

February 7, 2006

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 AGREEMENT WITH MARIN SENIOR COORDINATING COUNCIL FOR
THE SENIOR NUTRITION PROGRAM (RENEWAL).**

Dear Supervisors:

RECOMMENDATION:

1. Authorize the Board to approve the FY05/06 agreement with Marin Senior Coordination Council for the provision for the Senior Nutrition program in the amount of \$424,875.

DISCUSSION: The California Department of Aging contracts with HHS Division of Aging to support services for Marin's older adults via the provisions of the Older Americans Act and Older Californians Act. Home delivered and congregate meals for seniors are among the many services provided pursuant to these Acts.

COMMUNITY BENEFITS: The Senior Nutrition Program provides congregate meals for seniors at several sites throughout the County, and home-delivered meals to vulnerable seniors who are unable to prepare meals for themselves, enhancing their opportunity to live independently in their own homes and promoting a high quality of life.

Contractor Performance Report

Contractor	Program	Scope of Services	# of Units	FY 04-05 Performance	%	Date of FY 04-05 Evaluation	Comments
Marin Senior Coordinating Council	Senior Nutrition	Home-Delivered Meals	73,000	66,194	90	December 21 st , 2004	Congregate meals On target. There is a slight decrease in Home-deliveries; however, there is not a waiting list.
		Congregate Meals	22,000	22,000	100		

FISCAL IMPACT: There is no increase in net County cost. These funds have been appropriated in Budget Center 592-2533. Revenues have been appropriated in Budget Centers 592-9447 and 592-9459. The total contract amount is \$424,875. The California Department of Aging funds that will cover the cost of this contract are \$412,374. The remaining \$12,501 revenue will be added at 'actual and estimated' (A&E) mid-year budget process.

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

LM/cmm

Attachment

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