SLAI OF

Contra Costa County

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: April 9, 2019

Subject: Amend Contract with Meals on Wheels Diablo Region

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Meals on Wheels Diablo Region, a non-profit corporation, effective April 1, 2019, to increase the payment limit by \$85,159 to a new payment limit of \$155,391 for increased services relating to the Area Agency on Aging, Title IIIB Supportive Services Program for the period July 1, 2018 through June 30, 2019.

FISCAL IMPACT:

The funds allocated for this amendment are entirely Federal.

BACKGROUND:

Meals on Wheels Diablo Region (MOWDR) provides friendly in-person and phone support services to older adults in Contra Costa County. MOWDR must adhere to the Area Agency on Aging special conditions' definitions for the meaning of program services and terms. In addition to this contract, MOWDR provides fall prevention/health promotion, assistive devices, senior nutrition and physical activity programs throughout the three service areas of Contra Costa County: East, West, and Central.

✓ APPROVE	OTHER
✓ RECOMMENDATION OF COMMENDATION OF COMME	ENTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 04/09/2019	✓ 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 Contact: V. Kaplan, (925)	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: April 9, 2019 David Twa, County Administrator and Clerk of the Board of Supervisors By: Laura Cassell, Deputy
408-3401	

BACKGROUND: (CONT'D)

Original contract amount was for \$70,232, for the period of July 1, 2018 through June 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

Services are currently being provided based on the original contract. This amendment is to award addition funding from the California Department of Aging. If this amendment is not approved, the additional amount will not be awarded and services would not be increased.