

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR THE CHIEF'S DESIGNEE TO EXECUTE AGREEMENTS WITH ANY CURRENT OLDER AMERICANS ACT PROGRAM CONTRACTORS TO ADDRESS THE ONGOING NUTRITIONAL NEEDS OF OLDER ADULTS IN SAN MATEO COUNTY THROUGH THE SECOND COURSE HOME DELIVERED MEALS PROGRAM DURING OR FOR THE TERM OF JULY 1, 2021 THROUGH JUNE 30, 2023, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$3,900,000

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

WHEREAS, after the end of the statewide Great Plates Delivered (GPD) program, the County sought to serve the unmet nutritional needs of an estimated 1,200 San Mateo County older adults through a two-year pilot program through Aging and Adult Services (AAS) and the Office of Sustainability called Second Course to: 1) initiate a grocery delivery program in partnership with the Second Harvest Food Bank; and 2) expand the County's existing Home Delivered Meals program; and

WHEREAS, on June 29, 2021, this Board approved a resolution authorizing the Chief of San Mateo County Health or the Chief's designee to execute agreements with only five of the current Older Americans Act (OAA) contractors to meet the program needs of the Home Delivered Meals portion of the Second Course program (City of Daly City, Peninsula Volunteers Inc., Self Help for the Elderly, Senior Coastsiders, and City of South San Francisco) in a total amount not to exceed \$3,900,000, during or for the term of July 1, 2021 through June 30, 2023; and

WHEREAS, this Board approved a waiver of the Request for Proposals process for acquisition of these services pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code in Resolution 078248, due to the fact that the Home Delivered Meals program is an expansion of ongoing services provided by the County's OAA contractors and these services were and are urgent to maintain the health of vulnerable older adults in the County who found themselves without food at the end of the GPD program; and

WHEREAS, County staff recommends that any OAA providers with capacity to provide Home Delivered Meal services should be eligible to participate in Second Course.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of San Mateo County Health or the Chief's designee is authorized to execute contracts and/or contract amendments for Home Delivered Meals services to address the ongoing nutritional needs of older adults in the County with City of Daly City, Peninsula Volunteers Inc., Self Help for the Elderly, Senior Coastsiders, City of South San Francisco, and any other current OAA program contractors capable of providing these services for an aggregate amount not to exceed \$3,900,000, during or for the term July 1, 2021 through June 30, 2023.

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