



RESOLUTION NO. 035-2015

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the County of El Dorado administers an array of senior services and programs through the Health and Human Services Agency that promote the health and well-being of older adults in our community; and

WHEREAS, County of El Dorado senior services are provided through the coordinated effort of multiple Health and Human Services Agency programs to achieve seamless service delivery and optimal outcomes for recipients; and

WHEREAS, senior services programs available within the Health and Human Services Agency include, but are not limited to; the Multipurpose Senior Services Program, Senior Day Care, Adult Protective Services, Public Guardian, Senior Peer Counseling, and Area Agency on Aging programs such as Senior Nutrition, Senior Legal Services, Elder Abuse Prevention, Family Caregiver Support Program, Long-Term Care Ombudsman, Senior Activities, Information and Assistance, Senior Health Education Program, You Are Not Alone (YANA) Telephone Reassurance Program, and Senior Shuttle. Additional senior services and activities include the Annual Older Americans Day Celebration, Health Insurance Counseling and Advocacy Program (HICAP), Commission on Aging, AARP Tax Assistance, and the Transen Program in South Lake Tahoe.

WHEREAS, County of El Dorado senior services and programs are funded by various Federal and State grant funds, fees for services, donations, and County General Fund Contribution; and

WHEREAS, the cost of operations for senior services programs has steadily increased while Federal and State revenue has remained flat or decreased in certain program areas requiring additional General Fund Contribution for continuation of services at traditional levels; and

WHEREAS, generous members of our community have indicated they would like to donate funds to the County specifically for use by the senior services programs; and

WHEREAS, there exist non-profit organizations that promote charitable giving in El Dorado County that are able to manage a charitable fund specifically for the senior services programs, once a defined minimum level of contribution is met; and

WHEREAS, Resolution 198-2014, adopted by the Board of Supervisors on November 17, 2014, authorized the Health and Human Services Agency to establish a charitable fund specifically for the Senior Day Care Services Program; and

WHEREAS, it has been determined that a more effective approach is to establish a charitable fund for all senior services programs and services; and

WHEREAS, Resolution 198-2014 authorizing the establishment of a charitable fund solely for the County of El Dorado Senior Day Care Services is hereby superseded and replaced by this Resolution.

NOW, THEREFORE, BE IT RESOLVED the County of El Dorado Board of Supervisors hereby authorizes the Health and Human Services Agency to:

1) Establish a charitable fund for Health and Human Services Agency senior services programs and activities, once the defined minimum level of contribution is met. Said fund shall be known as the County of El Dorado Senior Services Fund and shall be managed by a non-profit organization through a formal agreement.

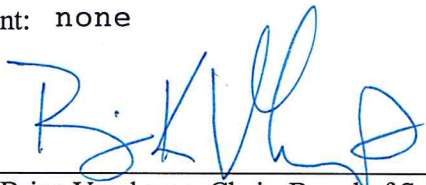
2) Take necessary actions to establish a County Trust Account for all revenue and interest received from the County of El Dorado Senior Services Fund.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 23 day of March, 2015, by the following vote of said Board:

Attest:
James S. Mitrising
Clerk of the Board of Supervisors

Ayes: Frentzen, Novasel, Mikulaco, Veerkamp, Ranalli
Noes: none
Absent: none

By: 
Deputy Clerk


Brian Veerkamp, Chair, Board of Supervisors