

RESOLUTION NO. 079804

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

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RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR THE CHIEF'S DESIGNEE TO EXECUTE AMENDMENTS WITH CURRENT OLDER AMERICANS ACT PROGRAM CONTRACTORS TO CONTINUE THE SECOND COURSE HOME DELIVERED MEALS PROGRAM TO ADDRESS THE ONGOING NUTRITIONAL NEEDS OF OLDER ADULTS AND ADULTS WITH DISABILITIES IN SAN MATEO COUNTY DURING OR FOR THE TERM OF JULY 1, 2023 THROUGH SEPTEMBER 30, 2024 IN AN AMOUNT NOT TO EXCEED \$2,100,000

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on March 4, 2020, the Governor of the State of California proclaimed a State of Emergency related to COVID-19 throughout the State of California, and on April 24, 2020, the Governor announced the launch of the Great Plates Delivered (GPD) program, which, for over a year, helped seniors stay healthy during the COVID-19 pandemic by delivering three nutritious meals a day to their homes; and

WHEREAS, the GPD program, which was authorized and fully funded by the Federal Emergency Management Agency, ended on July 9, 2021; and

WHEREAS, when GPD ended, approximately 1,200 San Mateo County older adults had unmet nutritional needs and approximately 500 of those clients were functionally homebound, could not access alternative nutritional support networks, and continued to need prepared home delivered meals; and

WHEREAS, this Board approved the two-year Second Course pilot program through San Mateo County Aging and Adult Services and the Office of Sustainability that began on July 1, 2021, and that program: 1) initiated a grocery delivery program in partnership with the Second Harvest Food Bank; and 2) expanded the County's existing

Home Delivered Meals program; and

WHEREAS, the post-GPD home delivered meal services portion of Second Course received a total amount of \$3,900,000 for the two-year term of July 1, 2021, through June 30, 2023 and the Board of Supervisors waived the Request for Proposals (RFP) process under County Ordinance Code section 2.83.050(e) to permit the Second Course to continue to work with existing Older Americans Act (OAA) providers to offer home delivered meal services and an RFP for these OAA providers was conducted in 2022 and 21 community providers were selected; and

WHEREAS, \$2,100,000 of the original \$3,900,000 allocated to the Second Course home delivered meals program is still available and approximately 500 older adults and adults with disabilities continue to need Second Course home delivered meals because they have been unable to get their nutritional needs met elsewhere.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that a one year extension of the County's existing Second Course Home Delivered Meals program is approved, that the RFP process is waived, and that the Chief of San Mateo County Health or the Chief's designee is authorized to execute contracts and/or contract amendments with Peninsula Volunteers Inc., Self Help for the Elderly, Senior Coastsiders, and Meals on Wheels San Francisco for home delivered meals to address the ongoing nutritional needs of older adults and adults with disabilities in the County for a total amount not to exceed \$2,100,000, for the term of July 1, 2023 through September 30, 2024.

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Regularly passed and adopted this 11th day of July, 2023

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

NOELIA CORZO

WARREN SLOCUM

DAVID J. CANEPA

NOES and against said resolution:

Supervisors: _____ *NONE*


Absent Supervisor: _____ *RAY MUELLER*



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors