



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



Date: July 17, 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 No. A3-1314-08 with the California Department of Aging

RECOMMENDATION:

Adopt a Resolution authorizing an agreement with the California Department of Aging for funding under Titles III and VII of the Older Americans Act for nutrition, supportive and employment community-based services, for the term of July 1, 2013 through September 30, 2013, in an amount not to exceed \$630,738.

BACKGROUND:

Every four years your Board, as the Area Agency on Aging (AAA) of San Mateo County, is required to submit an Area Plan for aging services to the California Department of Aging (CDA). The State also requires that counties submit annual updates identifying revised goals and objectives for the coming fiscal year in order to claim their allotted Older Americans Act (OAA) funds, which are determined through a statewide funding formula. The 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 current countywide needs, and recommends services to be funded with San Mateo County's OAA allocations. On April 9, 2013, your Board approved the AAA FY 2013-14 Update of the Area Plan for Services for Older Adults and Adults with Disabilities (Area Plan). This plan, together with the annual budget, fulfills CDA's requirements and generates a contract from CDA for funding.

Due to the Federal Sequester and corresponding reporting requirements of the State, CDA has separated the annual allocations into two contracts; one for the term July 1, 2013 through September 30, 2013 and the second for the term October 1, 2013 through June 30, 2014. This agreement is for the 3-month term of July 1, 2013 through September 30, 2013. A second agreement with CDA for the remaining term will be provided to your Board in a separate agenda packet.

DISCUSSION:

Titles III and VII funding support a variety of programs including Adult Day Care; Adult Day Health Care; Information and Assistance; Congregate Nutrition; Health Promotion; Elder Abuse Prevention; Family Caregiver Support; Home Delivered Meals; Legal Assistance; Nutrition Education; Nutrition Counseling; Ombudsman Program; Transportation; and Employment Services. These services, which serve approximately 15,000 individuals annually, are designed to carry out many of the goals and objectives identified in the Area Plan and to help at-risk individuals remain in the most independent setting possible.

The majority of the funds from this agreement are allocated to community-based agencies to provide these services. The community-based agencies provide additional funds to enhance services.

Aging and Adult Services (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 term 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.

The agreement provides OAA funding which contributes to the Shared Vision 2025 outcome of a Healthy Community by allowing Aging and Adult Services (AAS) to provide services to at-risk individuals that help them remain in the most independent setting possible through case management. It is anticipated that 15,000 clients will be served this fiscal year and that 95% of at-risk individuals will be maintained in a least restrictive setting with the assistance of these services.

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 September 30, 2013, in an amount not to exceed \$630,738. There is no Net County Cost. These funds have been included in the AAS FY 2013-14 Recommended Budget.