



Contra
Costa
County

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

Subject: Novation Contract #22-033-61 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 #22-033-61 with Meals on Wheels Diablo Region, a non-profit corporation, in an amount not to exceed \$227,921, to provide congregate 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 \$56,980.

FISCAL IMPACT:

This contract is 100% federally funded under Title III-C1 of the Older Americans Act of 1965 through an interdepartmental agreement with the Contra Costa Employment and Human Services Department. (Rate increase)

BACKGROUND:

This contract meets the social needs of County's population in providing congregate meals on 250 serving days, to an average of 225 senior citizens per day, to ensure they receive at least 1/3 of their daily nutritional requirements.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

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: Dan Peddycord
925-313-6712

BACKGROUND: (CONT'D)

On June 13, 2017, the Board of Supervisors approved Novation Contract #22-033-60 with Meals on Wheels and Senior Outreach Services of Contra Costa, to provide congregate meal services for the Senior Nutrition 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 #22-033-61 replaces the automatic extension under the prior contract and allows the contractor to continue providing services at six of the 17 Senior Nutrition Program sites through June 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, congregate meal service for the Senior Nutrition Program will not be provided.