SLAI OF

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: September 10, 2019

Subject: Novation Contract #22–033–62 with Meals on Wheels Diablo Region

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #22–033–62 with Meals on Wheels Diablo Region, a non-profit corporation, in an amount not to exceed \$247,622, to provide congregate meals for the 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, in an amount not to exceed \$61,906.

FISCAL IMPACT:

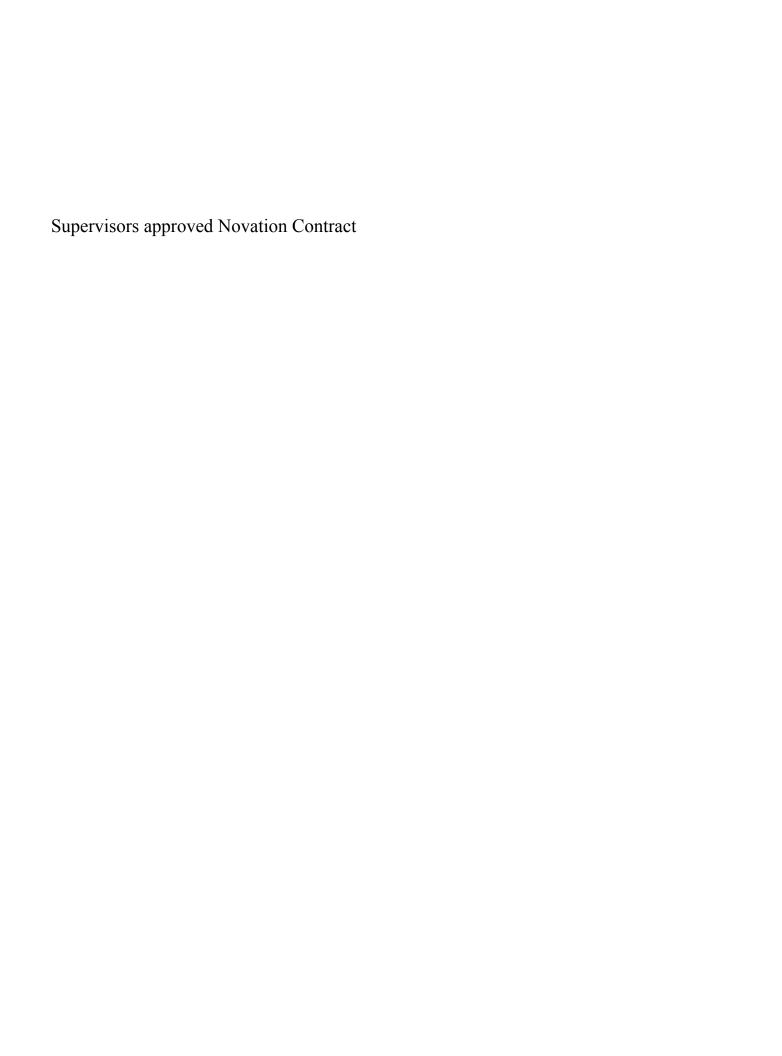
This Contract is federally funded 100% by Title III-1 of the Older Americans Act of 1965, through an Interdepartmental Agreement with the Contra Costa Employment and Human Services Department. (Rate increase).

BACKGROUND:

cc: F Carroll, M Wilhelm

This Contract meets the social needs of County's population in providing congregate meals on 250 serving days, to an average of 225 senior citizens per day, to ensure they receive at least 1/3 of their daily nutritional requirements. On September 11, 2018, the Board of

✓ APPROVE		OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR		
Action of Board On: 09/10/2019 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	Candace Andersen, District II Supervisor	
	Diane Burgis, District III 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: September 10, 2019
	Karen Mitchoff, District IV Supervisor	
	Federal D. Glover, District V Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	John Gioia, District I Supervisor	By: Laura Cassell, Deputy
Contact: Dan Peddycord, 925-313-6712		



BACKGROUND: (CONT'D)

#22-033-61 with Meals on Wheels Diablo Region for the provision of congregate meal services for the Senior Nutrition Program, for the period from July 1, 2018 through June 30, 2019, which included a three-month automatic extension through September 30, 2020. Approval of Novation Contract #22-033-62 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing meals for the Senior Nutrition Program through June 30, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, congregate meal service for senior nutrition program will not be provided.