SLAL OF

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: June 26, 2018

Subject: Novation Contract #29-335-31 with the City of El Cerrito

### **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Novation Contract #29-335-31 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, 2018 through June 30, 2019, which includes a three-month automatic extension through September 30, 2019.

### **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 45 meals per day, five days per week, for senior citizens in El Cerrito.

On June 20, 2017, the Board of Supervisors approved Novation Contract #29-335-30 with the City of El Cerrito to provide congregate meal services for the County's Senior Nutrition Program for the period from July 1, 2017 through June 30, 2018, which included a

<b>✓</b> APPROVE	OTHER
✓ RECOMMENDATION OF CN ADMINISTRATOR	TY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 06/26/2018 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor	
Candace Andersen, District II 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.
Diane Burgis, District III Supervisor	ATTESTED: June 26, 2018
Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Daniel Peddycord,	By: June McHuen, Deputy

cc: E. Suisala, M. Wilhelm

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three-month automatic extension through September 30, 2018.

# BACKGROUND: (CONT'D)

Approval of Novation Contract #29-335-31 replaces the automatic extension under the prior contract and allows agency to continue providing services through June 30, 2019.

# **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 the contractor's facility.