



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: February 24, 2009

Subject: Amendment #22-137-40 with Meals on Wheels\Family and Community Services of Contra Costa

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Wendel Brunner, M.D.) to execute on behalf of the County, Contract Amendment Agreement #22-137-40 with Meals on Wheels\Family and Community Services of Contra Costa (dba Senior Outreach Services), a non-profit corporation, effective March 1, 2009, to amend Novation Contract #22-137-39, to increase the payment limit by \$19,285, from \$273,172 to a new payment limit of \$292,457, with no change in the original term of July 1, 2008 through June 30, 2009, and no change in the automatic extension through September 30, 2009 in an amount not to exceed \$68,293.

FISCAL IMPACT:

This Contract is 100% federally funded under Title III-C (2) of the Older Americans Act of 1965. No County funding is required.

BACKGROUND:

On August 12, 2008 the Board of Supervisors approved Novation Contract #22-137-39 with Meals on Wheels\Family and Community Services of Contra Costa (dba Senior Outreach Services) for the period from July 1, 2008 through June 30, 2009, which included

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/24/2009** ☒ 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: February 24, 2009

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

By: Celicia Nelson, Deputy

Contact: Wendel Brunner, MD
313-6712

cc: Larry Smith, Barbara Borbon

an automatic extension

BACKGROUND: (CONT'D)

through September 30, 2009, for the provision of home-delivered meals for the Senior Nutrition Program.

Approval of Contract Amendment Agreement #22-137-40 will allow the Contractor to provide additional meals, through June 30, 2009.