



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

Mitch Mashburn (Dist. 5), Chair
(707) 784-6130
Erin Hannigan (Dist. 1), Vice-Chair
(707) 553-5363
Monica Brown (Dist. 2)
(707) 784-3031
Wanda Williams (Dist. 3)
(707) 784-6136
John M. Vasquez (Dist. 4)
(707) 784-6129

Tuesday, April 2, 2024

10:30 AM

Board of Supervisors Chambers

- 7 [24-205](#)
- Approve 3 Napa/Solano Area Agency on Aging first contract amendments: \$259,117 with Innovative Health Solutions for a total contract amount of \$566,188 to provide additional CalFresh Healthy Living educational services to older adults for the current period through September 30, 2024, \$78,806 with Legal Services of Northern California for a total contract amount of \$263,697 to expand legal assistance to seniors for the current period through September 30, 2024, and \$8,282 with Collabria Care for a total contract amount of \$77,372 to expand family caregiver respite services for the current period through June 30, 2024; Delegate authority to the County Administrator to execute the amendments and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999 each; and Approve a \$287,908 Appropriation Transfer Request to recognize the unanticipated revenue for the Napa/Solano Area Agency on Aging from the California Department of Aging (4/5 vote required)

Attachments: [A - Innovative Health Solutions Amendment 1](#)
[B - Legal Services of Northern California Amendment 1](#)
[C - Collabria Care Amendment 1](#)
[D - Link to Original Contracts for Health Solutions, Legal Services, Collabria \(](#)

Approved