

RESOLUTION NO. .

BOARD OF SUPERVISORS, ACTING AS THE GOVERNING BOARD OF THE AREA AGENCY ON AGING FOR THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA

* * * * *

RESOLUTION AUTHORIZING:

- A) ACCEPTANCE OF OLDER AMERICANS ACT FUNDS FOR THE HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM FROM THE CALIFORNIA DEPARTMENT OF AGING (CDA) IN THE AMOUNT OF \$367,571; AND**
- B) EXECUTION OF AMENDMENT ONE TO THE AGREEMENT WITH SELF HELP FOR THE ELDERLY FOR HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM SERVICES, FOR THE TERM OF APRIL 1, 2026 THROUGH MARCH 31, 2027, IN AN AMOUNT NOT TO EXCEED \$337,853**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, that

WHEREAS, this Board has designated the County’s Aging and Disability Services (ADS) Division as the Area Agency on Aging for San Mateo County to provide services pursuant to the Older Americans Act (OAA); and

WHEREAS, the California Department of Aging (CDA) has presented to the County for its consideration and acceptance a Funding Request Memo (FRM 2627-01) to provide funds for the Health Insurance Counseling and Advocacy Program (HICAP) for Fiscal Year 2026-27; and

WHEREAS, this Board has reviewed and wishes to accept the proposed funding; and

WHEREAS, in March 2026, the Area Agency on Aging (AAA), a unit of ADS, conducted a Request for Proposals for the provision of OAA HICAP services to older adults and adults with disabilities for the term of July 1, 2026, through June 30, 2030, and Self Help for the Elderly was selected to provide services; and

WHEREAS, on March 20, 2026, The County entered into an agreement with Self Help for the Elderly for HICAP services in and amount not to exceed \$84,471 for the term of April 1, 2026 through June 30, 2026; and

WHEREAS, ADS now wishes to amend this agreement to extend the term to March 31, 2027 and to increase the not to exceed amount by \$253,382 for a new not to exceed amount of \$337,853; and

WHEREAS, the Board has been presented with the form of such amendment and the Board has examined and approved this agreement as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or the Chief's designee is authorized to execute contract amendments 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.

* * * * *