



Contra Costa County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 2, 2021

Subject: Amendment #72-039-13 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 Amendment Agreement #72-039-13 with West Contra Costa County Meals on Wheels, a non-profit corporation, to amend Novation Contract #72-039-12, effective November 1, 2021, to increase the payment limit by \$63,700, from \$227,857 to a new payment limit of \$291,557 with no change in the term of July 1, 2021 through June 30, 2022, and an increase in the automatic extension payment limit by \$15,925, from \$56,964 to a new payment limit of \$72,889 through September 30, 2022.

FISCAL IMPACT:

Approval of this amendment will result in additional expenditures of up to \$63,700 and will be funded 100% by Title III-C 2 of the Older Americans Act 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 550 nutritionally at-risk, homebound senior citizens and an average of 10 county residents living with HIV/AIDS, to ensure they

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/02/2021** ☒ 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

ABSENT: 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: November 2, 2021

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

By: Laura Cassell, Deputy

Contact: Ori Tzvieli, M.D.,
925-608-5267

BACKGROUND: (CONT'D)

receive at least one third of their daily nutritional requirements.

On July 27, 2021, the Board of Supervisors approved Novation Contract #72-039-12 with West Contra Costa County Meals on Wheels in an amount not to exceed \$227,857 for the provision of home-delivered meals for the Senior Nutrition Program for the period July 1, 2021 through June 30, 2022, which included a three-month automation extension period through September 30, 2022. This contract included modifications to the County's Standard Indemnification clause.

Approval of Amendment Agreement #72-039-13 will allow the contractor to provide additional home-delivered meals for the Senior Nutrition Program through June 30, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment 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.