

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING A) THE CHIEF OF SAN MATEO COUNTY HEALTH OR 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, TITLE VII, OMBUDSMAN, HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM , CAL FRESH EXPANSION, FINANCIAL ALIGNMENT, AND MEDICARE IMPROVEMENTS FOR PATEINTS AND PROVIDERS ACT; AND TO ACCEPT AND DISBURSE COVID-19 FUNDS FROM THE CAIFORNIA DEPARMENT OF AGING; AND B) THE CHIEF OF SAN MATEO COUNTY HEALTH OR DESIGNEE TO EXECUTE THE OLDER AMERICANS ACT COMMUNITY PROVIDER AGREEMENTS AND SUBSEQUENT AMENDMENTS, DURING OR FOR THE TERM JULY 1, 2020, THROUGH JUNE 30, 2021

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

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

WHEREAS, the California Department of Aging (CDA) will present to the County for its consideration and acceptance the following funded programs and agreements: OAC Title III, Title VII, Ombudsman (AP-1617-08, AP-1718-08, AP-1819-08, AP-1920-08, AP-2021-08), Health Insurance Counseling and Advocacy Program (HI-1617-08, HI-1718-08, HI-2021-08), Cal Fresh Expansion (CF-1920-08), Financial Alignment (FA-1617-08, FA-1718-08, FA-2021-08), Medicare Improvements for Patients and Providers Act (MI-1617-08, MI-1718-08, MI-1819-08, MI-1920-08), as well as additional funds from CDA associated with COVID-19, reference to which is hereby made for further particulars, whereby AAS will provide for these programs during or for the term July 1, 2020, through June 30, 2021; and

WHEREAS, in January 2017, 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, 2021; and

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

WHEREAS, on June 23, 2020, 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 designee to prepare and execute the OAA community provider agreements to the qualified providers as determined by the RFP Evaluation Committee for fiscal year 2020-2021.

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 designee to execute said funding agreement on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that the President of the Board of Supervisors be and is hereby authorized and directed to grant the authority to the Chief of San Mateo County Health or designee to prepare and execute FY 2020-21 OAA provider agreements to qualified providers as determined by the RFP Evaluation Committee as well as acceptance and disbursement of COVID-19 funds.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or 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, including COVID-19 funds received and allocated for the contract period.