



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: July 14, 2020

Subject: Novation Contract #28-644-19 with Golden Rain Foundation of Walnut Creek

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #28-644-19 with Golden Rain Foundation of Walnut Creek, a non-profit corporation, to pay County an amount not to exceed \$11,500, to provide congregate meal services for County's Senior Nutrition Program, 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 \$2,875.

FISCAL IMPACT:

Contractor will pay County the net project income received from participants. No County funds required.

BACKGROUND:

This Contract meets the social needs of County's population by providing an average of 100 congregate meals per day, one day per week for senior citizens at the Golden Rain Dining Room.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **07/14/2020** ☒ 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: July 14, 2020

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

By: Laura Cassell, Deputy

Contact: Daniel Peddycord,
925-313-6712

On July 9, 2019, the Board of Supervisors approved Novation Contract #28-644-18 with Golden Rain Foundation of Walnut Creek to provide congregate meal services for County's Senior Nutrition Program for the period from July 1, 2019 through June 30, 2020, which included a three-month automatic extension through September 30, 2020.

BACKGROUND: (CONT'D)

Approval of Novation Contract #28-644-19 replaces the automatic extension under the prior Contract and allows the Agency to continue providing services through June 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County's senior citizens will not receive Senior Nutrition Program meals from this Agency.