

RESOLUTION NO. _____

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO,
ACTING AS THE GOVERNING BOARD OF THE AREA AGENCY ON AGING FOR THE
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 MODERNIZING OLDER CALIFORNIANS ACT SUPPORTIVE SERVICES FUNDING FOR THE TERM OF JANUARY 1, 2023, THROUGH MARCH 31, 2026, IN A TOTAL AMOUNT NOT TO EXCEED \$1,178,317; AND B) THE CHIEF OF SAN MATEO COUNTY HEALTH OR THE CHIEF'S DESIGNEE TO EXECUTE PROVIDER AGREEMENTS FOR EXISTING SERVICES, DURING OR FOR THE TERM JANUARY 1, 2023 THROUGH MARCH 31, 2026

RESOLVED, 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 of County Health as the Area Agency on Aging (AAA) of San Mateo County to carry out services pursuant to the Older Americans Act (OAA) as well as receive other funding from the California Department of Aging (CDA); and

WHEREAS, the State 2022-23 budget approved \$59,300,000 to modernize the Older Californians Act and create pilot programs supporting community-based services programs, family and caregiver supports, the Senior Volunteer Department, and Aging in Place, and CDA will disburse the funds to the State's 33 AAAs; and

WHEREAS, the total Modernizing Older Californians Act (MOCA) funding for San Mateo County is \$1,178,317 for the following programs: Caregiver Respite, Linkages, Senior Companion, Alzheimer's Day Care Resource Centers, Aging in Place, Senior Volunteer Development, Foster Grandparent, Caregiver Support for people with Dementia/ Alzheimer's; and

WHEREAS, AAS will issue a Request for Proposals (RFP) in FY 2023-24 to select

service providers for supportive service programs that are new for the County and for MOCA Supportive Services available from existing OAA providers, which were selected through a February 2022 RFP process; and

WHEREAS, AAS will contract with those service providers directly, and none of the services provided by existing providers exceed \$200,000.

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 the funding agreement(s) with CDA for and on behalf of the County of San Mateo in a total amount not to exceed \$1,178,317.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or the Chief's designee is authorized and directed to execute Modernizing Older Californians Act provider agreements with OAA providers for services that can be provided by current OAA providers.

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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