SLAI OF

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: July 13, 2021

Subject: Novation Contract #72-039-12 with West Contra Costa County Meals on Wheels

## **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #72-039-12 with West Contra Costa County Meals on Wheels, a non-profit corporation, in an amount not to exceed \$227,857, 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 \$56,964.

### **FISCAL IMPACT:**

Approval of this contract will result in budgeted expenditures of up to \$227,857 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 county's population by providing home-delivered meals on 250 serving days, to an average of 550 nutritionally at-risk, homebound senior citizens and an average of 10 county residents living with HIV/AIDS, to ensure they receive at least one third of their daily nutritional requirements.

| <b>✓</b> 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   |  |
|   |  |
| AYE: John Gioia, District I Supervisor  |  |
| Candace Andersen, District II<br>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. |
| Diane Burgis, District III Supervisor   | ATTESTED: July 13, 2021  |
| Karen Mitchoff, District IV Supervisor<br>Federal D. Glover, District V<br>Supervisor | Monica Nino, County Administrator and Clerk of the Board of Supervisors  |
| Contact: Daniel Peddycord,  | By: Laura Cassell, Deputy  |

cc: E Suisala, M Wilhelm

925-313-6712

## BACKGROUND: (CONT'D)

In July 2020 the County Administrator approved and Purchasing Services Manager executed Contract #72-039-11 with West Contra Costa County Meals on Wheels for the provision of home-delivered meals for the Senior Nutrition Program, in the amount of \$186,974, for the period July 1, 2020 through June 30, 2021, which included a three month automation extension period through September 30, 2021.

Approval of this Novation Contract #72-039-12 replaces the automatic extension under the prior contract allowing the contractor to continue to provide home-delivered meals for the Senior Nutrition Program through June 30, 2022.

# CONSEQUENCE OF NEGATIVE ACTION:

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