

recommended first and second amendments at its February 24, 2020 meeting. Authorization is now requested for the County Administrator to execute contracts to distribute additional revenue for the current service providers, effective April 1, 2020.

FINANCIAL IMPACT:

Total federal and State funding awarded by the California Department of Aging to the Napa/Solano Area Agency on Aging in FY2019/20 is \$3,325,945 and includes the five contract amendments totaling \$492,316. Total funds of 3,084,208 will be allocated to cover the costs of contracted direct services and the remaining \$241,737 is for administration costs.

The costs associated with preparing this agenda item are nominal and are included in the Department's FY2019/20 Adopted Budget.

DISCUSSION:

The Napa/Solano Area Agency on Aging (N/S AAA) is responsible for distribution of funds received from the California Department of Aging for Planning and Services Area 28 Older Americans Act services. The Board is asked to authorize the County Administrator to execute contract amendments for the following service providers for the period covering July 1, 2019 to June 30, 2020:

- Solano Pride Center - \$59,409 to provide Solano County seniors case management, outreach, transportation and visiting support services to reduce social isolation and to connect Solano County seniors with services. Total distribution for FY2019/20 is \$84,409.
- North Coast Opportunities, Inc. (Redwood Caregivers) - \$42,764 to provide Solano County seniors respite, outreach and support to reduce social isolation. Total distribution for FY2019/20 is \$127,764.
- Innovative Health Solutions - \$9,054 to provide Solano County seniors health education information for disease prevention. Total distribution for FY2019/20 is \$32,648.
- Meals on Wheels Solano County - \$376,104 to provide home-delivered and congregate meals to seniors living in Solano County. Total distribution to Meals on Wheels for FY2019/20 is \$1,291,104 which includes \$35,000 for the Meals on Wheels home modifications contract.
- Ombudsman Services of Contra Costa and Solano - \$4,985 for Ombudsman services and elder abuse prevention in Solano County. Total distribution for FY2019/20 is \$241,136.

All contract amendments contain language specific to the services being provided in accordance with California Department of Aging requirements, including service delivery, units of service, and unduplicated client totals. Data are reported monthly to N/S AAA. During the contract year, each service provider will undergo a programmatic and fiscal audit by N/S AAA staff. Results will be provided to the N/S AAA Advisory Council, N/S AAA Oversight Board, and the Boards of Supervisors for both Napa and Solano Counties.

ALTERNATIVES:

The Board may choose to address some or all these contracts individually. This is not recommended because approving these ongoing contracts on an individual basis requires the preparation of multiple agenda items. Furthermore, individual approval may disrupt services to vital activities.

OTHER AGENCY INVOLVEMENT:

Napa County, the California Department of Aging, and County Counsel were involved in the development of

this agenda item and the contracts for the vendors.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION