

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 TO ACCEPT OLDER ADULTS' RECOVERY AND RESILIENCE FUNDING; AND B) THE CHIEF OF SAN MATEO COUNTY HEALTH OR THE CHIEF'S DESIGNEE TO EXECUTE PROVIDER AGREEMENTS, DURING OR FOR THE TERM OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$1,346,243

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 (AAA) 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 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, CDA issued Older Adults' Recovery and Resilience (OARR) funding to AAAs throughout California based on the Legislature's approval of a one-time General Fund augmentation of \$106,000,000; and

WHEREAS, the purpose of OARR funding is to strengthen older adults' and caregivers' recovery and resilience from the severe isolation and health impacts from staying at home during the COVID-19 pandemic; and

WHEREAS, the total OARR funding for San Mateo County is \$1,346,243 for the following programs: 1) Title III E Family Caregiver Support Program in the amount of \$73,487; 2) Title III B Senior Legal Services in the amount of \$471,920; 3) Dignity at Home Fall Prevention Program in the amount of \$247,020; and 4) Nutrition and Intergenerational Activities Program in the amount of \$553,816; and

WHEREAS, AAS already contracts with a variety of community-based agencies to implement programs that achieve the Area Plan's goals and objectives with OAA funding and AAS completed a Request for Proposals for the provision of OAA services for the term of July 1, 2022, through June 30, 2026 in February 2022 and selected 21 community providers for OAA services; and

WHEREAS, the OARR-funded programs are already operational in the County with OAA funding, and only the Intergenerational Activities Program is new, and AAS is in ongoing discussions with the County's OAA contractors to see which organizations will provide each OARR service.

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 OARR 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 execute OARR provider agreements with OAA providers in a total amount not to exceed \$1,346,243.

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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