



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: September 22, 2020

Subject: Novation Contract #22-137-57 with Meals on Wheels Diablo Region

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #22-137-57 with Meals on Wheels Diablo Region, a non-profit corporation, in an amount not to exceed \$508,503, to provide home-delivered meals for the 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 \$127,125.

**FISCAL IMPACT:**

This Contract is federally funded 100% by Title IIIC-2 of the Older Americans Act of 1965, through an interdepartmental agreement with the Contra Costa Employment and Human Services Department.

**BACKGROUND:**

This Contract meets the social needs of County's population by providing home-delivered meals on 250 serving days, to an average of 1600 nutritionally at-risk, home-bound senior citizens and County residents living with HIV/AIDS, to ensure they receive at least one

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

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Action of Board On: **09/22/2020** ☒ 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: September 22, 2020

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

By: Laura Cassell, Deputy

Contact: Daniel Peddycord,  
925-313-6712

third of their daily nutritional requirements.

## BACKGROUND: (CONT'D)

On September 10, 2019, the Board of Supervisors approved Novation Contract #22-137-55 with Meals on Wheels Diablo Region for the provision of home-delivered meals for the 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.

Approval of Novation Contract #22-137-57 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing meals for the Senior Nutrition Program through June 30, 2021.

## CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County's homebound senior citizens and HIV/AIDS patients will not receive Senior Nutrition Program meals, which provide at least one third of their daily nutrition.