a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #1 to the Agreement with Meals on Wheels of the Monterey Peninsula to provide congregate and home delivered meals, nutrition education, and health promotion services to seniors and infrastructure improvements for the Senior Nutrition Program by adding $632,216 for a new contract total of $1,344,821 and extending the contract term to November 30, 2023; and
b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% ($134,482) of the contract amount and do not significantly change the scope of work.

RECOMMENDATION:
It is recommended that the Board of Supervisors:
a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #1 to the Agreement with Meals on Wheels of the Monterey Peninsula to provide congregate and home delivered meals, nutrition education, and health promotion services to seniors and infrastructure improvements for the Senior Nutrition Program by adding $632,216 for a new contract total of $1,344,821 and extending the contract term to November 30, 2023; and
b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% ($134,482) of the contract amount and do not significantly change the scope of work.

SUMMARY/DISCUSSION:
This amendment adds funding to support existing home-delivered and congregate meal services and nutrition education to seniors in Monterey County. The funding will be used to purchase, upgrade, or refurbish infrastructure for the production and distribution of congregate and home-delivered meals. The increased funding allows for the addition of a new Community Kitchen that will be used daily in the production of hot meals and an increase in the number of home-delivered meals served to Monterey County's seniors. These services improve the health and well-being of seniors who cannot shop or cook for themselves, enabling them to age in place and be as independent as possible. This amendment is in response to an increase in federal funding which is being passed through to the Contractor to meet increased demand for services.

OTHER AGENCY INVOLVEMENT:
The Auditor-Controller and Purchasing have reviewed and approved this Agreement. County Counsel has approved the Agreement as to form.

FINANCING:
Funding is provided by the Older Americans Act and Consolidated Appropriations Act. Sufficient appropriations and estimated revenues in the Area Agency on Aging 001-5010-SOC010 are included in the FY 2022-23 Adopted Budget, and the remaining appropriations and revenues will be included in the FY 2023-24 Requested Budget.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:
This Agreement correlates to the Health & Human Services Strategic Initiative adopted by the Board of Supervisors by working towards the goals of improving health and quality of life outcomes by providing nutrition services to seniors in Monterey County.

Mark a check to the related Board of Supervisors Strategic Initiatives

__Economic Development
__Administration
X Health & Human Services
__Infrastructure
__Public Safety

Prepared by: Marleen Bush, MA III, x3342
Becky Crow for Lori A. Medina

Approved by: Lori A. Medina, Director, x4430

Attachment: Original Agreement
Proposed Amendment #1

The proposed agreement is on file with the Clerk of the Board as an attachment to this Board Report.