



**Contra
Costa
County**

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

Subject: Novation Contract #22-137-51 with Meals on Wheels and Senior Outreach Services

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #22-137-51, with Meals on Wheels and Senior Outreach Services, a non-profit corporation, in an amount not to exceed \$376,637, to provide home-delivered 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 \$94,159.

FISCAL IMPACT:

This Contract is 100% federally funded under Title III-C2 of the Older Americans Act of 1965. (Rate increase)

BACKGROUND:

This Contract meets the social needs of County's population by providing home-delivered meals on 250 serving days, to an average of 830 senior citizens, to ensure they receive at least one-third of their daily nutritional requirements. On June 14, 2016, the Board of Supervisors approved Novation Contract #22-137-50 with Meals on Wheels and Senior Outreach Services of Contra Costa, for the period from July 1, 2016 through June 30, 2017,

☒ 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: Daniel Peddycord,
925-313-6712

which included

BACKGROUND: (CONT'D)

a three-month automatic extension through September 30, 2017, for the provision of home-delivered meals for the Senior Nutrition Program. Approval of Novation Contract #22-137-51 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, County's homebound senior citizens will not receive Senior Nutrition Program meals, which provide at least one third of their daily nutrition.