



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: December 17, 2019

Subject: California Department of Aging, Health Insurance Counseling and Advocacy Program, Contract Amendment
3

RECOMMENDATION(S):

ADOPT Resolution No. 2019/659 to approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment with the California Department of Aging to increase the contract amount by \$9,514 to a new contract amount of \$1,003,188 to provide Health Insurance Counseling and Advocacy services for the period July 1, 2017 through June 30, 2020.

FISCAL IMPACT:

County to receive \$9,514 in additional funding, for a total amount not to exceed \$1,003,188. This contact is funded by 37% Federal and 63% State funds. No County match is required.

BACKGROUND:

The Employment and Human Services Department, Area Agency on Aging, provides Health Insurance Counseling and Advocacy Program (HICAP) services to Medicare beneficiaries. Medicare beneficiaries include by virtue of a disability and persons of Medicare eligibility as defined by Welfare and Institutions Code (W&I) sections 9541 (a) and (c)(2), and (3), and to the public-at-large for HICAP community education services under W&I code section 9541 (c)(1), (4), (5) and (6).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/17/2019** ☒ 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

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: December 17, 2019

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

By: June McHuen, Deputy

Contact: Elaine Burres
608-4960

cc:

BACKGROUND: (CONT'D)

Amendment 3 increases the total contract amount by \$9,514 for a new contract amount of \$1,003,188.

CONSEQUENCE OF NEGATIVE ACTION:

Without additional funding, HICAP services will not be increased or enhanced.

ATTACHMENTS

Resolution 2019/659