

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 – Nutrition Stimulus Plan				
REQUESTED BOARD ACTION: Authorize the Director of Human Services or designee to sign and execute Standard Agreement NS-0809-27 with the California Department of Aging for April 1, 2009 – September 30, 2010 in the amount of \$132,680 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 will be added to the Human Services Department 09/10 budget via a technical adjustment.				
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:

In an effort to stimulate our nation’s economy during the current recession, the federal government has supplied additional funding for various programs. The Sonoma County Area Agency on Aging has received \$132,680 of federal funding for the Older Americans Act Title III C Nutrition Services and Administration. The intent of the funds is to increase or maintain the number of congregate and home-delivered meals provided to older adults. The stimulus funds may be used to replace funds that have been cut previously from the nutrition programs. The funding is for FY 2008-2009 and FY 2009-2010. Any funding not used in FY 2008-2009 can be carried over to FY 2009-2010.

For efficiency, the California Department of Aging is encouraging the Area Agency on Aging to use the existing Title III C providers for the stimulus funding. There are currently two Title III C contractors, the Council on Aging (COA) and Petaluma People Services Center (PPSC).

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 Nutrition Economic Stimulus Contract. Nutrition stimulus funding will be tracked separately from federal funds allocated in the Area Plan Contract.

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Attachments:

Resolution

On File With Clerk:

California Department of Aging Standard Agreement NS-0809-27

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: