



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: June 16, 2020

Subject: Novation Contract #72-075-5 with J-Sei, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #72-075-5 with J-Sei, Inc., a non-profit corporation, in an amount not to exceed \$38,316, to provide home-delivered meals to elderly residents in West Contra Costa County, for the period from July 1, 2020 through June 30, 2021, which includes a three-month automatic extension through September 30, 2021, in an amount not to exceed \$8,000.

FISCAL IMPACT:

This Contract is funded 100% by Title III-C 2 of the Older Americans Act of funds. (No rate increase)

BACKGROUND:

This Contract meets the social needs of a small ethnic Japanese community that exists along the West Contra Costa County and Alameda County border, by providing ethnically appropriate home-delivered meals on 250 serving days, for up to 15 nutritionally at-risk, homebound senior citizens, to ensure they receive at least one third of their daily nutritional requirements.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **06/16/2020** ☒ 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: June 16, 2020

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

Contact: Daniel Peddycord,
925-313-6712

By: Laura Cassell, Deputy

BACKGROUND: (CONT'D)

On June 11, 2019, the Board of Supervisors approved Contract #72-075-4 with J-Sei, Inc. for the provision of home-delivered meals for the Senior Nutrition Program, for the period July 1, 2019 through June 30, 2020, which included a three-month automation extension period through September 30, 2020.

Approval of this Novation Contract #72-075-5 replaces the automatic extension under the prior contract allowing the Contractor to continue to provide home-delivered meals for the Senior Nutrition Program through June 30, 2021. This Contract includes modifications to County's Standard Indemnification clauses.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, West County's small ethnic Japanese community of homebound senior citizens will not receive meals which provide at least one third of their daily nutrition.