



Contra Costa County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: May 22, 2018

Subject: Novation Contract #72-039-7 with West Contra Costa County Meals on Wheels

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Novation Contract #72-039-7 with West Contra Costa County Meals on Wheels, a non-profit corporation, in an amount not to exceed \$65,289, to provide home-delivered meals for the Senior Nutrition Program for the period from July 1, 2018 through June 30, 2019, with a three-month automatic extension through September 30, 2019, in an amount not to exceed \$15,334.

FISCAL IMPACT:

This contract is funded 100% by Title III-C 2 of the Older Americans Act of funds. (No 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 500 to 550 senior citizens and County residents living with HIV/AIDS, 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: **05/22/2018** ☒ 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: May 22, 2018

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

By: June McHuen, Deputy

Contact: Dan Peddycord,
925-313-6712

On May 24, 2017, the Board of Supervisors approved Contract #72-039-6 with West Contra Costa County Meals on Wheels for the provision of home-delivered meals for the Senior Nutrition Program, for the period July 1, 2017 through June 30, 2018, which included a three month automation extension period through September 30, 2018.

BACKGROUND: (CONT'D)

Approval of this Novation Contract #72-039-7 replaces the automatic extension under the prior contract allowing the contractor to continue to provide home-delivered meals for the Senior Nutrition Program through June 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, West County's homebound senior citizens and HIV/AIDS patients will not receive meals which provide at least one third of their daily nutrition.