

March 29, 2005

Marin County Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903

**SUBJECT: Department of Health and Human Services Division of Aging
Requests the Approval of the Amendment of the Agreement with
West Marin Senior Services raising the total amount from \$25,000 to
\$27,928**

Dear Supervisors:

RECOMMENDATION:

1. Approve the amendment to the FY 0405 agreement with West Marin Senior Services for Case Management, which raises the amount of the agreement from \$25,000 to \$27,928.

SUMMARY: The increase in this contract will allow the Division of Aging to support the activities of the nutrition site coordinator at the Woodacre site in West Marin.

COMMUNITY IMPACT: This program provides much needed nutrition monitoring and case management for eligible seniors in rural West Marin. Funding this modest increase is provided by an increase in revenue under Title III C of the Older Americans Act.

FISCAL IMPACT: There is no increase in net County cost in Budget Center 592 for FY 04/05.

REVIEWED BY:	<input type="checkbox"/> Auditor Controller	<input checked="" type="checkbox"/> N/A
	<input checked="" type="checkbox"/> County Counsel	<input type="checkbox"/> N/A
	<input type="checkbox"/> Human Resources	<input checked="" type="checkbox"/> N/A

Respectfully submitted,

Larry Meredith, Ph.D., Director

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