



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Joe Valentine, Employment & Human Services Director  
Date: January 26, 2010

Subject: Health Insurance Counseling and Advocacy Program (HICAP) Funding Amendment

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an agreement amendment with the California Department of Aging to increase the amount paid to the County by \$34,847 to a total funding amount not to exceed \$309,041 for the Health Insurance Counseling and Advocacy Program (HICAP) for the period of July 1, 2009 through June 30, 2010.

**FISCAL IMPACT:**

No County costs. Per California Department of Aging, Amendment 1 (HI-0910-07), County to receive increased funding by \$34,847 for a total funding amount of \$309,041.

**BACKGROUND:**

The Area Agency on Aging provides Health Insurance Counseling and Advocacy Program (HICAP) services to Medicare beneficiaries, including Medicare beneficiaries by virtue of a disability, and those persons imminent of Medicare eligibility as defined by Welfare and Institutions Code (W&I) Sections 9541 (a) and (c) (2) and to the public at large for HICAP community education services under W&I Code Section 9541 (c) (1), (4), (5) and (6).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/26/2010** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Gayle B. Uilkema, District II  
Supervisor  
Mary N. Piepho, District III  
Supervisor  
Susan A. Bonilla, 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: January 26, 2010

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

By: June McHuen, Deputy

Contact: John Cotrell,  
925-313-1605

cc: