

*Before the Board of Supervisors  
County of Monterey, State of California*

**Resolution No. 24-093**

Adopt a resolution to: )  
Authorize and direct the Auditor-Controller to amend the )  
Fiscal Year 2023-24 Adopted Budget by increasing )  
appropriations and estimated revenues by \$780,778 in )  
Social Services - Area Agency on Aging's Budget, Fund )  
001, Appropriation Unit SOC010 funded by an increase in )  
California Department of Aging (CDA) funding to support )  
various programs (4/5<sup>th</sup> vote required). )

**WHEREAS**, the Age Wise program is funded under the Mental Health Wellness Act of 2013 and is meant to address the mental health needs of older adults with respect to their physical and behavioral health needs under a total grant amount of \$2,000,000 with a term of 6/29/23-6/30/26 and the Monterey County AAA plans to utilize **\$500,000** of its allocation during Fiscal Year 2023-24, with the remaining amount of \$1,500,000 utilized for Fiscal Year 2024-25 and Fiscal Year 2025-26.

**WHEREAS**, the Monterey County AAA plans to fully utilize its allocation of **\$149,478** during Fiscal Year 2023-24 for the Digital Connections program which is funded by the Older Adults Recovery and Resilience Fund – Home and Community Based Services and provides laptop computers and technology assistance to older adults and individuals with disabilities and the total grant amount for this program is \$149,478 with a term of 2/1/23-9/30/24.

**WHEREAS**, the Monterey County AAA plans to fully utilize its allocation of **\$117,915** during Fiscal Year 2023-24 for the Public Health Workforce program funded as a part of the American Rescue Plan Act of 2021 and covers the costs of public health staff to address the wide-ranging needs of the aging community. The total grant amount for this program is \$117,915 with a term of 1/1/23-9/30/24.

**WHEREAS**, programs under the American Rescue Plan Act (ARPA) have unspent grant allocations in the amount of **\$330,640** for FY 2022-23, and these funds will be spent in Fiscal Year 2023-24. The spending term for this program ends September 2024.

**WHEREAS**, programs under Home and Community Based Services (HCBS) have unspent grant allocations in the amount of **\$247,047** for FY 2022-23, and these funds will be spent in Fiscal Year 2023-24. The spending term for this program ends September 2024.

**WHEREAS**, The Mello-Granlund Older Californians Act funding for the Home and Community Based Services (HCBS) Senior Nutrition Infrastructure Grant Program (NI) had unspent grant allocations in the amount of **\$130,333**, and these funds will be spent in Fiscal Year 2023-24. The spending term for this program ends September 2024.

**WHEREAS**, The Fiscal Year 2023-24 Adopted Budget includes Modernizing Older California Act funding of \$904,603 for a variety of senior programs including Caregiver Support and

Respite, Alzheimer Resources, Senior Congregate and Home Delivered Meals, and Nutrition Infrastructure. The Monterey County AAA plans to utilize only \$209,969 of its allocation during Fiscal Year 2023-24, with the remaining amount **\$694,634** of reduced appropriations which will be utilized for Fiscal Year 2024-25. The total grant amount for this program is \$2,358,598 with a term of 1/1/23-3/31/29; and

**WHEREAS**, the Monterey County Social Services requires increased appropriations and estimated revenues of \$780,778 in the Area Agency on Aging's, Fund 001, Appropriations Unit, SOC010 FY 2023-24 Adopted Budget; and

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Supervisors of the County of Monterey hereby:

Authorize and direct the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget by increasing appropriations and estimated revenues by \$780,778 in Social Services - Area Agency on Aging's Budget, Fund 001, Dept. 5010, Appropriation Unit SOC010 to provide funding to various AAA programs (4/5<sup>th</sup> vote required).

**PASSED AND ADOPTED** on this 12<sup>th</sup> day of March 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

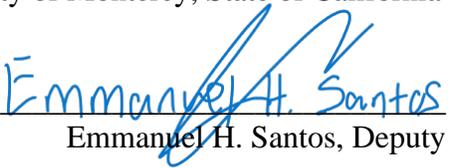
NOES: None

ABSENT: None

I, Valerie Ralph, 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 82 for the meeting on March 12, 2024.

Dated: March 20, 2024  
File ID: RES 24-033  
Agenda Item No. 40

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

  
Emmanuel H. Santos, Deputy