



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: June 20, 2017

Subject: Novation Contract #29-335-30 with the City of El Cerrito

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #29-335-30 with the City of El Cerrito, a government agency, to provide congregate meal services for County's 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.

FISCAL IMPACT:

Agency will pay County the voluntary contributions it receives from participating seniors, after it has paid its authorized expenses. No County match required.

BACKGROUND:

This Contract meets the social needs of County's population by providing an average of 43 meals per day, five days per week, for senior citizens in El Cerrito. On September 13, 2016, the Board of Supervisors approved Novation Contract #29-335-29 with the City of El Cerrito 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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **06/20/2017** ☒ 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 20, 2017

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

By: June McHuen, Deputy

Contact: Daniel Peddycord,
925-313-6712

BACKGROUND: (CONT'D)

for the County's Senior Nutrition Program. Approval of Novation Contract #29-335-30 replaces the automatic extension under the prior Contract and allows Agency to continue providing services through June 30, 2018 including modifications to the County's standard indemnification and confidentiality clauses.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, senior citizens who depend on County's Senior Nutrition Program will not receive meals at Contractor's facility.