



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



Date: October 7, 2015
Board Meeting Date: November 17, 2015
Special Notice / Hearing: None
Vote Required: 4/5ths

To: Honorable Board of Supervisors

From: Louise Rogers, Chief, Health System
Lisa Mancini, Director, Aging and Adult Services

Subject: Amendment to the Agreement with California Department of Aging for Title III and VII Older Americans Act of 1965 Funding

RECOMMENDATION:

Adopt a resolution authorizing:

- A) An amendment to the agreement with the California Department of Aging to increase Title III and VII Older Americans Act of 1965 Funding in the amount of \$89,316, for an amount not to exceed \$2,884,025; and
- B) An Appropriation Transfer Request in the amount of \$89,316 from Unanticipated Revenue to Older Americans Act funding.

BACKGROUND:

On April 24, 2012, your Board, as the Area Agency on Aging (AAA), approved the Area Plan of Services for Older Adults and Adults with Disabilities 2012-16 (Plan). This Plan provides a profile of the County's senior population, identifies goals, and makes recommendations for services to be funded with San Mateo County's Older Americans Act of 1965 (OAA) funds. The Plan, along with an annual budget, fulfills the requirements of the California Department of Aging (CDA) and generates an agreement for funding.

On September 1, 2015, your Board authorized a Resolution approving an agreement with CDA for funding of the Title III/VII and Nutrition Services Incentive Program programs for FY 2015-16 in the amount of \$2,741,423.

On October 20, 2015, your Board authorized an amendment to the agreement increasing federal funds by \$53,286 for nutrition and supportive community-based services.

DISCUSSION:

This amendment increases state and federal funds by \$89,316 for nutrition and supportive community-based services provided under the agreement.

The amendment and resolution have been reviewed and approved by County Counsel as to form.

This amendment contributes to the Shared Vision 2025 outcome of a Healthy Community by providing home and community based services to individuals aged 60 and above. It is anticipated that approximately 28,000 individuals (60 and above) will receive home and community based services through the AAA.

PERFORMANCE MEASURE(S):

Measure	FY 2014-15 Actual	FY 2015-16 Projected
The number of seniors (over 60) who receive home and community based services through the Area Agency on Aging.	27,591	28,000

FISCAL IMPACT:

The term of the revised agreement is July 1, 2015, through June 30, 2016. The amount of the revised agreement is not to exceed \$2,884,025 for a one-year term. There is no net county cost. Through Board acceptance of this Appropriation Transfer Request, \$89,316 will be appropriated to the Aging and Adult Services FY 2015-16 Adopted Budget.