RESOLUTION NO. _____

BOARD OF SUPERVISORS, 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, AND ALL SUBSEQUENT AMENDMENTS THERETO, AND TO ACCEPT OLDER AMERICANS ACT FUNDS FOR TITLE III, TITLE VII; OMBUDSMAN; HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM; FINANCIAL ALIGNMENT; DIGNITY AT HOME FALL PREVENTION PROGRAM; AND THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT; AND TO ACCEPT AND DISBURSE COVID-19 RELIEF FUNDS FROM THE CALIFORNIA DEPARMENT OF AGING; AND B) THE CHIEF OF SAN MATEO COUNTY HEALTH OR THE CHIEF'S DESIGNEE TO EXECUTE OLDER AMERICANS ACT COMMUNITY PROVIDER AGREEMENTS AND SUBSEQUENT AMENDMENTS THERETO FOR A TOTAL AMOUNT NOT TO EXCEED $4,030,000, DURING OR FOR THE TERM OF JULY 1, 2021 THROUGH JUNE 30, 2022

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

California, that

WHEREAS, the Board has designated the County's Aging and Adult Services

(AAS) division as the Area Agency on Aging of San Mateo County to carry out 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 programs and agreements (with

the specific agreement numbers listed in parentheses after the program name): OAA Title

III; Title VII; Ombudsman (AP-2122-08); Health Insurance Counseling and Advocacy

Program (HI-2122-08); Financial Alignment (FA-2021-08, FA-2122-08); Dignity at Home

Fall Prevention Program (FP-1920-08, FP-2122-08); Medicare Improvements for Patients

and Providers Act (MI-2021-08, MI-2122-08), and additional funds from CDA associated

with COVID-19 relief, reference to which is hereby made for further particulars, whereby

AAS will work with contractors to provide these programs during or for the term July 1,

2021 through June 30, 2022; and

WHEREAS, in January 2017, AAS conducted a Request for Proposals (RFP) for

the provision of OAA services to older adults and adults with disabilities for the term July 1, 2017, through June 30, 2021; and

WHEREAS, the RFP Evaluation Committee approved a list of qualified providers and agreements are already in place with those providers for OAA services; and

WHEREAS, on June 30, 2020, the Board of Supervisors adopted Resolution No. 077538, which authorized the Chief of San Mateo County Health or the Chief's designee to enter into funding agreement(s) with CDA to accept OAA funds and to execute community provider agreements for FY 2020-2021 with qualified providers as determined by the RFP Evaluation Committee; and

WHEREAS, on October 21, 2020, CDA authorized the County to extend such agreements by one year under the same RFP for FY 2021-22.

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

BE IT FURTHER RESOLVED that the President of the Board of Supervisors be and is hereby authorized and directed to grant the authority to the Chief of San Mateo County Health or the Chief's designee to prepare and execute FY 2021-22 OAA provider agreements to qualified providers as determined by the RFP Evaluation Committee in a total amount not to exceed $4,030,000, as well as acceptance and disbursement of CDA and COVID-19 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, including COVID-19 funds, received and allocated for the contract period.

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