



Monterey County

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Board Order

Upon motion of Supervisor Parker, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Approved and authorized the Director of the Department of Social Services, or his designee, to sign and execute standard funding agreements and amendments for continued funding from state agencies for designated programs as referenced in Attachment A on behalf of the County for the period February 12, 2014 through December 31, 2015.


PASSED AND ADOPTED on this 20th day of May 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on May 20, 2014.

Dated: July 11, 2014
File Number: 14-471

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By 
Deputy

Attachment A

Agency	Contract Title and services	Grant Amount	Agreement Number
California Department of Aging	Title III/Title VII, providing services under Older Americans and Older Californians Acts Term: 7/1/14 – 6/30/15	1,548,108	AP-1415-32
California Department of Aging	Health Insurance Counseling and Advocacy Program (HICAP), providing education and information on health insurance for seniors Term: 4/1/14-6/30/15	\$348,648	HI-1415-32
California Department of Aging	Medicare Improvements for Patients and Providers Act (MIPPA) provides enhanced outreach and enrollment assistance to eligible Medicare beneficiaries regarding Medicare benefits. Term: 2/14/14 – 9/29/14	\$14,309.00	MI-1314-32
Agency	Contract Title and services	Calendar Year 2014 Calendar Year 2015 Grant Amount	Agreement Number
Community Services and Development	Community Services Block Grant providing education and counseling services to low-income population Term: 1/1/15 – 12/31/15	\$465,111	15F-3027