



Agenda Submittal

Agenda #: 13 **Status:** Consent Calendar
Type: Contract plus Resolution **Department:** Health and Social Services
File #: 19-338 **Contact:** Gerald Huber, 784-8400
Agenda date: 5/7/2019 **Final action:** 5/7/2019
Title: Adopt a resolution approving a contract with the California Department of Aging for \$2,740,058 from July 1, 2019 through June 30, 2020 for Planning Service Area 28 - Napa/Solano Area Agency on Aging Older American Act services; and Authorize the County Administrator to execute the contract
Governing body: Board of Supervisors
District: All
Attachments: 1. A - Link to Contract, 2. B - Resolution, 3. Adopted Resolution, 4. Executed Contract, 5. Minute Order

Date	Ver.	Action By	Action	Result
5/7/2019	1	Board of Supervisors	Adopted	

Published Notice Required? Yes ___ No ___
Public Hearing Required? Yes ___ No ___

DEPARTMENTAL RECOMMENDATION:

The Department of Health & Social Services recommends the Board of Supervisors adopt a resolution approving a contract with the California Department of Aging for \$2,740,058 from July 1, 2019 through June 30, 2020 for Planning and Services Area 28 - Napa/Solano Area Agency on Aging Older American Act services and authorize the County Administrator to execute the contract.

SUMMARY/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 Service Area 28 (PSA 28) Older Americans Act services. The N/S AAA represents the counties, cities, seniors (60+) and the public. The CDA funds are for Federal Title IIIB Supportive Services, Federal Title IIIB Ombudsman, Federal Title VIIA Ombudsman, General Fund IIIB Ombudsman, Public Health L&C Program Fund Ombudsman, State Health Facilities Citation Penalties Account Ombudsman, SNF Quality & Accountability Ombudsman, Federal Title IIIC1 Congregate Nutrition, General Fund C1 Congregate Nutrition, NSIP C1 Congregate Nutrition, Federal Title IIIC2 Home-Delivered Meals, General Fund C2 Home-Delivered Meals, NSIP C2 Home-Delivered Meals, Federal Title IIID Disease Prevention, Federal Title IIIE Family Caregiver, Federal Title VII Elder Abuse, Federal Title IIIB Administration, Federal Title IIIC1 Administration, Federal Title IIIC2 Administration, Federal Title IIIE Administration, General Fund C1 Administration, and General Fund C2 Administration. These services provide meals, information and assistance services, caregiver support services, activities related to preventative health, and ombudsman services to seniors in both Napa and Solano counties.

FINANCIAL IMPACT:

The costs associated with preparing this agenda item are nominal and are included in the Department's

FY2018/19 Approved Budget.

ALTERNATIVES:

The Board can choose not to accept the CDA funds; however, funds are available to PSA28 and these funds provide vital activities to the community.

OTHER AGENCY INVOLVEMENT:

Napa County was involved in the development of this Agenda Item.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION