

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**

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**ADOPT A RESOLUTION AUTHORIZING: A) THE ACCEPTANCE OF OLDER
AMERICANS ACT FUNDS FOR THE HEALTH INSURANCE COUNSELING AND
ADVOCACY PROGRAM FROM THE CALIFORNIA DEPARTMENT OF AGING IN THE
AMOUNT OF \$364,728; AND B) EXECUTION OF A PROVIDER AGREEMENT WITH
SELF HELP FOR THE ELDERLY, FOR THE TERM OF APRIL 1, 2025 THROUGH
MARCH 31, 2026**

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 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 a Funding Request Memo (FRM 2526-01) to
provide funds for the Health Insurance Counseling and Advocacy Program (HICAP) for
FY25-26, and ADS will work with Self Help for the Elderly to provide these programs
during or for the term of April 1, 2025, through March 31, 2026; and

WHEREAS, in February 2022, ADS 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 Self Help for the Elderly was selected by the RFP
Evaluation Committee to provide Health Insurance Counseling and Advocacy Program
(HICAP) services to San Mateo County residents.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of San Mateo County Health or their designee is authorized and directed to prepare the Fiscal Year 2025-26 HICAP provider agreement with Self Help for the Elderly as described in the transmitted memorandum accompanying this resolution in a total amount not to exceed \$335,000 during or for the term of April 1, 2025, through March 31, 2026.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreements 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 sign future MOU amendments to MOU AAA-2425-08 with CDA, execute amendments to individual provider agreements with Self Help for the Elderly 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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