



**COUNTY OF SAN MATEO**  
Inter-Departmental Correspondence  
Health System



**Date:** September 18, 2014  
**Board Meeting Date:** October 21, 2014  
**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 Mills Peninsula Health Services

**RECOMMENDATION:**

Adopt a resolution authorizing an amendment to the agreement with Mills Peninsula Health Services to provide adult day care, family caregiver support, health promotion, and transportation program services, extending the term, through June 30, 2015, and increasing the amount by \$116,805 to an amount not to exceed \$154,375.

**BACKGROUND:**

On August 11, 2014, the Director of Aging and Adult Services (AAS) authorized an agreement with Mills Peninsula Health Services (Mills Peninsula) to provide adult day care, family caregiver support, health promotion, and transportation program services for the term July 1, 2014, through September 30, 2014, in an amount not to exceed \$37,570. This agreement was for a limited three-month term in order to accommodate 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 fiscal year (FY) of 2014-15, increase the required service units for the remaining nine months of the FY, 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:**

Mills Peninsula will provide adult day care, family caregiver support, health promotion, and transportation program services to individuals 60 years and older, with an emphasis on those in economic and social need, i.e. low-income minority individuals, older individuals with limited English proficiency, and older individuals residing in rural areas.

The Resolution contains the County's standard provisions allowing amendment of the County's fiscal obligations by a maximum of \$25,000 (in aggregate).

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

The amendment with Mills Peninsula contributes to the Shared Vision 2025 outcome of a Healthy Community by providing adult day care, family caregiver support, health promotion, 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:**

<b>Measure</b>	<b>FY 2013-14 Actual</b>	<b>FY 2014-15 Projected</b>
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, 2014, through June 30, 2015. The amount of the agreement is not to exceed \$154,375. Of this amount, \$137,295 is funded through OAA funding. The remaining \$17,080 is Net County Cost. Funds for these services have been included in the AAS FY 2014-15 Adopted Budget.