



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

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 (3rd) 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 3rd 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

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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 *Devin Curran* DATE 04/20/18
 APPROVED BY RES NO. 18-191 CLERK *Ben LaRock* DATE 5-1-18

DEPARTMENT Community Services

AUDITOR'S USE ONLY BA #

174.8121

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 *Reni Perera* DATE 04/17/18
 APPROVED BY RES NO. 18-191 CLERK *Reni LaRoch* DATE 5-1-18

DEPARTMENT Community Services AUDITOR'S USE ONLY
BA #

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 tranferred into Title III-B Transportation.

DEPT HEAD SIGNATURE *Dani Larson* DATE 04/18/18

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

DEPARTMENT Community Services

AUDITOR'S USE ONLY BA #

DIRECT SERVICES

Chore
Family Caregiver Support Program
Health Insurance Counseling & Advocacy Program (HICAP)
Health Promotion/Group Exercise
Homemaker
Information & Assistance
Multipurpose Senior Services Program (MSSP)
Nutrition Education
Personal Care
Residential Repairs & Modifications

CONTRACTED SERVICES

Chore
Elder Abuse Prevention
Homemaker
Legal Assistance
Ombudsman
Residential Repairs & Modifications
Senior Meal Program
Congregate/Restaurant/Home Delivered
Transportation

AMENDED AGREEMENT BETWEEN MARIPOSA COUNTY COMMUNITY SERVICES AND AREA 12 AGENCY ON AGING

The Agreement originally entered into on July 1, 2017 through June 30, 2018, by and between Area 12 Agency on Aging and MARIPOSA COUNTY COMMUNITY SERVICES, serving in Mariposa County for C-2 Home Delivered Meals Nutrition services, is hereby amended, April 5, 2018, as follows:

1. Total annual compensation to MARIPOSA COUNTY COMMUNITY SERVICES, serving in Mariposa County for C-2, Home Delivered Meals Nutrition services shall not exceed the maximum amount of \$14,862.00*, for a maximum number of 4,300 meals.
2. All other provisions and stipulations of the Agreement between MARIPOSA COUNTY COMMUNITY SERVICES, and the Area 12 Agency on Aging shall remain in full force and applicability.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the referenced contract the day and year as per above.

AREA 12 AGENCY ON AGING,
A JOINT POWERS AGENCY serving Alpine, Amador
Calaveras, Mariposa and Tuolumne Counties.

By: Kristin Millhoff
Kristin Millhoff, Executive Director

Dated: 4-10-18

Contractor:
MARIPOSA COUNTY COMMUNITY SERVICES

By: Rosemarie Smallcombe
Chair - Board of Supervisors

Dated: 5/2/18

*This funding total includes dollars from Federal per unit meal reimbursement rate, the entire Federal NSIP, NSIP OTO and dollars from an OTO increase per unit meal reimbursement rate.

APPROVED AS TO FORM:

Steven W. Dahlem
STEVEN W. DAHLEM
COUNTY COUNSEL

DIRECT SERVICES

Chore
Family Caregiver Support Program
Health Insurance Counseling & Advocacy Program (HICAP)
Health Promotion/Group Exercise
Homemaker
Information & Assistance
Multipurpose Senior Services Program (MSSP)
Nutrition Education
Personal Care
Residential Repairs & Modifications

CONTRACTED SERVICES

Chore
Elder Abuse Prevention
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Legal Assistance
Ombudsman
Residential Repairs & Modifications
Senior Meal Program
Congregate/Restaurant/Home Delivered
Transportation

AMENDED AGREEMENT BETWEEN MARIPOSA COUNTY COMMUNITY SERVICES AND AREA 12 AGENCY ON AGING

The Agreement originally entered into on July 1, 2017, for the term of July 1, 2017 through June 30, 2018, by and between the Area 12 Agency on Aging and MARIPOSA COUNTY COMMUNITY SERVICES, serving in Mariposa County for IIIB Transportation services, is hereby amended, April 5, 2018, as follows:

1. Total annual compensation to MARIPOSA COUNTY COMMUNITY SERVICES, serving in Mariposa County for IIIB Transportation services shall not exceed the maximum amount of funding of \$34,695.00 for a maximum number of 2,313 units of service.
2. All other provisions and stipulations of the Agreement between MARIPOSA COUNTY COMMUNITY SERVICES, and the Area 12 Agency on Aging shall remain in full force and applicability.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the referenced contract the day and year as per above.

AREA 12 AGENCY ON AGING,
A JOINT POWERS AGENCY serving Alpine, Amador
Calaveras, Mariposa and Tuolumne Counties.

By: Kristin Millhoff Dated: 4-10-18
Kristin Millhoff, Executive Director

Contractor:
MARIPOSA COUNTY COMMUNITY SERVICES
Rosemarie Smallcombe
By: Rosemarie Smallcombe Dated: 5/2/18
Chair, Board of Supervisors - Mariposa County

APPROVED AS TO FORM:

Steven W. Dahlem
STEVEN W. DAHLEM
COUNTY COUNSEL

**AMENDED AGREEMENT BETWEEN
MARIPOSA COUNTY COMMUNITY SERVICES
AND
AREA 12 AGENCY ON AGING**

RES. NO. 18-191

DIRECT SERVICES

- Chore
- Family Caregiver Support Program
- Health Insurance Counseling & Advocacy Program (HICAP)
- Health Promotion/ Group Exercise
- Homemaker
- Information & Assistance
- Multipurpose Senior Services Program (MSSP)
- Nutrition Education
- Personal Care
- Residential Repairs & Modifications

CONTRACTED SERVICES

- Chore
- Elder Abuse Prevention
- Homemaker
- Legal Assistance
- Ombudsman
- Residential Repairs & Modifications
- Senior Meal Program
- Congregate/Restaurant/ Home Delivered
- Transportation

The Agreement originally entered into on July 1, 2017 through June 30, 2018, by and between the Area 12 Agency on Aging and MARIPOSA COUNTY COMMUNITY SERVICES, serving in Mariposa County for C-1 Congregate Nutrition services, is hereby amended, November 2, 2017, as follows:

1. Total annual compensation to MARIPOSA COUNTY COMMUNITY SERVICES, serving in Mariposa County for C-1, Congregate Nutrition services, shall not exceed the maximum amount of funding of \$35,335.00* for a maximum number of 8,897 meals.
2. All other provisions and stipulations of the Agreement between MARIPOSA COUNTY COMMUNITY SERVICES, and the Area 12 Agency on Aging shall remain in full force and applicability.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the referenced contract the day and year as per above.

AREA 12 AGENCY ON AGING,
A JOINT POWERS AGENCY serving Alpine, Amador
Calaveras, Mariposa and Tuolumne Counties.

By: Kristin Millhoff Dated: 4-10-18
Kristin Millhoff, Executive Director

Contractor:
MARIPOSA COUNTY COMMUNITY SERVICES

By: Rosemarie Smallcombe Dated: 5/1/18
Rosemarie Smallcombe Board Chair, Mariposa County
Board of Supervisors

**This funding total includes dollars from Federal per unit meal reimbursement rate, the entire Federal NSIP, NSIP OTO and dollars from an OTO increase per unit meal reimbursement rate.*

APPROVED AS TO FORM:

Steven W. Dahlem
STEVEN W. DAHLEM
COUNTY COUNSEL

