



**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 29, 2010

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: 624-8000						

SUBJECT: Approval of amendment to agreement No. 24089 with Fresno County Economic Opportunities Commission.

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 24089 with Fresno County Economic Opportunities Commission in an amount not to exceed \$300,000, to extend the term of the agreement to June 30, 2011 for the provision of providing meals for the congregate and home delivered nutrition program for seniors; and
2. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

SUMMARY:

The Kings/Tulare Area on Aging (K/T AAA) had 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 was necessary to enter into an agreement to provide contracted meals to the seniors of Tulare County. Fresno County Economic Opportunities Commission has worked with other Area Agency on Aging (AAA) programs and have a clear understanding of the State requirements and the nutritional needs of seniors. They are able to provide meals at a cost savings to the AAA.

The County entered into agreement No. 24089 with Fresno County Economic

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Opportunities Commission (FCEOC) beginning July 1, 2009 to provide meals for the congregate and home delivered nutrition program. The authorization of this amendment to Agreement No. 24089 with FCEOC will allow K/T AAA to continue providing uninterrupted and efficient contracted meal service through June 30, 2011.

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:

The maximum reimbursement for this Agreement is \$300,000 and will be included in the Fiscal Year 2010/2011 proposed budget. 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 Nutrition 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 could choose to not approve this amendment. This alternative is not recommended as it may prevent the ability to provide nutritional meals served to our eligible senior population.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel.

ADMINISTRATIVE SIGN-OFF:



Kevin Marks
Director of Administration

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

Amendment

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

IN THE MATTER OF:)
Approval of amendment to agreement) **RESOLUTION NO.** _____
No. 24089 with Fresno County) **AGREEMENT NO.** _____
Economic Opportunities Commission.)

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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2. Authorized the Chairman of the Board to sign three (3) copies of the amendment.