

RESOLUTION NO. .

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

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RESOLUTION: A) AUTHORIZING THE ACCEPTANCE OF AGING AND DISABILITY RESOURCE CONNECTION FUNDING FROM THE CALIFORNIA DEPARTMENT OF AGING IN THE AMOUNT OF \$318,073; AND B) EXECUTION OF AN AMENDMENT TO THE PROVIDER AGREEMENT WITH CENTER FOR INDEPENDENCE OF INDIVIDUALS WITH DISABILITIES FOR THE TERM OF OCTOBER 1, 2022, THROUGH JUNE 30, 2026

RESOLVED, by the Board of Supervisors 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 (ILCs) 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 Disability Services (ADS) is the County's AAA and is responsible for receiving ADRC funds and disbursing them to a local 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, ADS and CID have received approval from CDA to become a designated ADRC, and started to operate as a designated ADRC in fiscal year 2024-25; and

WHEREAS, the ADRC has successfully built a network of over 30 core and extended partners who continue to work together to provide long term services and support resources for older adults and adults with disabilities in San Mateo County; and

WHEREAS, this Board approved the acceptance of ADRC funding in the total amount of \$855,559 and the execution of provider agreements with CID for the term of July 1, 2022, through June 30, 2025, under Resolutions 079122, 079797, and 080479, and it is, therefore, necessary to amend the provider contract amount.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the RFP process continues to be waived 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 President of this Board of Supervisors is authorized to execute an amendment to the ADRC provider agreement with CID to add \$318,073, for a total amount not to exceed \$1,000,093 for the extended term of October 1, 2022, through June 30, 2026; 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 fiscal provisions, term, or services is/are within the current or revised fiscal provisions.

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