

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A) THE CHIEF OF SAN MATEO COUNTY HEALTH OR THE CHIEF'S DESIGNEE TO ENTER INTO FUNDING AGREEMENT(S) WITH THE CALIFORNIA DEPARTMENT OF AGING TO ACCEPT OLDER AMERICANS ACT FUNDS FOR PROGRAMS AND SERVICES UNDER TITLE III;, TITLE VII, OMBUDSMAN, HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM, AND THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT; AND B) THE CHIEF OF SAN MATEO COUNTY HEALTH OR THE CHIEF'S DESIGNEE TO EXECUTE OLDER AMERICANS ACT COMMUNITY PROVIDER AGREEMENTS FOR A TOTAL AMOUNT NOT TO EXCEED \$4,944,374 DURING OR FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2024

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 Adult Services (AAS) division as the Area Agency on Aging of San Mateo County to provide services pursuant to the Older Americans Act (OAA); and

WHEREAS, the California Department of Aging (CDA) will present to the County for its consideration and acceptance the following funded program agreements (specific agreement numbers listed after the program name): OAA Title III, Title VII, Ombudsman (AP-2324-08), Health Insurance Counseling and Advocacy Program (HI-2122-08), Medicare Improvements for Patients and Providers Act (MI-2223-08, MI-2324-08), and AAS will work with community contractors to provide these programs during or for the term July 1, 2023 through June 30, 2024; and

WHEREAS, in February 2022, AAS conducted a Request for Proposals for the provision of OAA services to older adults and adults with disabilities for the term July 1, 2022, through June 30, 2026, and 21 providers were selected.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of San Mateo County Health or the Chief's designee is authorized and directed to execute said funding agreement(s) with CDA for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or the Chief's designee is authorized and directed to prepare and execute FY 2023-24 OAA provider agreements to qualified providers as described in the transmitted memorandum accompanying this resolution in a total amount not to exceed \$4,944,374 as well as to accept and disburse OAA funds.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or the Chief's designee is authorized to execute amendments to individual provider agreements modifying the County's maximum fiscal obligation, and/or modifying the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions, including future one-time-only funds or additional funds, received and allocated for the contract period.

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