



**Contra  
Costa  
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: October 23, 2018

Subject: California Department of Aging, Older Americans Act Funding, Amendment I

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**RECOMMENDATION(S):**

ACCEPT Resolution No. 2018/532 to approve and authorized the Employment and Human Services Director, or designee, to execute a contract amendment with the California Department of Aging, to increase the payment limit by \$982,964 to a new payment limit of \$5,273,481 with no change in the term July 1, 2018 through June 30, 2019.

**FISCAL IMPACT:**

County to receive a total contract amount not to exceed \$5,273,481, which includes the Agreement AP-1819-07 Amendment 1 amount of \$982,964. These funds are 91% Federal and 9% State. This Amendment 1 obligates an additional \$29,039 required County match, for a total County match requirement of \$203,946.

**BACKGROUND:**

The Employment and Human Services Department, Area Agency on Aging, provides services to low income older County residents as defined by Title III and Title VII of the Older Americans Act. Services include, but are not limited to supportive services, ombudsman services, congregate meal sites, nutrition services, home delivered meals, disease prevention, family caregiver services, and elder abuse prevention services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **10/23/2018** ☒ 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: October 23, 2018

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

By: Laura Cassell, Deputy

Contact: Elaine Burres,  
608-4960

cc:

Additional funding will enhance service delivery.

**CONSEQUENCE OF NEGATIVE ACTION:**

Without additional funding, current service levels could not be enhanced.

## ATTACHMENTS

Resolution No.  
2018/532