



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



Date: October 6, 2015
Board Meeting Date: November 17, 2015
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: Louise Rogers, Chief, Health System
Lisa Mancini, Director, Aging and Adult Services

Subject: Agreement with Mills-Peninsula Health Services for adult day health care, family caregiver support, health promotion and transportation 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, 2015 through June 30, 2016, in an amount not to exceed \$154,518.

BACKGROUND:

On April 14, 2015, your Board, as the Area Agency on Aging (AAA), approved the AAA FY 2015-16 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) to provide services to older adults and adults with disabilities for the term July 1, 2013 through June 30, 2015. Mills-Peninsula Health Services (Mills-Peninsula) was selected and ultimately provided adult day health care, family caregiver support, health promotion, and transportation services.

DISCUSSION:

Under this agreement, Mills Peninsula will continue to 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.

AAS is requesting to waive the RFP process at this time in order to allow for uninterrupted services while AAS completes a community needs assessment and develops an area plan that will result in a more comprehensive future RFP for OAA programs.

This contract is late because of delays in receiving and processing the OAA funding through the California Department of Aging.

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 agreement and resolution have been reviewed and approved by County Counsel as to form. This agreement is on the Continuing Resolution.

This agreement contributes to the Shared Vision 2025 outcome of a Healthy Community by providing OAA funding, which allows AAS to provide home and community based services to individuals aged 60 and above. It is anticipated that approximately 573 days of Adult Health Care services to individuals (60 and above) will be received from home and community based services through the Area Agency on Aging.

PERFORMANCE MEASURE(S):

Measure	FY 2014-15 Actual	FY 2015-16 Projected
Number of days of Adult Day Health Care services to individuals (60 and above) receive from home and community based services through the Area Agency on Aging.	538	573

FISCAL IMPACT:

The term of the agreement is July 1, 2015 through June 30, 2016, for an amount not to exceed \$154,518. Of this amount, \$137,106 is funded through the OAA. The remaining \$17,412 is Net County Cost. Funds for these services are included in the AAS FY 2015-16 Adopted Budget. Payment provisions for these services are essentially the same as the prior contract.