

February 7, 2006

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

**SUBJECT: California Department of Aging Subcontract Agreement (AP-0506-05), Amendment No. 1 with the Division of Aging for FY 05/06, in the amount of \$1,377,828, and California Department of Aging Subcontract Agreement (TV-0506-05), Amendment No. 1 with the Division of Aging for FY 05/06 in the amount of \$112,681.**

Dear Supervisors:

**RECOMMENDATION:**

1. Authorize the President to execute Amendment No 1 of the contract (Agreement No. AP-0506-05) between the Department of Health & Human Services Division of Aging and the California Department of Aging in the amount of \$1,377,828 for FY 05/06.
2. Authorize the President to execute Amendment No. 1 of the contract (Agreement No. TV-0506-05) between the Department of Health & Human Services Division of Aging and the California Department of Aging in the amount of \$112,681 for FY 05/06.

**Discussion:** The California Department of Aging contracts with Marin County to provide services to Marin's older adults. The Marin County Division of Aging contracts for these services with a variety of community-based agencies. We are proposing amendments to our State contracts that allow Marin County to receive some one-time funds that recently became available.

The first proposed amendment is to our primary contract with the State, providing for an increase of \$48,412 in baseline funding, leading to a new total of \$1,377,828. The increase will support ongoing Division of Aging activities such as senior nutrition services, family caregiver support, and home and community- based assistance for older adults.

The second proposed amendment provides for a \$211 increase in our secondary contract, for a new total of \$112,681. This increase will be used to enhance the Senior Community Services Employment Program.

The increased monies will be allocated as need is identified.

**Fiscal Impact:** The increase in Amendment No 1 of \$48,412 in funds for contract AP-0506-05 and \$211 in funds for contract TV-0506-05 have been appropriated in Budget Center 592 for FY 05/06.

**Community Benefits:** Approval of these contract amendments allows the Department to continue to provide vital services to Marin County's elderly residents, ranging from home-delivered meals to legal services to Alzheimer's day care, that promote the independence and quality of life of Marin's older residents.

**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 of Health & Human Services

LM/nt

**Attachments**  
Americans Act AP 0405 05 FY 04 05

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