



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: July 9, 2019

Subject: Novation Contract #29-335-32 with the City of El Cerrito

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #29-335-32 with the City of El Cerrito, a government agency, to provide congregate meal services for County's Senior Nutrition Program for the period from July 1, 2019 through June 30, 2020, which includes a three-month automatic extension through September 30, 2020.

FISCAL IMPACT:

Agency will pay County the voluntary contributions it receives from participating seniors, after it has paid its authorized expenses. The Agency funds these services and no County match is required.

BACKGROUND:

This Contract meets the social needs of County's population by providing an average of 40 meals per day, five days per week, for senior citizens in El Cerrito.

On June 26, 2018, the Board of Supervisors approved Novation Contract #29-335-31 with the City of El Cerrito for the City to provide congregate meal services for the County's

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/09/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Candace Andersen, District II
Supervisor
Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I
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: July 9, 2019

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

By: Laura Cassell, Deputy

Contact: Daniel Peddycord,
925-313-6712

Senior Nutrition Program for the period from July 1, 2018 through June 30, 2019, which included a three-month automatic extension through September 30, 2019.

BACKGROUND: (CONT'D)

Approval of Novation Contract #29-335-32 replaces the automatic extension under the prior Contract and allows Agency to continue providing services through June 30, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, senior citizens who depend on County's Senior Nutrition Program will not receive meals at Contractor's facility.