, for the provision of congregate meal services for the Senior Nutrition Program.

Approval of Novation Contract #22-033-60 replaces the automatic extension under the prior Contract, and allows the Contractor to continue providing services through June 30, 2018, including modifications to County's Standard Indemnification and Confidentiality clauses.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, congregate meal service for senior nutrition program will not be provided.