

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 AMERICANS ACT FUNDS FOR PROGRAMS AND SERVICES UNDER 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 DEPARTMENT OF AGING; AND B) THE CHIEF OF SAN MATEO COUNTY HEALTH OR THE CHIEF'S DESIGNEE TO EXECUTE THE OLDER AMERICANS ACT COMMUNITY PROVIDER AGREEMENTS FOR A TOTAL AMOUNT NOT TO EXCEED \$4,754,748, DURING OR FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2023

RESOLVED, Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing, that

WHEREAS, this 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 program agreements (specific agreement numbers listed after the program name): OAA Title III; Title VII; Ombudsman (AP-2223-08); Health Insurance Counseling and Advocacy Program (HI-2122-08); Financial Alignment (FA-2122-08); Dignity at Home Fall Prevention Program (FP-2122-08; IF-2223-08); Medicare Improvements for Patients and Providers Act (MI-2122-08,MI-2223-08), 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, 2022 through June 30, 2023; and

WHEREAS, in February 2022, 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, 2022, through June 30, 2026, and 21 providers were selected.

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 said funded program 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 prepare and execute FY 2022-23 OAA provider agreements to qualified providers as described in the transmitted memorandum accompanying this resolution in a total amount not to exceed \$4,754,748 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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