

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN BERNARDINO
AND RECORD OF ACTION**

July 14, 2020

FROM

SHARON NEVINS, Director, Department of Aging and Adult Services

SUBJECT

Resolution to Revenue Contract with California Department of Aging for Dignity At Home Fall Prevention Program

RECOMMENDATION(S)

1. Adopt a **Resolution No. 2020-141**, as required by the California Department of Aging, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. FP-1920-20 previously Board of Supervisors approved Item No. 4 on April 7, 2020, on behalf of the County, subject to review by County Counsel for the period of February 1, 2020 through June 30, 2021.
2. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to transmit all documents and amendments to the Clerk of the Board within 30 days of execution in relation to the State Revenue Agreement No. FP-1920-20.

(Presenter: Sharon Nevins, Director, 891-3917)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Provide for the Safety, Health and Social Service Needs of County Residents.

Pursue County Goals and Objectives by Working with Other Agencies.

FINANCIAL IMPACT

Approval of this item does not impact Discretionary General Funding (Net County Cost) as the Resolution is non-financial and required by the California Department of Aging (CDA) to provide a list of the authorized signers specific to the previously Board of Supervisors (Board) Revenue Contract No. 20-180 (State Revenue Agreement No. FP-1920-20), in the amount of \$143,750 for Dignity At Home Fall Prevention Program services, for the period of February 1, 2020 through June 30, 2021. The revenue is 100% State allocated from CDA. Adequate appropriation and revenue have been included in the Department of Aging and Adult Services (DAAS) 2019-20 and 2020-21 budgets.

BACKGROUND INFORMATION

The Dignity At Home Fall Prevention Program provides grants to Area Agencies on Aging to provide fall and injury prevention information, education, referral services, equipment, assessments, services, materials and labor costs to the eligible service population. The eligible service population are individuals at risk of falling or institutionalization who are sixty years of

**Resolution to Revenue Contract with California Department of Aging for
Dignity At Home Fall Prevention Program
July 14, 2020**

age or older or have disabilities, and whose adjusted household income does not exceed eighty percent of the area median income.

The Federal Older Americans Act promotes the welfare and dignity of older adults by providing valuable services in order to enable older adults to be independent, remain in their communities, and assist them to be engaged citizens. In 1976, the State of California designated the County of San Bernardino as an Area Agency on Aging. As a result of this designation, DAAS receives funding to administer adult protective services.

On April 7, 2020 (Item No. 4), the Board approved Revenue Contract No. 20-180 (State Revenue Agreement No. FP-1920-20), in the amount of \$143,750 for Dignity At Home Fall Prevention Program services, for the period of February 1, 2020 through June 30, 2021. After approval of this item, it was discovered that the item did not include the necessary Recommendation to adopt a Resolution, as required by CDA, authorizing the Chairman of the Board, the Chief Executive Officer, or the DAAS Director to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. FP-1920-20, on behalf of the County, subject to review by County Counsel. CDA was contacted at that time and DAAS was instructed to provide the Board approved and fully executed revenue agreement.

On June 16, 2020, DAAS received notification that a Resolution for Revenue Contract No. 20-180 (State Revenue Agreement No. FP-1920-20) would need to be submitted as it is required of all public entities. Approval of this item will correct the oversight made on Item No. 4 on April 7, 2020 and allow DAAS to provide the necessary Resolution document to CDA. This item is being presented at this time, as this is the first date available following the notification. Approval by the Board on this date will have no impact on DAAS' services or activities.

PROCUREMENT

Not Applicable.

REVIEW BY OTHERS

This item has been reviewed by Human Services Contracts (Jennifer Mulhall-Daudel, Contracts Manager, 388-0241) on June 17, 2020; County Counsel (Jacqueline Carey-Wilson, Deputy County Counsel, 387-5455) on June 19, 2020; Finance (Christopher Lange, Administrative Analyst, 386-8393) on June 25, 2020; and County Finance and Administration (Tanya Bratton, Deputy Executive Officer, 388-0332) on June 25, 2020.

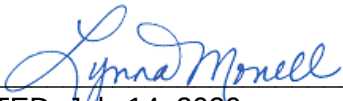
**Resolution to Revenue Contract with California Department of Aging for
Dignity At Home Fall Prevention Program
July 14, 2020**

Record of Action of the Board of Supervisors
County of San Bernardino

APPROVED (CONSENT CALENDAR)

Moved: Robert A. Lovingood Seconded: Josie Gonzales
Ayes: Robert A. Lovingood, Janice Rutherford, Curt Hagman, Josie Gonzales
Absent: Dawn Rowe

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: July 14, 2020



cc: W/RESOLUTION
File- Aging and Adult Services
la 07/15/2020