



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



Date: January 14, 2015
Board Meeting Date: February 24, 2015
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 the City of Daly City

RECOMMENDATION:

Adopt a resolution authorizing an amendment to the agreement with the City of Daly City to provide congregate nutrition services, increasing the amount by \$28,426 to an amount not to exceed \$218,728.

BACKGROUND:

On October 21, 2014 your Board authorized an amended agreement with the City of Daly City to provide congregate nutrition services, extending the term through June 30, 2015 and increasing the amount by \$142,727 in an amount not to exceed \$190,302. This amended agreement was to accommodate the change in funding structures and reporting requirements of the Older Americans Act (OAA) funding.

Due to newly available federal funds, Aging and Adult Services (AAS) now wishes to increase the corresponding amount of OAA funds to support the services to be provided to older adults and adults with disabilities.

DISCUSSION:

The City of Daly City will provide congregate nutrition services to individuals 60 years and older, with an emphasis on those in economic and social need, i.e. low-income minority individuals and older individuals with limited English proficiency. In addition, the City of Daly City will provide nutrition education to promote better health with accurate and culturally sensitive nutrition, physical fitness, and health (as it relates to nutrition) information.

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 amended agreement contributes to the Shared Vision 2025 outcome of a Healthy Community by providing congregate nutrition 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 2013-14 Actual	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 amended agreement is July 1, 2014, through June 30, 2015. The amount is being increased by \$28,426 to a new amount not to exceed \$218,728. The increase will be 100% funded by OAA, with no Net County Cost. The \$28,426 has been included in the AAS FY 2014-15 Adopted Budget.