



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: September 7, 2021

Subject: Approve Clarification of Item #C.88 with Ombudsman Services of Contra Costa, Inc.

RECOMMENDATION(S):

APPROVE clarification of Board action of June 8, 2021 (C.88) for a contract with Ombudsman Services of Contra Costa, Inc., a corporation, to change the name of the Contractor to read Empowered Aging, a corporation, with no change in the payment limit of \$505,120 and no change in the term July 1, 2021 through June 30, 2022.

FISCAL IMPACT:

This Contract is funded by 18.8% Federal funding [CFDA No. 93.044; 93.042] and 81.2% State funding. There is no required County match.

BACKGROUND:

On June 8, 2021, the Board of Supervisors approved Contract #40-429-2 with Ombudsman Services of Contra Costa, Inc. for Long-term Ombudsman Services for the period of July 1, 2021 through June 30, 2022.

The terms and conditions of the contract were negotiated and approved in due course to meet the contract execution deadline of July 1, 2021. However, the Contractor informed the County that it changed its name after the board order for the July 1, 2021 contract had been

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **09/07/2021** ☒ 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: September 7, 2021

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

By: Stacey M. Boyd, Deputy

Contact: C. Youngblood (925)
608-4964

cc:

executed. Since the board order was previously approved under the old name, a correction to the board order is required to finalize this contract.

BACKGROUND: (CONT'D)

The purpose of this Board Order is to clarify the correct name of the Contractor, which should have read Empowered Aging, instead of Ombudsman Services of Contra Costa, Inc..

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, the contractor's legal name will remain incorrect on the Board Order.