



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Kathy Gallagher, Employment & Human Services Director  
Date: December 18, 2018

Subject: California Department of Aging, Health Insurance Counseling and Advocacy Program Funding Amendment  
2

**RECOMMENDATION(S):**

ADOPT Resolution No. 2018/614 to approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment with the California Department of Aging to increase the contract amount by \$34,626 to receive a new total contract amount of \$993,674 to provide Health Insurance Counseling and Advocacy Program (HICAP) services for the period July 1, 2017 through June 30, 2020.

**FISCAL IMPACT:**

This Amendment 2 will provide an additional \$34,626 to the County, for a total amount not to exceed \$993,674. The funding increase is 100% Federal funds, with no additional County match required.

**BACKGROUND:**

The Employment and Human Services Department, Area Agency on Aging, provides Health Insurance Counseling and Advocacy Program (HICAP) services to Medicare beneficiaries. Medicare beneficiaries include by virtue of a disability and persons of Medicare eligibility as defined by the Welfare and Institutions Code (W&I) sections 9541 (a) and (c)(2), and (3), and to the public-at-large for HICAP community education services

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/18/2018** ☒ 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: December 18, 2018

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

By: Laura Cassell, Deputy

Contact: Elaine Burres,  
608-4960

cc:

under W&I Code section 9541 (c)(1), (4), (5), and (6).

BACKGROUND: (CONT'D)

Amendment 2 increases the total contract funding amount by \$34,626 for a 3-year contract amount of \$993,674.

CONSEQUENCE OF NEGATIVE ACTION:

Without additional funding, HICAP services will not be increased and/or enhanced.

ATTACHMENTS

Resolution No. 2018/614