



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: November 29, 2022

Subject: Amendment #72-039-16 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 #72-039-16 with West Contra Costa County Meals on Wheels, a non-profit corporation, to amend Novation Contract #72-039-14, effective November 1, 2022, to increase the payment limit by \$3,528, from \$462,500 to a new payment limit of \$466,028 to include meal quantities and prices with no change in the term of July 1, 2022 through June 30, 2023, and no change to the automatic extension through September 30, 2023.

**FISCAL IMPACT:**

Approval of this amendment will result in additional budgeted expenditures of up to \$3,528 for fiscal year 2022-2023 and will be funded 100% by Ryan White CARE Act State 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 755 nutritionally at-risk, homebound senior citizens and an average of 53 County residents living with HIV/AIDS, to

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
COMMITTEE

Action of Board On: **11/29/2022** ☒ 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: November 29, 2022

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

By: Laura Cassell, Deputy

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

ensure they receive at least one third of their daily nutritional requirements. This contractor has been providing services to the County since July 1, 2012.

On September 13, 2022, the Board of Supervisors approved Novation Contract #72-039-14 with West Contra Costa County Meals on Wheels, in the amount not to exceed \$462,500 for the provision of home-delivered meals for the Senior Nutrition Program for the period July 1, 2022 through June 30, 2023, which included a three-month automation extension period through September 30, 2023. This contract included modifications to County's Standard Indemnification clause.

Approval of Amendment Agreement #72-039-16 will allow the contractor to include meal quantities and pricing for additional home-delivered meals for the Senior Nutrition Program through June 30, 2023.

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.