

## RESOLUTION NO.

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

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**RESOLUTION AUTHORIZING THE ACCEPTANCE OF AGING AND DISABILITY RESOURCE CONNECTION FUNDING FROM THE CALIFORNIA DEPARTMENT OF AGING IN THE AMOUNT OF \$318,073 AND EXECUTION OF AN AMENDMENT TO THE PROVIDER AGREEMENT WITH CENTER FOR INDEPENDENCE OF INDIVIDUALS WITH DISABILITIES FOR THE TERM OF OCTOBER 1, 2022, THROUGH JUNE 30, 2025**

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

**WHEREAS**, since 2003, the U.S. Department of Health and Human Services has funded Aging and Disability Resource Centers (ARDCs), which were designed to help individuals learn more about their community long-term services and supports (LTSS) options to promote the receipt of community-based LTSS in the most integrated setting possible; and

**WHEREAS**, the number of states receiving funding to develop ADRC programs has grown and, in 2019, Senate Bill 80 established the first California ADRC Infrastructure Grants program; and

**WHEREAS**, California Department of Aging (CDA) awards grants to qualified AAAs to distribute to Independent Living Centers (ILC) to complete the planning and application process for designation and approval to operate as an ADRC program as well as to aid designated ADRC programs in expanding and improving services; and

**WHEREAS**, Aging and Adult Services is the County's AAA and is responsible for receiving ADRC funds and disbursing them to a local ILC; and

**WHEREAS**, this Board approved a waiver of the request for proposal (RFP) process under Resolution 079122 and continues to waive the RFP process because the Center for Independence of Individuals with Disabilities (CID), a private, nonprofit corporation in the City of San Mateo, is the only in-County ILC and, as such, is a sole source for ADRC services in San Mateo County; and

**WHEREAS**, AAS and CID have worked together to complete the application for State ADRC designation, have received approval from CDA to become a designated ADRC, and will begin to operate as a designated ADRC in Fiscal year 2024-25; and

**WHEREAS**, The ADRC has successfully built a network of over 30 core and Extended partners who have agreed to work together to provide long term services and support resources for older adults and adults with disabilities in San Mateo County; and

**WHEREAS**, this Board approved the acceptance of ADRC funding in the amount of \$245,448 and the execution of a provider agreement with CID for the term of July 1, 2022, through June 30, 2023, under Resolution 079122; and

**WHEREAS**, this Board approved the acceptance of \$292,038 of additional ADRC funding and the execution of a provider agreement with CID for the term of July 1, 2022, through June 30, 2024, under resolution 079797; and

**WHEREAS**, CDA has provided additional funding in the amount of \$318,073 for the term of July 1, 2024, through June 30, 2025, and it is, therefore, necessary to amend

the provider contract amount.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the RFP process is waived in connection with the matters set forth in this resolution because CID is the sole source for ADRC services and is the only qualifying grant partner in San Mateo County.

**BE IT FURTHER RESOLVED** that the President of this Board of Supervisors be and is authorized to execute an amendment to the ADRC provider agreement with CID for a total amount not to exceed \$682,020 for the term of October 1, 2022, through June 30, 2025; and

**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 fiscal provisions, term, or services is/are within the current or revised fiscal provisions.

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