



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



Date: July 26, 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: Amendment to the Agreement with Senior Coastsiders

RECOMMENDATION:

Adopt a Resolution authorizing an amendment to the agreement with Senior Coastsiders to provide congregate nutrition, home delivered meals, information and assistance, and transportation services, extending the term through June 30, 2014, and increasing the amount by \$111,719 to a total amount not to exceed \$148,959.

BACKGROUND:

On July 23, 2013, the Director of Aging and Adult Services (AAS) authorized an agreement No. 57000-14-D023 with Senior Coastsiders to provide congregate nutrition, home delivered meals, information and assistance, and transportation services for the term July 1, 2013, through September 30, 2013, in an amount not to exceed \$37,240. This agreement was for only a three-month term due to the change in funding structures and reporting requirements as a result of the Federal Sequester of Older Americans Act (OAA) funding.

AAS now wishes to extend the term of the agreement through the entire FY 2013-14, increase the required service units for the remaining nine months and increase the corresponding amount of OAA and County General Funds to support the services to be provided to older adults and adults with disabilities.

DISCUSSION:

Senior Coastsiders will provide congregate nutrition services at the Ted Adcock Community Senior Center to individuals 60 years and older with an emphasis on those in economic and social need with particular attention to low-income minority individuals, older individuals with limited English proficiency and older individuals residing in rural areas. In addition, Senior Coastsiders will provide nutrition education to promote better health by providing accurate and culturally sensitive nutrition, physical fitness, and

health (as it related to nutrition) information and instruction to participants' caregivers or participants in a group or individual setting overseen by a dietitian or individual of comparable expertise. Senior Coastsiders will also provide information and assistance, home delivered meals and transportation services to eligible individuals 60 years and older.

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 contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

The amendment and Resolution have been reviewed and approved by County Counsel as to form. The 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.

The agreement with Senior Coastsiders contributes to the Shared Vision 2025 outcome of a Healthy Community by providing congregate nutrition, home delivered meals, information and assistance, and transportation services to older adults and adults with disabilities. Through these 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 \$148,959. Of this amount, \$135,678 is funded through OAA funding. The remaining \$13,281 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.