



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 11, 2018

Subject: Novation Contract #22-137-52 with Meals on Wheels Diablo Region

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Novation Contract #22-137-52 with Meals on Wheels Diablo Region, a non-profit corporation, in an amount not to exceed \$439,118, to provide home-delivered meals for the 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, in an amount not to exceed \$109,780.

FISCAL IMPACT:

This contract is 100% federally funded under Title III-C 2 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 800 senior citizens, to ensure they receive at least one third of their daily nutritional requirements.

On June 13, 2017, the Board of Supervisors approved Novation Contract #22-137-51 with

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **09/11/2018** ☒ 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: September 11, 2018

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

By: June McHuen, Deputy

Contact: Daniel Peddycord,
925-313-6712

Meals on Wheels and Senior Outreach Services of Contra Costa to provide home-delivered meals for the Senior Nutrition Program, for the period from July 1, 2017 through June 30, 2018, which included a three-month

BACKGROUND: (CONT'D)

automatic extension through September 30, 2018.

Approval of Novation Contract #22-137-52 replaces the automatic extension under the prior contract and allows the contractor to continue coordinating client intake and meal delivery services to homebound elders through June 30, 2019.

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.