

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AMENDMENTS TO THE AGREEMENTS WITH PENINSULA VOLUNTEERS, INC. IN THE AMOUNT OF \$1,804,005; SENIOR COASTSIDERS IN THE AMOUNT OF \$402,615; SELF HELP FOR THE ELDERLY IN THE AMOUNT OF \$573,975; AND MEALS ON WHEELS OF SAN FRANCISCO, INC. IN THE AMOUNT OF \$782,640 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, EXTENDING THE TERM BY THREE MONTHS FOR A NEW TERM OF JULY 1, 2021 THROUGH JUNE 30, 2025, FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$3,563,235

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

WHEREAS, when Great Plates Delivered (GPD) ended in 2021, 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 Disability Services (ADS) and the Office of Sustainability (OSS) 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 \$3,900,000 for the term of July 1, 2021, through June 30, 2023; and an RFP was conducted in 2022 and 21 community providers were selected; and

WHEREAS, the agreements were extended to March 31, 2025, to help

serve the needs of the community; and

WHEREAS, ADS seeks authority to amend agreements related to the Second Course program to increase the aggregate maximum amount expendable by \$373,725 and to extend the terms of the agreements by three months to June 30, 2025.

NOW, THEREFORE, IT IS HEREBY AND ORDERED that a three-month extension of the County's existing Second Course Home Delivered Meals program is approved, and that the President of this Board of Supervisors be and is hereby authorized and directed to execute contract amendments on behalf of the County of San Mateo 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 to increase the maximum amount expendable under these contracts by an aggregate amount of \$373,725 for a total amount not to exceed \$3,563,235 and to extend the term of each agreement by three months, for the revised term of July 1, 2021 through June 30, 2025. The Clerk of the Board shall attest the President's signatures thereto.

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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