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To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: May 3, 2022

Subject: Amendment #22-219-69 with Elior, Inc. (dba Trio Community Meals, LLC)

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

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment #22-219-69 with Elior, Inc. (dba Trio Community Meals, LLC), a limited liability company, to amend Novation Contract #22-219-68, effective January 1, 2022, to modify the rate schedule, with no change in the original payment limit of \$4,694,071 or term of July 1, 2021 through June 30, 2022.

## FISCAL IMPACT:

No increase to the payment limit is requested. This contract is funded 23%Title III C-1 of the Federal Older Americans Act of 1965, 30% Title III C-2 of the Federal Older Americans Act of 1965, 41% Meals on Wheels of Contra Costa, and 6% Federal and State Emergency funds. No County funds are required. (No rate Increase)

## **BACKGROUND:**

This contractor was selected to provide meals for the Senior Nutrition Program through a competitive bid process. This contract meets the social needs of the County's population. The contractor will prepare and deliver approximately 2,146 prepackaged, frozen meals to County homebound seniors via 22 Meals on Wheels routes and ambulatory seniors through

APPROVE	OTHER
RECOMMENDATION OF CN ADMINISTRATOR	TY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 05/03/2022 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 Karen Mitchoff, District IV Supervisor</li> <li>Federal D. Glover, District V Supervisor</li> <li>Contact: Ori Tzvieli, M.D. 925-608-5267</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: May 3, 2022 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: Laura Cassell, Deputy



Contra Costa County 18 congregate cafes in take-out/home-delivered senior centers throughout the County.

On July 27, 2021, the Board of Supervisors approved Novation Contract #22–219–68 with Bateman Community Living, LLC (dba Trio Community Meals), in an amount of \$4,694,071 for the provision of meal services for county's Senior Nutrition Program, for the period from July 1, 2021 through June 30, 2022, which included a three-month automatic extension through September 30, 2022.

On July 9, 2021, the contractor amended their registration with the Sectary of State of California to reflect a name change from Bateman Community Living, LLC to a new name of Elior, Inc. (dba Trio Community Meals, LLC).

Approval of Amendment #22-219-69 will modify the rate schedule and allow the contractor to continue to provide additional meal services through June 30, 2022.

# BACKGROUND: (CONT'D)

This contract request was submitted late due to a delay in obtaining service and budget amounts from the contractor.

### CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, homebound seniors and ambulatory seniors of Contra Costa County participating in the Senior Nutrition Program may not receive the appropriate meals or nutrition.

# **ATTACHMENTS**

Elior Late Memo