



# MARIPOSA COUNTY

Community Services - (209) 966 5315



## **RESOLUTION - ACTION REQUESTED 2018-191**

MEETING: May 1, 2018

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

RE: Approval of Amended Agreements with Area 12 Agency on Aging & Budget Actions

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve Amended Agreements with Area 12 Agency on Aging (A12AA), and Authorize the Board of Supervisors Chair to Sign the Amended Agreements; Approve Budget Actions in the Revenue and Appropriations in the C-1 Congregate Funding (\$4,205); Revenue and Appropriations in the Transit Funding's III-B Transportation (\$2,715), and Decrease Revenue and Appropriations for the C-2 Home Delivered Meals Program (\$2,687), to Correspond with the Amended Agreements.

Funding from A12AA has changed due to the inability to meet the performance range for contracted C-2 Home Delivered meals programming. While our numbers are growing in the C-2 program, it is not within the +/- 5% range as necessary by the end of the third (3<sup>rd</sup>) quarter. A12AA has proposed to move those unused units of service into the III-B Transportation program, as we have already met those contracted units of service by the 3<sup>rd</sup> quarter ending.

Additional one-time-only funding was approved by Area 12 Agency on Aging's JPA (joint power authority) in November 2, 2017 of \$4,205 for the C-1 Congregate Meals programs for fiscal year 2017-18, but an amended agreement for the program was not presented until now. Budget changes have been discussed, negotiated and endorsed by A12AA by transferring the existing units of service (UOS) and supportive funding from the C-2 Home Delivered Meals Senior Nutrition Program into Transit's III-B Transportation programs. The amended agreements will keep the funding with Mariposa County instead of those unused funds returning to the State at the close-out of the fiscal year.

These changes would bring the "Not to Exceed" contracted amounts to \$35,335 in the C-1 Congregate Meals program funding, \$34,695 in the Transit's III-B Transportation line-item funding, and \$14,862 in the C-2 Home Delivered Meals program. All requested changes correspond with the amended agreements as proposed. The Mariposa County Department of Community Services, in collaboration with A12AA, have been providing programs to senior citizens in Mariposa County since 1991.

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

The Board has historically approved and authorized the Board Chair to sign amended agreements and has approved the accompanying budget actions when necessary.

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

Do not approve the amendments or budget actions. The Senior Nutrition & Transportation

## Resolution - Action Requested 2018-191

programs would be unable to accept the additional funding.

### **FINANCIAL IMPACT:**

**Revenue and appropriations will be increased in C-1 Congregate Meals Program Funding by \$4,205. Revenue and appropriations will increase in Transit's III-B Transportation line-item by \$2,715. Revenue and appropriations will be decreased in the C-2 Home Delivered Meals Nutrition Fund by \$2,687.**

### **ATTACHMENTS:**

**A12AA Amended Agreements C-1 C-2 & III-B FY 2017-18 (PDF)**

**C1 Cong Budget Action (PDF)**

**C2 Cong Budget Action (PDF)**

**Transit III-B Funding Budget Action (PDF)**

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

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

**SECONDER:** Miles Menetrey, District V Supervisor

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

# BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0518	305.62-40	Area 12 Grant C-2			(2,687)
342	0518	715.04-33	Raw Food			2,687
TOTALS					\$0	\$0

TRANSFER BETWEEN FUNDS				DEBIT	CREDIT
TOTALS				0	0

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or transferring appropriation from Contingencies

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION** Revenue & Appropriation Changes to Sr. Nutrition Program for Amended Agreement in Title C-2 Home Delivered Meals program.

DEPT HEAD SIGNATURE *Zerin Peterson* DATE 04/20/18

APPROVED BY RES NO. 18-191 CLERK *Loni LaRock* DATE 5-1-18

DEPARTMENT Community Services

AUDITOR'S USE ONLY BA #
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## BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0517	305.74.13	Area 12 OTO Funds C-1		(4,093)	
342	0517	305.74-28	C-1 Cong. NSIP OTO		(112)	
342	0517	714.04-33	Raw Food		4,093	
374	0517	714.04-35	Food Service Supplies		112	
TOTALS					\$0	\$0

TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
TOTALS					0	0

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or transferring appropriation from Contingencies

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION** Revenue & Appropriation Changes to Sr. Nutrition Programs for Amended Agreement in Title C-1 Congregate program.

DEPT HEAD SIGNATURE *[Signature]* DATE 04/17/18

APPROVED BY RES NO. 18-191 CLERK *[Signature]* DATE 5-1-18

DEPARTMENT Community Services

AUDITOR'S USE ONLY
BA #

# BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0518	305.62-40	Area 12 Grant C-2			2,687
342	0518	715.04-22	Raw Food			(2,687)
TOTALS					\$0	\$0

TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
TOTALS					0	0

- ACTION REQUESTED: (Check all that apply)
- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or transferring appropriation from Contingencies
- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION** Revenue & Appropriation Changes to Sr. Nutrition Program for Amended Agreement in Title C-2 Home Delivered Meals program.

DEPT HEAD SIGNATURE *Darin Herison* DATE 04/17/18

APPROVED BY RES NO. 18-191 CLERK *Rene LaRoch* DATE 5-1-18

DEPARTMENT Community Services

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# BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
606	0306	305.62-26	Title III-B Transportation		(2,715)	
606	0306	601.04-88	Fuel Expense		2,715	
TOTALS					\$0	\$0

TRANSFER BETWEEN FUNDS				DEBIT	CREDIT
TOTALS				0	0

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or transferring appropriation from Contingencies

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION** Revenue & Appropriation Changes to Sr. Nutrition Program for Amended Agreement; additional units of services & funding transferred into Title III-B Transportation.

DEPT HEAD SIGNATURE *Terri Hansen* DATE 04/18/18

APPROVED BY RES NO. 18-191 CLERK *Terri La Roch* DATE 5-1-18

DEPARTMENT Community Services

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