SLAL OF

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: January 19, 2021

Subject: Amendment #22–219–66 with Bateman Community Living, LLC (dba Trio Community Meals)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment #22-219-66 with Bateman Community Living, LLC (dba Trio Community Meals), a limited liability company, to amend Novation Contract #22-219-65, effective November 1, 2020, to increase the payment limit by \$455,675, from \$3,600,000 to a new payment limit of \$4,055,675, with no change in the original term of July 1, 2020 through June 30, 2021, and to increase the automatic extension payment limit by \$113,919 from \$900,000 to a new payment limit of \$1,013,919 through September 30, 2021.

FISCAL IMPACT:

Approval of this amendment will result in additional expenditures of up to \$455,675, and will be funded by 68% Federal Title III C-1 and Title III C-2 of the Federal Older Americans Act of 1965 (\$2,731,736), 11% Families First Coronavirus Response Act (\$455,675), and 21% applicable federal and state emergency funding (\$868,264). (No rate Increase)

BACKGROUND:

✓ APPROVE	OTHER
✓ RECOMMENDATION OF CN ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 01/19/2021	✓ 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: January 19, 2021 Monica Nino, County Administrator and Clerk of the Board of Supervisors
	By: Laura Cassell, Deputy

Contact: Daniel Peddycord, 925-313-6712

cc: L Walker, M Wilhelm

This contractor was selected to provide meals for the Senior Nutrition Program through a competitive bid process. This contract meets the social needs of the County's population. If approved, the contractor will prepare and deliver approximately 760,480 prepackaged, frozen meals to county homebound seniors via 106 Meals on Wheels routes and ambulatory seniors through

BACKGROUND: (CONT'D)

18 congregate cafes in take-out/home-delivered senior centers throughout the County.

On July 28, 2020, the Board of Supervisors approved Novation Contract #22–219–65 with Bateman Community Living, LLC (dba Trio Community Meals), for the provision of meal services for the County's Senior Nutrition Program, for the period from July 1, 2020 through June 30, 2021, which included a three-month automatic extension through September 30, 2021.

Approval of Amendment #22-219-66 will allow the contractor to provide additional emergency meals for food insecure seniors in need of meals due the COVID-19 crisis through June 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, homebound seniors and ambulatory seniors of Contra Costa County participating in the Senior Nutrition Program may not receive the appropriate meals or nutrition.