

## **Monterey County**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

## **Board Order**

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

Approved and authorized the Director of Department of Social Services, or his designee, to execute standard funding agreements and amendments (Attachment A) for continued funding from state agencies for designated programs on behalf of the County for the period February 1, 2015 through December 31, 2016.

PASSED AND ADOPTED on this 12th day of May 2015, by the following vote, to wit:

AYES:

Supervisors Armenta, Phillips, 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 78 for the meeting on May 12, 2015.

Dated: May 12, 2015 File ID: A 15-095 Revised: June 29, 2015 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Jancock

## Attachment A

| Agency                                   | Contract Title and services  | Grant Amount                    | Agreement<br>Number    |
|--|--|---------------------------------|------------------------|
| California Department of Aging           | Title III/Title VII, providing services under Older Americans and Older Californians Acts Term: 7/1/15 - 6/30/16   | 1,549,440                       | AP-1516-32             |
| California Department of Aging           | Health Insurance Counseling and Advocacy Program (HICAP), providing education and information on health insurance for seniors  Term: 4/1/15-6/30/16                        | \$348,646                       | HI-1516-32             |
| California                               | Medicare Improvements for Patients and Providers Act (MIPPA) provides enhanced outreach and enrollment   | \$14,722                        | MI-1415-32, and        |
| Department of Aging                      | assistance to eligible Medicare beneficiaries regarding Medicare benefits.  Term: 2/1/15 – 9/29/15, and Term: 2/1/16 – 9/29/16   | \$14,722                        | MI-1516-32             |
| California Department of Aging           | Snap-Ed Nutrition Education and<br>Obesity Prevention provides<br>nutrition education to seniors to<br>promote healthy food choices and<br>increase physical activity.     | \$59,322                        | SP-14-15-32            |
| Aging                                    | Term: 7/1/15 – 9/30/15 and<br>Term: 10/1/15 – 9/30/16  | \$25,731  Calendar Year 2015    | SP-15-16-32  Agreement |
| Agency                                   | Contract Title and services  | Calendar Year 2016 Grant Amount | Number                 |
| Community<br>Services and<br>Development | Community Services Block Grant providing tax return assistance to low-income population on the VITA(Volunteer Income Tax Assistance) Program.  Term: 9/1/15 - 5/31/16      | \$59,466                        | (TBD)                  |
| Community<br>Services and<br>Development | Community Services Block Grant providing assistance to drought-impacted, low-income households with their residential water utility bill.  Term: 1/1/16 – 12/31/16         | \$60,000                        | (TBD)                  |
| Community<br>Services and<br>Development | Community Services Block Grant providing housing, gang awareness/parent education, counseling, and food access services to low-income population.  Term: 1/1/16 – 12/31/16 | \$469,282                       | (TBD)                  |