

**RESOLUTION NO.**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING THE ACCEPTANCE OF HOME AND COMMUNITY BASED SERVICES ACCESS TO TECHNOLOGY FUNDING FROM THE CALIFORNIA DEPARTMENT OF AGING IN THE AMOUNT OF \$226,188, AND THE EXECUTION OF AN AMENDMENT TO THE PROVIDER AGREEMENT WITH COMMUNITY TECH NETWORK TO REFLECT THE ADDITIONAL FUNDING, FOR A TOTAL AMOUNT NOT TO EXCEED \$1,213,726 WITH NO CHANGE TO THE TERM OF THE PROVIDER AGREEMENT**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, sitting as the Governing Board of the Area Agency on Aging (AAA) for San Mateo County, that

**WHEREAS**, Home and Community Based Services (HCBS) are person-centered care services that aid people with functional limitations, including seniors and individuals with disabilities or serious behavioral health conditions, and the program helps older adults and people with disabilities live in their homes and communities of choice; and

**WHEREAS**, Access to Technology (ATT) for seniors and persons with disabilities falls within the Infrastructure and Support category of California's HCBS spending plan; and

**WHEREAS**, in July 2022, California Department of Aging (CDA) announced noncompetitive ATT grant funding, including \$1,051,572 for San Mateo County's AAA; and

**WHEREAS**, in November 2022, following a Request for Proposal process, Aging and Adult Services (AAS), the County's AAA, selected Community Tech Network to provide ATT service agreement; and

**WHEREAS**, in December 2022, this Board accepted ATT funding from CDA in the amount of \$1,051, 572 and approved the execution of a provider agreement with Community Tech Network in the amount of \$946,415 for the term of January 1, 2023 through December 31, 2023; and

**WHEREAS**, on December 21, 2023, CDA announced additional ATT funding for San Mateo County in the amount of \$226,188; and

**WHEREAS**, on January 23, 2024 AAS amended the provider agreement with Community Tech Network to extend the term through September 30, 2024.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County will accept the additional ATT funding from CDA in the amount of \$226,188.

**BE IT FURTHER RESOLVED** that the County will execute the amendment to the provider agreement for a total amount not to exceed \$1,213,726.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or the Chief's designee is authorized to execute amendments to the provider agreement which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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