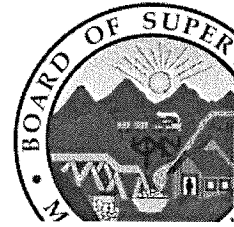




# MARIPOSA COUNTY

Community Services • (209) 966 5315



## **RESOLUTION - ACTION REQUESTED 2018-100**

MEETING: March 13, 2018

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

RE: Program Proposals in Response to Area 12 Agency on Aging's Request for Proposal 2018-2022

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve the Program Proposals for Services in Response to Area 12 Agency on Aging's Request for Proposal for the Years 2018-2022 for Senior Transportation and the Senior Nutrition Programs, Authorizing the Board Chair to Sign the Proposals and Designate the Community Services Director as Service Provider and Designee for the following programs:

- Title IIIC-1 Congregate;
- Title IIIC-2 Home Delivered Meals; and
- Title IIIB-Transportation

Per the attached RFP, each of the three (3) senior program proposals and attachments must stand alone. The two (2) sets of signed originals and five (5) copies are due by 3:00 PM, March 30, 2018 at Area 12 Agency on Aging's office in Sonora, California. All program proposals received from RFP Bidders will undergo technical review for eligibility by an appointed Review Board and then Area 12 Agency on Aging Staff Review for recommendations to their Advisory Council, then the governing board for final approval.

If awarded, the initial contact agreements under this RFP would be for Fiscal Year 2018-2019, with a potential reimbursement of \$82,484.00, with subsequent fiscal years' eligible for renewal subject to funding availability and the Department of Community Services' fulfillment of contractual responsibilities.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

Mariposa County Department of Community Services, in collaboration with Area 12 Agency on Aging, has been providing the above stated programs to seniors in Mariposa County for over thirty (30) years.

Every four (4) years, Area 12 Agency on Aging (A12AA) publicly posts an open Request for Proposal (RFP) for services within each of the five (5) counties they represent: Alpine, Amador, Calaveras, Mariposa, and Tuolumne. On March 11, 2014 the Board adopted Resolution 2014-96 approving the proposals for RFP 2014-2018.

Historically, the Board has approved and authorized the Chair to sign past Proposals in response to A12AA Request for Proposals and designated the Community Services' Director as the Service Provider and Designee.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

A negative action would sever an additional funding source to this department which would create a gap or even suspension of many senior services currently provided.

**ATTACHMENTS:**

**A12AA RFP 2018-2022 (DOC)**

**Title IIIC-1 Cong. Prog. Proposal & Attach. A--T (PDF)**

**Title IIIC-1 Cong. Prog. Proposal Attach. U--W (PDF)**

**Title IIIC-2 H.D. Meals Prog. Proposal & Attach. A--T (PDF)**

**Title IIIC-2 H.D. Meals Prog. Proposal Attach. U--W (PDF)**

**Title IIIB-Transportation Prog. Proposals & Attach. A--T (PDF)**

**Title IIIB-Transportation Prog. Proposal Attach. U--W (PDF)**

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey