

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE ACCEPTANCE OF AGING AND DISABILITY RESOURCE CONNECTION FUNDING FROM THE CALIFORNIA DEPARTMENT OF AGING IN THE AMOUNT OF \$245,448, AND EXECUTING A PROVIDER AGREEMENT FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2023

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

WHEREAS, since 2003, the U.S. Department of Health and Human Services has funded Aging and Disability Resource Centers, which were designed to help individuals learn more about their community long-term services and supports (LTSS) options to promote the receipt of community-based LTSS in the most integrated setting possible; and

WHEREAS, the number of states receiving funding to develop ADRC programs has grown and, in 2019, California Senate Bill 80 established the first Aging and Disability Resource Connection (ADRC) Infrastructure Grants program; and

WHEREAS, California Department of Aging (CDA) awards grants to qualified AAA and Independent Living Centers to complete the planning and application process for designation and approval to operate as an ADRC program as well as to aid designated ADRC programs in expanding and improving services; and

WHEREAS, Aging and Adult Services (AAS) has recommended that the Board waive the request for proposal (RFP) process because the Center for Independence of Individuals with Disabilities (CID), a private, nonprofit corporation

located in the City of San Mateo, is the sole source for ADRC services because it is the only qualifying grant partner in San Mateo County; and

WHEREAS, the current grant is for project planning and infrastructure development and CID will use these funds to hire staff members and build a database to track and report referrals and other services provided to consumers; and

WHEREAS, AAS plans to complete its application for State ADRC designation and to create its work plan with CID so that the ADRC will begin to operate in fiscal year 2023-24 and the ADRC will, thereafter receive federal funding through CDA to support its operations.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the RFP process is hereby waived in connection with the matters set forth in this resolution and the President of the Board.

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 an ADRC provider agreement with CID in a total amount not to exceed \$245,448; and

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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