



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: February 9, 2021

Subject: Health Insurance Counseling and Advocacy Program (HICAP) Funding, Amendment 1

RECOMMENDATION(S):

ACCEPT Resolution No. 2021/51 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 payment limit by \$5,637 to a total contract amount of \$320,189 for HICAP services, for the period July 1, 2020 through June 30, 2021.

FISCAL IMPACT:

County to receive \$ \$320,189 (including Amendment 1 amount of \$5,637) from California Department of Aging. (66% State, 34% Federal)

BACKGROUND:

The Employment and Human Services Department (EHSD), Area Agency on Aging (AAA) provides Health Insurance Counseling and Advocacy Program (HICAP) services to Medicare beneficiaries including: 1) Medicare beneficiaries by virtue of a disability; 2) those persons imminent of Medicare eligibility as defined by Welfare and Institutions Code (W&I) sections 9541 (a) and (c) (2); and 3) to the public at large for HICAP community education services under W&I code sections 9541 (c)(1), (4), (5) and (6). This contract amendment is to increase funding for those services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/09/2021** ☒ 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: February 9, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: elaine Burres
608-4960

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Without funding, EHSD would be unable to provide HICAP services to seniors and disabled adults receiving or eligible for Medicare benefits in Contra Costa County.

ATTACHMENTS

Resolution 2021/51