



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Joe Valentine, Employment & Human Services Director  
Date: January 11, 2011

Subject: California Department of Aging, Health Insurance Counseling and Advocacy Program Funding

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**RECOMMENDATION(S):**

ADOPT Resolution No. 2011/6 to approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment with the California Department of Aging to increase the payment limit by \$89,065 for a new payment limit to County of \$380,095 to provide Health Insurance Counseling and Advocacy Program services with no change in the term of July 1, 2010 through June 30, 2011.

**FISCAL IMPACT:**

County to receive up to \$380,095 per California Department of Aging Agreement Amendment 1 (HI-1011-07). 100% State (All Districts) (No County match)

**BACKGROUND:**

The Employment and Human Services Department, Area Agency on Aging, provides Health Insurance Counseling and Advocacy Program (HICAP) services to Medicare beneficiaries, including Medicare beneficiaries by virtue of a disability, and those persons imminent of Medicare eligibility as defined by Welfare and Institutions Code (W&I) sections 9541 (a) and (c)(2) and to the public at large for HICAP community education services under W&I Code sections 9541 (c)(1), (4), (5), and (6).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **01/11/2011** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Gayle B. Uilkema, District  
II Supervisor  
Mary N. Piepho, District III  
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: January 11, 2011

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Elaine Burres,  
313-1717

cc:



CONSEQUENCE OF NEGATIVE ACTION:

Without funding authorization, Health Insurance Counseling and Advocacy will not be provided to Medicare beneficiaries including Medicare beneficiaries by virtue of a disability and those persons imminent of Medicare eligibility.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

Resolution No. 2011/6