



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 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. 74013 authorizing an agreement with the California Department of Aging to receive Multipurpose Senior Services Program 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 Multipurpose Senior Services Program (MSSP), allowing the County's Aging and Adult Services division (AAS) to offer a high-level case management program for Medi-Cal eligible fragile elders, came before this Board on September 1, 2015. The agreement authorized AAS to receive CDA MSSP funds for the term July 1, 2015, through October 31, 2015, in an amount not to exceed \$228,531. This Board approved the agreement in Resolution No. 74013.

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. 74013 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 assisting residents to live in the community with MSSP services and avoid Intermediate Care Facility/Skilled Nursing Facility placement. It is anticipated that 159 MSSP clients per month will be able to live in the community and avoid Intermediate Care Facility or Skilled Nursing Facility placement.

PERFORMANCE MEASURE(S):

Measure	FY 2014-15 Actual	FY 2015-16 Projected
Number of clients per month that are able to live in the community with MSSP and avoid Intermediate Care Facility/Skilled Nursing Facility placement.	159	159

FISCAL IMPACT:

There is no net county cost.