

RESOLUTION NO.

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

* * * * *

RESOLUTION AUTHORIZING A) THE CHIEF OF SAN MATEO COUNTY HEALTH OR HER DESIGNEE TO ENTER INTO FUNDING AGREEMENT(S) WITH THE CALIFORNIA DEPARTMENT OF AGING, AND ALL SUBSEQUENT AMENDMENTS THERETO, TO ACCEPT OLDER AMERICANS ACT FUNDS FOR TITLE III, VII, OMBUDSMAN AND HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM AND EXECUTING PROVIDER AGREEMENTS, RECEIVED DURING OR FOR THE TERM WITHIN JULY 1, 2019, THROUGH JUNE 30, 2020; AND B) THE CHIEF OF SAN MATEO COUNTY HEALTH OR HER DESIGNEE TO EXECUTE THE OLDER AMERICANS ACT COMMUNITY PROVIDER AGREEMENTS AND SUBSEQUENT AMENDMENTS, DURING OR FOR THE TERM JULY 1, 2019, THROUGH JUNE 30, 2020.

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, this Board has designated the County’s Aging and Adult Services division as the Area Agency on Aging of San Mateo County to carry out services pursuant to the Older Americans Act; and

WHEREAS, the California Department of Aging will present to the County for its consideration and acceptance of the following funding agreements: Agreement #AP-1920-08, MI-1819-08, HI-1819-08, and all subsequent amendments with, reference to which is hereby made for further particulars, whereby Aging and Adult Services will provide Title III, VII, Ombudsman and Health Insurance Counseling and Advocacy Program during or for the term July 1, 2019, through June 30, 2020; and

WHEREAS, in January 2017, Aging and Adult Services (AAS) conducted a Request for Proposal (RFP) for the provision of services to older adults and adults with disabilities for the term July 1, 2017, through June 30, 2020; and

WHEREAS, the RFP Evaluation Committee approved a list of qualified providers to contract for certain Older Americans Act (OAA) services; and

WHEREAS, on April 23, 2019, there was presented to the Board of Supervisors for its consideration and acceptance a request from AAS that that Board authorize the Chief of San Mateo County Health or her designee to prepare and execute the OAA community provider agreements to the qualified providers as determined by the RFP Evaluation Committee.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to grant the authority to the Chief of San Mateo County Health or her designee to execute said funding agreement on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to grant the authority to the Chief of San Mateo County Health or her designee to prepare and execute FY 2019-20 OAA provider agreements to qualified providers as determined by the RFP Evaluation Committee.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or her designee is authorized to execute amendments to individual provider agreements modifying the County's maximum fiscal obligation, and/or modifying the contract term and/or services so long as the modified term or services is/are within the current or

revised fiscal provisions including future One-Time-Only funds or additional funds received and allocated for the contract period.

* * * * *