



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: June 23, 2009

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|---|-----|-------------------------------------|----|-------------------------------------|-----|-------------------------------------|
| Public Hearing Required | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Scheduled Public Hearing w/Clerk | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Published Notice Required | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Advertised Published Notice | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Meet & Confer Required | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Electronic file(s) has been sent | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Budget Transfer (Aud 308) attached | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Personnel Resolution attached | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> | | | | | | |

CONTACT PERSON: Dayna Wild PHONE: 737-4660

SUBJECT: Approval of agreement with Fresno County Economic Opportunities Commission for the provision of Congregate and Homebound meals to seniors through the Kings/Tulare Area Agency on Aging (K/T AAA) program for Fiscal Year 2009/2010.

REQUEST(S):

That the Board of Supervisors:

1. Approve the agreement with Fresno County Economic Opportunities Commission in the amount of \$488,000 for the provision of Congregate and Homebound meals to seniors through the Kings/Tulare Area Agency on Aging (K/T AAA) program from July 1, 2009 through June 30, 2010; and
2. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

SUMMARY:

The Kings/Tulare Area on Aging has been providing direct nutritional service to its seniors, but due to the high cost of food, fuel, and the direct reduction in State funding, it has been necessary to research other options. Fresno County Economic Opportunities Commission (FCEOC) is able to provide less expensive, yet high quality meals for the congregate and home delivered nutrition program.

FCEOC has also worked with other Area Agency on Aging (AAA) programs so they

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have a clear understanding of the State requirements and the needs of seniors. The authorization of the contract with FCEOC will allow K/T AAA to provide an uninterrupted and efficient transition from direct to contracted meal service.

We would like to bring to the Board's attention the following item that deviates from County Contract Protocol: This agreement calls for mutual indemnification.

FISCAL IMPACT/FINANCING:

Funding is provided by the Older American's Act and Older California's Act through the California Department of Aging. There is no Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes Strategic Initiative #3 – Promotion of Quality of Life for citizens of Tulare County. The K/T AAA Senior Nutritional Program provides nutritional meals to seniors of limited means which promotes their health and quality of life, linking directly to Strategic Initiative #3.

ALTERNATIVES:

The Board to choose not to approve this agreement. This alternative is not recommended as it would require continuation of direct services to provide meals to seniors at an increased cost.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

This Agreement has been approved as to form by County Counsel and no changes have been made since this approval.

ADMINISTRATIVE SIGN-OFF:



David Crawford
Director Human Services

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

Agreement

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF:

Approval of agreement with Fresno)
County Economic Opportunities)
Commission for the provision of)
Congregate and Homebound meals)
to seniors through the Kings/Tulare)
Area Agency on Aging (K/T AAA))
program for Fiscal Year 2009/2010.)

RESOLUTION NO. _____
AGREEMENT NO. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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