



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #:	A 19-101	Name:	Meals on Wheels, Monterey County
Type:	BoS Agreement	Status:	Passed - Department of Social Services
File created:	4/18/2019	In control:	Board of Supervisors
On agenda:	5/7/2019	Final action:	
Title:	a. Approve and authorize the Acting Director of the Department of Social Services to sign Amendment #1 to Agreement No. A-13977 with Meals on Wheels of the Monterey Peninsula to provide congregate and home-delivered meals to seniors on the Monterey Peninsula adding \$66,583, for an unchanged term of July 1, 2018 through June 30, 2019, increasing the contract total to \$463,623; and b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement where the total additional amendments do not exceed 10% (\$46,362) of the current amended contract amount and do not significantly change the scope of work.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Board Report, 2. Original Agreement, 3. Amendment #1, 4. 18. Completed Board Order, 5. Fully Executed Agreement between the County of Monterey and Meals on Wheels of the Monterey Peninsula		

Date	Ver.	Action By	Action	Result
5/7/2019	1	Board of Supervisors	approved - department of social services	Pass

a. Approve and authorize the Acting Director of the Department of Social Services to sign Amendment #1 to Agreement No. A-13977 with Meals on Wheels of the Monterey Peninsula to provide congregate and home-delivered meals to seniors on the Monterey Peninsula adding \$66,583, for an unchanged term of July 1, 2018 through June 30, 2019, increasing the contract total to \$463,623; and
b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement where the total additional amendments do not exceed 10% (\$46,362) of the current amended contract amount and do not significantly change the scope of work.

It is recommended that the Board of Supervisors:

a. Approve and authorize the Acting Director of the Department of Social Services to sign Amendment #1 to Agreement No. A-13977 with Meals on Wheels of the Monterey Peninsula to provide congregate and home-delivered meals to seniors on the Monterey Peninsula adding \$66,583, for an unchanged term of July 1, 2018 through June 30, 2019, increasing the contract total to \$463,623; and
b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement where the total additional amendments do not exceed 10% (\$46,362) of the current amended contract amount and do not significantly change the scope of work.

SUMMARY/DISCUSSION:

This Agreement provides congregate (group dining) and home-delivered meals to seniors living in the Monterey Peninsula area. The area includes the Monterey Peninsula/Western Region defined as Big Sur, Carmel by the Sea, Carmel Valley, Del Rey Oaks, Marina, Monterey, Pacific Grove, Sand City and Seaside. Elderly nutrition program dining sites are the Sally J. Griffin Active Living Center in Pacific Grove, the Monterey Community Center in Monterey, and the Oldemeyer Community Center in Seaside.

Due to an increase in Federal funding, this agreement is being brought for approval to be amended to add \$66,583. This increased federal funding will be covering one-time organizational expenses for the congregate and home-delivered meal programs.

This revised Agreement is in alignment with the Federal Older Americans Act (OAA). The increase in the contract total is due to an increase in federal and state funding available through the California Department of Aging.

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 the California Department of Aging. Sufficient appropriations and estimated revenues in SOC010 are included in the FY 2018-19 Adopted 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 and health promotion services to seniors in Monterey County.

Mark a check to the related Board of Supervisors Strategic Initiatives

☐ Economic Development
☐ Administration
☒ Health & Human Services
☐ Infrastructure
☐ Public Safety

Prepared by: Kathleen Murray-Phillips, MAIII x3530

Approved by: Henry Espinosa, Acting Director x4430

Attachments: Original Agreement, Amendment #1

Proposed agreement is on file with the Clerk of the Board as an attachment to this Board Report