



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530 621-5390  
FAX 622-3645  
www.edcgov.us/bos/

## Legislation Details (With Text)

**File #:** 13-0686      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 6/4/2013      **In control:** Board of Supervisors

**On agenda:** 6/25/2013      **Final action:** 6/25/2013

**Title:** Health and Human Services Agency, Community Services Division, recommending the Board consider the following:  
 1) Adopt Resolution 084-2013 authorizing the Chair to sign Agreement MS-1314-35 with the California Department of Aging in the amount of \$257,100 and the accompanying Contractor/Vendor Confidentiality Statement and Contractor Certification Clauses for the provision of the Multipurpose Senior Services Program during the term July 1, 2013 through June 30, 2014; and  
 2) Authorize the Director or Assistant Director of Administration and Finance of the Health and Human Services Agency, or their successors, to execute further documents relating to Agreement MS-1314-35, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term and to sign any subsequent required fiscal or programmatic reports.

**FUNDING:** Federal and State Grant Funds.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - CRS MSSP Agmt MS-1314-35 6-25-13, 2. B - Res MSSP MS-1314-35 6-25-13, 3. C - MSSP Agrmt MS-1314-35 6-25-13, 4. D - Contractor Certification Clauses CCC-307 6-25-13, 5. E - Contractor/Vendor Confidentiality Statement CDA 1024 6-25-13, 6. Executed Resolution 084-2013, 7. Executed Agreement MS-1314-35

Date	Ver.	Action By	Action	Result
6/25/2013	1	Board of Supervisors	Approved	Pass

Health and Human Services Agency, Community Services Division, recommending the Board consider the following:

1) Adopt Resolution **084-2013** authorizing the Chair to sign Agreement MS-1314-35 with the California Department of Aging in the amount of \$257,100 and the accompanying Contractor/Vendor Confidentiality Statement and Contractor Certification Clauses for the provision of the Multipurpose Senior Services Program during the term July 1, 2013 through June 30, 2014; and  
 2) Authorize the Director or Assistant Director of Administration and Finance of the Health and Human Services Agency, or their successors, to execute further documents relating to Agreement MS-1314-35, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term and to sign any subsequent required fiscal or programmatic reports.

**FUNDING:** Federal and State Grant Funds.

<b>BUDGET SUMMARY:</b>	
Total Estimated Revenue.....	\$ 257,100

Budgeted.....	\$ 257,100
New Funding.....	
Savings.....	
Other.....	
Total Funding Available.....	\$ 257,100
Change To Net County Cost.....	\$ 0

**Fiscal Impact/Change to Net County Cost**

No change. The amount payable by the State to the County of El Dorado under this Agreement is \$257,100 with no match requirement. This funding is included in the Agency's FY 2013-14 Recommended Budget.

**Reason for Recommendation**

Agreement MS-1314-35 provides \$257,100 in Federal and State funding for the provision of Multipurpose Senior Services Program (MSSP) in the County of El Dorado during FY 2013-14. MSSP provides care management and support services to assist Medi-Cal eligible frail, vulnerable seniors remain independent and in their homes as long as possible. MSSP services include the provision of information and assistance with regard to appropriate community resources in order to meet the needs of at-risk seniors as well as monitoring their on-going care and health status.

**Action(s) to be taken following Board approval**

Board Clerk to provide Health and Human Services Agency at Briw Road with:

- 1) Two (2) certified resolutions;
- 2) Two (2) full copies and three (3) cover pages of Agreement MS-1314-35;
- 3) Two (2) Contractor/Vendor Confidentiality Statements signed by the Chair; and
- 4) Two (2) Contractor Certification Clauses signed by the Chair.

**Contact**

Jan Walker-Conroy, Interim Director

**Concurrences**

County Counsel, Risk Management, and Human Resources