

RESOLUTION NO. _____

**BOARD OF SUPERVISORS, ACTING AS THE GOVERNING BOARD OF THE
AREA AGENCY ON AGING FOR THE COUNTY OF SAN MATEO 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 \$292,038 AND EXECUTION OF
AN AMENDMENT TO THE PROVIDER AGREEMENT WITH CENTER FOR
INDEPENDENCE OF INDIVIDUALS WITH DISABILITIES FOR THEIR TERM OF
JULY 1, 2022, THROUGH JUNE 30, 2024**

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 (ADRCs), 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, Senate Bill 80 established the first California ADRC Infrastructure Grants program; and

WHEREAS, California Department of Aging (CDA) awards grants to qualified AAAs to distribute to 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 is the County's AAA and is responsible for receiving ADRC funds and disbursing them to a local Independent Living Center (ILC); and

WHEREAS, this Board approved a waiver of the Request for Proposals (RFP) process under Resolution 079122 and continues to waive the RFP process because the Center for Independence of Individuals with Disabilities (CID), a private, nonprofit corporation in the City of San Mateo, is the only in-County ILC and, as such, is a sole source for ADRC services 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 and CID will work together to complete the application for State ADRC designation so that AAS can continue to receive federal ADRC funding for CID and the State-designated ADRC will begin to operate in FY 2024-25; and

WHEREAS, this Board approved the acceptance of ADRC funding in the amount of \$245,448 and the execution of a provider agreement with CID for the term of July 1, 2022 through June 30, 2023 under Resolution 079122; and

WHEREAS, CDA has provided additional funding in the amount of \$42,806 for the term of July 1, 2022 through June 30, 2023 in late March, 2023; and

WHEREAS, CDA has provided additional funding in the amount of \$249,232

for the term of July 1, 2023, through June 30, 2024, and it is, therefore, necessary to amend the provider contract amount.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the RFP process is waived in connection with the matters set forth in this resolution because CID is the sole source for ADRC services and is the only qualifying grant partner in San Mateo County.

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 amendment to the ADRC provider amendment with CID for a total amount not to exceed \$537,486 for the term of July 1, 2022, through June 30, 2024.

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 fiscal provisions, term, or services is/are within the current or revised fiscal provisions.

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