C.120

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: July 13, 2021

Subject: Novation Contract #22-137-58 with Meals on Wheels Diablo Region

### **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #22–137–58 with Meals on Wheels Diablo Region, a non-profit corporation, in an amount not to exceed \$510,000 to provide home-delivered meals for the Senior Nutrition Program, for the period from July 1, 2021 through June 30, 2022, which includes a three-month automatic extension through September 30, 2022, in an amount not to exceed \$510,000.

## FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures of up to \$510,000 and will be 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 the 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 third of their daily nutritional requirements.

APPROVE	OTHER
RECOMMENDATION OF CN ADMINISTRATOR	TY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 07/13/2021 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
<ul> <li>AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor</li> <li>Diane Burgis, District III Supervisor</li> <li>Karen Mitchoff, District IV Supervisor</li> <li>Federal D. Glover, District V Supervisor</li> <li>Contact: Daniel Peddycord, 925-313-6712</li> </ul>	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 13, 2021 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: Laura Cassell, Deputy



Contra Costa County On September 22, 2020, the Board of Supervisors approved Novation Contract #22-137-57 with Meals on Wheels Diablo Region, in an amount not to exceed \$508,503 for the provision of home-delivered meals for the 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.

## BACKGROUND: (CONT'D)

Approval of Novation Contract #22-137-58 replaces the automatic extension under the prior contract and allows this contractor to continue providing meals for the Senior Nutrition Program through June 30, 2022.

#### CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the 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.