

County of Sonoma			Clerk of the Board Use Only Meeting Date ____/____/____ Agenda Item No: _____	
Agenda Item Summary Report				
Department: Human Services Department			<input type="checkbox"/> 4/5 Vote Required	
Contact: Diane Kaljian	Phone: (707) 565-5950	Board Date: 6/02/09	Deadline for Board Action: 6/02/09	
AGENDA SHORT TITLE: Execution of Contract, FY 2009-10, Area Agency on Aging				
REQUESTED BOARD ACTION: Authorize the Director of Human Services or designee to sign and execute Standard Agreement AP-0910-27 with the California Department of Aging for FY 2009-10 in the amount of \$2,181,997 and to amend the Agreement, provided amendments do not increase the total county cost and do not substantially change the scope of the work.				
CURRENT FISCAL YEAR FINANCIAL IMPACT				
<u>EXPENDITURES</u>			<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$	000.00	Contingencies (Fund Name:)	\$ 000.00
Amount Budgeted	\$	000.00	Unanticipated Revenue (Source:)	\$ 000.00
Other Available Approp. (Explain Below)	\$	000.00	Other Transfer(s) (Source:)	\$ 000.00
Additional Requested:	\$	0.00	Additional Funds Requested	\$ 0.00
Explanation (if required): Funds for this contract have been included in the FY 2009-10 Human Services Department budget.				
Prior Board Action(s): The Board has approved State contracts for operation of Area Agency on Aging programs every fiscal year since 1980.				
Alternatives – Results of Non-Approval: The Area Agency on Aging would not be able to receive all funds earned during FY 2009-10.				

Background:

The Area Agency on Aging (AAA) has received a new contract from the California Department of Aging (CDA), which is on file with the Clerk. It contains FY 2009-10 funding for Older Americans Act Title III and VII Programs, as well as all Community-Based Service Programs, except the Health Insurance and Counseling Program (HICAP). The HICAP funding for FY 2009-10 comes as a separate contract. The Board is requested to authorize the Director of Human Services or her designee to sign Standard Agreement AP-0910-27 with the CDA.

This contract contains funding for the Nutrition Programs (Dining Sites, Home Delivered Meals), Social Service Programs (case management, information & referral, legal services, transportation and medication management), Health Promotion Programs (fall prevention), Family Caregiver Services (respite), Linkages (health care management), Brown Bag (food subsidy), and the Alzheimer's Day Care Resource Center.

Requested Board Action:

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Attachments:

Resolution

On File With Clerk:

California Department of Aging Standard Agreement AP-0910-27

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: