Contra Costa County

To: **Board of Supervisors**

From: Anna Roth, Health Services Director

Date: June 26, 2018

Subject: Novation Contract #28–501-27 with Pleasant Hill Recreation and Park District

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Novation Contract #28-501-27 with Pleasant Hill Recreation and Park District, a government agency, to provide congregate meal services for County's Senior Nutrition Program, for the period 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 60 congregate meals per day, five days per week for senior citizens at the Pleasant Hill Recreation & Park District.

On June 20, 2017, the Board of Supervisors approved Novation Contract #28–501–26 with the Pleasant Hill Recreation & Park District to provide congregate meal services for

✓ APPROVE	OTHER
RECOMMENDATION OF CLADMINISTRATOR	NTY 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 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 26, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors By: June McHuen, Deputy
Contact: Dan Peddycord, (925)	, <u>r</u>

cc: E SUISALA, M WILHELM

313-6712

County's Senior Nutrition

BACKGROUND: (CONT'D)

Program, for the period from July 1, 2017 through June 30, 2018, which included a three-month automatic extension through September 30, 2018.

Approval of Novation Contract #28–501–27 replaces the automatic extension under the prior contract and allows the agency to continue providing services through June 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

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