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

June 8, 2021

FROM

SHARON NEVINS, Director, Department of Aging and Adult Services

SUBJECT

Revenue Contract with California Department of Aging for Comprehensive Area Plan Services for 2021-22 Program Funding

RECOMMENDATION(S)

- 1. Approve the annual **Revenue Contract No. 21-409** (State Revenue Agreement No. AP-2122-20) with the California Department of Aging in the amount of \$8,609,469 to provide comprehensive Area Plan services for the period of July 1, 2021 through June 30, 2022.
- 2. Adopt a **Resolution No. 2021-104**, 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-2122-20, on behalf of the County, subject to review by County Counsel, for the period of July 1, 2021 through June 30, 2022.
- 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-2122-20.

(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 \$8,609,469 are 20% State (\$1,721,894) and 80% Federal (\$6,887,575) allocated from the California Department of Aging (CDA). Sufficient appropriation and revenue will be included in the Department of Aging and Adult Services' (DAAS) 2021-22 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

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designation, DAAS receives funding to administer AP services through a revenue agreement with the State.

AP services assist approximately 22,750 unduplicated 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 April 16, 2021; County Counsel (Jacqueline Carey-Wilson, Deputy County Counsel, 387-5455) on May 4, 2021; Finance (Christopher Lange, Administrative Analyst, 386-8393) on May 17, 2021; and County Finance and Administration (Tanya Bratton, Deputy Executive Officer, 388-0332) on May 17, 2021.

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

APPROVED (CONSENT CALENDAR)

Moved: Janice Rutherford Seconded: Joe Baca, Jr. Ayes: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

DATED: June 8, 2021

OF SUPERIOR OF SUP

cc: w/Resolution

DAAS - Steven w/agree for sign Contractor - C/O DAAS w/agree

File - w/agree

CCM 06/11/2021