



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Novation Contract #72-039-14 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 #72-039-14 with West Contra Costa County Meals on Wheels, a non-profit corporation, in an amount not to exceed \$462,500, to provide home-delivered meals for the Senior Nutrition Program for the period from July 1, 2022 through June 30, 2023, which includes a three-month automatic extension through September 30, 2023, in an amount not to exceed \$115,625.

FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures of up to \$462,500 and will be funded as budgeted by the department in FY 2022-23, by 100% 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 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. The contractor

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **09/13/2022** ☒ 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 13, 2022

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

By: Laura Cassell, Deputy

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

has been providing these services to Contra Costa County since July 1, 2012.

BACKGROUND: (CONT'D)

On July 27, 2021, the Board of Supervisors approved Contract #72-039-12 with West Contra Costa County Meals on Wheels for the provision of home-delivered meals for the Senior Nutrition Program, in the amount of \$227,857, for the period July 1, 2021 through June 30, 2022, which included a three month automation extension period through September 30, 2022.

On November 2, 2021, the Board of Supervisors approved Contract Amendment Agreement #72-039-13 effective November 1, 2021, with West Contra Costa County Meals on Wheels, 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.

Approval of Novation Contract #72-039-14 will replace 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, 2023.

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.