



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



Date: July 23, 2013
Board Meeting Date: September 10, 2013
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: Jean S. Fraser, Chief, Health System
Lisa Mancini, Director, Aging and Adult Services

Subject: Agreement with Mills Peninsula Health Services

RECOMMENDATION:

Adopt a Resolution authorizing an agreement with Mills Peninsula Health Services to provide adult day health care, family caregiver support, health promotion, and transportation services, for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$156,146.

BACKGROUND:

On April 9, 2013, your Board as the Area Agency on Aging (AAA) approved the AAA FY 2013-14 Update to the Area Plan for Older Adults and Adults with Disabilities (Plan). This Plan provides a profile of the County's senior population, identifies activities to improve and expand existing services, as well as to develop new programs designed to address the current countywide needs, and recommends services to be funded with San Mateo County's Older Americans Act (OAA) funding allocations.

In November 2012, Aging and Adult Services (AAS) issued a Request for Proposals (RFP) for the provision of services to older adults and adults with disabilities for the term July 1, 2013, through June 30, 2015. Mills Peninsula Health Services was selected by the RFP Evaluation Committee to provide adult day health care, family caregiver support, health promotion and transportation services for the aforementioned term.

DISCUSSION:

Mills Peninsula Health Services will provide adult day health care services including personal care for dependent elders in a supervised, protective, and congregate setting during some portion of the day to individuals 60 years and older. Services offered in conjunction with adult day health care typically include social and recreational activities, training, counseling, and services such as rehabilitation, medications assistance, and home health aide services. Mills Peninsula Health Services will provide family caregiver

support services including caregiver assessment, counseling, support group, and training services. Mills Peninsula Health Services also will provide health promotion services, which may include health risk assessments; routine health screening; nutrition counseling/education services; evidence-based health promotion; physical fitness, group exercise, music, art therapy, dance movement and programs for multigenerational participation; home injury control services; screening for the prevention of depression and coordination of other mental health services; gerontological and social service counseling; and education on preventive health services. In addition, Mills Peninsula Health Services will provide transportation services to older adults.

AAS requests your Board to authorize the Chief of the Health System or designee to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the term and/or services so long as the term and/or services is/are within the current or revised fiscal provisions.

The agreement and Resolution have been reviewed and approved by County Counsel as to form. Contractor meets insurance certification requirements.

The Contractor has assured compliance with the County's Contractor Employee Jury Service Ordinance, as well as other contract provisions that are required by County ordinance or memoranda, including but not limited to insurance, hold harmless, non-discrimination and equal benefits. This agreement is on the Continuing Resolution.

The agreement with Mills Peninsula Health Services contributes to the Shared Vision 2025 outcome of a Health Community by providing adult day health care, family caregiver support, health promotion and transportation services to older adults and adults with disabilities. Through these services and other community-based services funded through the OAA, it is anticipated that 95% of at-risk individuals will be maintained in a least restrictive setting through case management.

PERFORMANCE MEASURE(S):

Measure	FY 2012-13 Estimate	FY 2014-15 Projected
Percent of at-risk individuals maintained in a least restrictive setting through case management	95%	95%

FISCAL IMPACT:

The term of the agreement is July 1, 2013 through June 30, 2014, in an amount not to exceed \$156,146. Of this amount, \$136,952 is funded through OAA funding. The remaining \$19,194 is the Net County Cost. Funds for these services have been included in the AAS FY 2013-14 Recommended Budget. Payment provisions for these services are essentially the same as the prior contract.