

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

June 9, 2020

**FROM**

**SHARON NEVINS, Director, Department of Aging and Adult Services**

**SUBJECT**

Revenue Contract with California Department of Aging for Area Plan Services

**RECOMMENDATION(S)**

1. Approve **Revenue Contract No. 20-359** (State Revenue Agreement No. AP-2021-20) with the California Department of Aging in the amount of \$8,161,970 to provide Area Plan services for the period of July 1, 2020 through June 30, 2021.
2. Adopt a **Resolution No. 2020-92**, 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. AP-2021-20, on behalf of the County, subject to review by County Counsel, for the period of July 1, 2020 through June 30, 2021.
3. 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. AP-2021-20.

(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**

This item does not impact Discretionary General Funding (Net County Cost). Area Plan (AP) services in the total amount of \$8,161,970 are 20% State (\$1,632,394) and 80% Federal (\$6,529,576) allocated from the California Department of Aging (CDA). Sufficient appropriation and revenue will be included in the Department of Aging and Adult Services' (DAAS) 2020-21 recommended budget.

**BACKGROUND INFORMATION**

The Federal Older Americans Act (OAA) 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 AP services.

**Revenue Contract with California Department of Aging for Area Plan  
Services  
June 9, 2020**

AP services assist approximately 90,000 eligible clients annually. Services include congregate and home delivered meals, information and assistance, legal assistance, supportive services, personal care, assisted transportation and bus passes, family caregiver support, disease prevention, health promotion and Long-Term Care Ombudsman services, including elder abuse prevention programs.

**PROCUREMENT**

Not Applicable.

**REVIEW BY OTHERS**

This item has been reviewed by Human Services Contracts (Jennifer Mulhall-Daudel, Contracts Manager, 388-0241) on May 18, 2020; County Counsel (Jacqueline Carey-Wilson, Deputy County Counsel, 387-5455) on May 26, 2020; Finance (Christopher Lange, Administrative Analyst, 386-8393) on May 26, 2020; and County Finance and Administration (Tanya Bratton, Deputy Executive Officer, 388-0332) on May 26, 2020.

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Services  
June 9, 2020**

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

**APPROVED (CONSENT CALENDAR)**

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

Lynna Monell, CLERK OF THE BOARD

BY   
DATED: June 9, 2020



cc: W/RESOLUTION  
DAAS- Nevins w/agree for sign  
Contractor- C/O DAAS w/agree  
File- w/agree  
la 06/11/2020