



County of El Dorado

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Legislation Details (With Text)

File #: 11-0733 **Version:** 1

Type: Agenda Item **Status:** Adopted

File created: 6/20/2011 **In control:** Board of Supervisors

On agenda: 7/19/2011 **Final action:** 7/19/2011

Title: Department of Human Services recommending the Board adopt Resolution 121-2001 authorizing the Chair to sign Agreement MS-1112-35 in the amount of \$257,100 and the accompanying Contractor/Vendor Confidentiality Statement, with the California Department of Aging for the provision of the Multipurpose Senior Services Program (MSSP) during the term July 1, 2011 through June 30, 2012; and authorizing the Director of the El Dorado County Area Agency on Aging to execute further documents relating to Agreement MS-1112-35, 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 subsequent required fiscal and programmatic reports.

FUNDING: Federal and State Grant Funds.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A.Blue Route MS-1112-35, 2. B.Resolution MSSP MS-1112-35.pdf, 3. C.Confidentiality Statement, 4. D.Agreement MS-1112-35, 5. Executed Resolution 121-2011

Date	Ver.	Action By	Action	Result
7/19/2011	1	Board of Supervisors	Adopted	Pass

Department of Human Services recommending the Board adopt **Resolution 121-2001** authorizing the Chair to sign Agreement MS-1112-35 in the amount of \$257,100 and the accompanying Contractor/Vendor Confidentiality Statement, with the California Department of Aging for the provision of the Multipurpose Senior Services Program (MSSP) during the term July 1, 2011 through June 30, 2012; and authorizing the Director of the El Dorado County Area Agency on Aging to execute further documents relating to Agreement MS-1112-35, 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 subsequent required fiscal and programmatic reports.

FUNDING: Federal and State Grant Funds.

BUDGET SUMMARY:		
Total Estimated Revenue	\$257,100.00	
Funding		
Budgeted	\$257,100.00	
New Funding	\$	
Savings	\$	
Other	\$	
Total Funding Available	\$257,100	
Change To Net County Cost		NA

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 Department's FY 2011-12 Recommended Budget.

Reason for Recommendation:

Agreement MS-1112-35 provides \$257,100 in Federal and State funding to provide the Multipurpose Senior Services Program in the County of El Dorado during FY 2011-12. MSSP provides care management, which consists of providing information and assistance regarding appropriate community resources to meet needs, as well as monitor on-going care and health status. These services assist Medi-Cal eligible, frail, vulnerable seniors to remain in their homes and independent to the extent possible.

Action to be taken following Board approval:

Board Clerk to provide Human Services at Briw Road with:

- 1) Two (2) certified resolutions;
- 2) Two (2) full copies and three (3) cover pages of Agreement MS-1112-35; and
- 3) Two (2) Contractor/Vendor Confidentiality Statements signed by the Chair.

Contact: Daniel Nielson, 642-7275

Concurrences: County Counsel, Risk Management and Human Resources