



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



**Date:** October 6, 2015  
**Board Meeting Date:** October 20, 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:** Amend a Board Resolution for Technical Compliance with California Department of Aging Contract Requirements

**RECOMMENDATION:**

Adopt a resolution amending a prior Board Resolution No. 74014 authorizing an agreement with the California Department of Aging to receive Older Americans Act Title III and Title VII Programs funds, to include reference to the Contract number in the resolution in compliance with California Department of Aging contract requirements.

**BACKGROUND:**

An agreement concerning funding from the California Department of Aging (CDA) for the Older Americans Act (OAA) Title III and Title VII Programs, allowing the County's Aging and Adult Services division (AAS) to contract with a variety of community based agencies to implement programs that achieve goals and objectives of OAA funding came before this Board on September 1, 2015. The agreement authorized AAS to receive CDA Title III and Title VII funds for the term July 1, 2015, through June 30, 2016, in an amount not to exceed \$2,741,423. This Board approved the agreement in Resolution No. 74014.

**DISCUSSION:**

CDA has notified AAS that its contract requirements mandate that the agreement number assigned by CDA to the funding agreement be expressly referenced within the resolution of the governing board of the agency receiving such funding. Accordingly, Resolution No. 74014 must be amended to include a reference to the agreement number.

The amended resolution has been reviewed and approved by County Counsel as to form.

Amending this resolution allows the funds to be processed for payments to various contractors delivering services pursuant to the agreement, which contributes to the Shared Vision 2025 outcome of a Healthy Community by providing home and community based services that enhance independence and engagement, while reducing isolation, improving nutrition, and maximizing an individual's capacity to live in the least restrictive environment. It is anticipated that 32,000 seniors (age 60 and older) will receive home and community based services, through the Area Agency on Aging.

**PERFORMANCE MEASURE(S):**

<b>Measure</b>	<b>FY 2014-15 Actual</b>	<b>FY 2016-17 Projected</b>
The number of seniors (age 60 and older) who receive home and community based services through the Area Agency on Aging.	31,000	32,000

**FISCAL IMPACT:**

There is no net county cost.