



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: July 23, 2019

Subject: Novation Contract #28-541-26 with the City of Richmond for its Community Services Department

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #28-541-26, which contains mutual indemnification, with the City of Richmond, for its Community Services Department, a political subdivision of the State of California, 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. Agency to fund activities related to this contract, with no County funds are required.

BACKGROUND:

This Contract meets the social needs of County's population by providing an average of thirty (30) congregate meals per day, five days per week for senior citizens at its Congregate Senior Nutrition site in Richmond. While the County provides the meals to be distributed, food service equipment and supplies, nutrition education, food service monitoring, and

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/23/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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

ABSENT: John Gioia, District I
Supervisor
Candace Andersen, District II
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 23, 2019

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

By: Laura Cassell, Deputy

Contact: Dan Peddycord,
925-313-6712

overall program administration,

BACKGROUND: (CONT'D)

the Agency will operate/manage the Congregate Senior Nutrition site.

On August 14, 2018, the Board of Supervisors approved Novation Contract #28-541-25 with the City of Richmond, for its Community Services Department, to provide congregate meal services for County's 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.

Approval of Novation Contract #28-541-26 replaces the automatic extension under the prior Contract and allows Agency to continue providing services through June 30, 2020. This Contract includes mutual indemnification.

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.