

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

**Meeting of
September 26, 2006**

AGENDA TITLE: Application to License and Operate the El Dorado Hills Senior Day Care Services Site

DEPARTMENT: Human Services (CS)

DEPT SIGNOFF: *e*

CAO USE ONLY: *9/15*

CONTACT: John Litwinovich

DATE: 9/8/2006

PHONE: 6163

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

Human Services, Community Services Division, recommends the Board adopt a resolution authorizing the Director of Human Services to sign and submit an application to the California Department of Social Services, Community Care Licensing Division, for a license to enable the Department to operate an Adult Day Program at the new Senior Day Care Services site in El Dorado Hills. The resolution also authorizes the Director of Human Services to designate the facility administrator.

Application available for Viewing in Clerk's packet for Web

CAO RECOMMENDATIONS: *Recommend approval. Laura A. Gill 9/18/06*

Financial impact? () Yes (X) No

Funding Source: () Gen Fund (X) Other

BUDGET SUMMARY:

Other: Service Fees

CAO Office Use Only:

Total Est. Cost \$250.00

4/5's Vote Required () Yes (X) No

Funding

Change in Policy () Yes (X) No

Budgeted \$250.00

New Funding _____

Savings* _____

Other _____

New Personnel () Yes () No

Total Funding \$250.00

CONCURRENCES:

Change in Net County Cost \$0.00

Risk Management _____

County Counsel _____

Other _____

***Explain**

BOARD ACTIONS:

Vote: Unanimous _____ Or

Ayes:

Noes:

Abstentions:

Absent:

Rev. 5/04 ISKW001 Agenda

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors

Date: _____

Attest: Cindy Keck, Board of Supervisors Clerk

By: _____



EL DORADO COUNTY
DEPARTMENT OF HUMAN SERVICES
John Litwinovich
Director

September 8, 2006

El Dorado County Board of Supervisors
330 Fair Lane
Placerville, California 95667

Members of the Board:

Title: Application to License and Operate the El Dorado Hills Senior Day Care Services Site

Recommendations:

Human Services, Community Services Division, recommends the Board adopt a resolution authorizing the Director of Human Services to sign and submit an application to the California Department of Social Services, Community Care Licensing Division, for a license to enable the Department to operate an Adult Day Program at the new Senior Day Care Services site in El Dorado Hills. The resolution also authorizes the Director of Human Services to designate the facility administrator.

Reasons for Recommendations:

The Senior Day Care Program has been operating successfully since 1989 at the Senior Day Care Center on Spring Street in Placerville. In response to the need to expand services and offer better program access in the westernmost area of the County, the Department will be opening a satellite Senior Day Care Services site at the new Senior Center in El Dorado Hills upon completion of modifications to the facility to accommodate these services. This application enables the California Department of Social Services to issue the required separate license for operations at the new El Dorado Hills site. A copy of the application is on file with the Board Clerk.

Fiscal Impact:

Total Cost (or Savings) Funds are available in the FY 2006-07 Budget to cover the required \$250 application fee.

Net County Cost: No change.

Action to be Taken Following Approval:

Department to submit licensing application to the California Department of Social Services, Community Care Licensing Division

Sincerely,

John Litwinovich
Director of Human Services



RESOLUTION NO.
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, El Dorado County has successfully operated an adult day program at the Senior Day Care Center in Placerville since 1989, and

WHEREAS, the El Dorado County Board of Supervisors has determined that there is a need to expand adult day program services and improve access for residents of the westernmost area of the County, and

WHEREAS, the County has leased a facility located at 990 Lassen Lane in El Dorado Hills that is ideally suited for this purpose,

NOW, THEREFORE, BE IT RESOLVED: that the Board of Supervisors of the County of El Dorado hereby authorizes the Director of the El Dorado County Department of Human Services to sign and submit to the California Department of Social Services, Community Care Licensing Division, an application to license and operate an Adult Day Program at the facility known as the El Dorado Hills Senior Center located at 990 Lassen Lane in El Dorado Hills, and

BE IT FURTHER RESOLVED: that the Director of the El Dorado County Department of Human Services is hereby authorized to designate the facility administrator.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 2006, by the following vote of said Board

Attest:
Cindy Keck
Clerk of the Board of Supervisors

Ayes:

Noes:
Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____
Some pages have been removed for confidentiality. Contact Clerk of the Board.