



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 #: 12-0749 **Version:** 1
Type: Agenda Item **Status:** Adopted
File created: 6/7/2012 **In control:** Board of Supervisors
On agenda: 6/26/2012 **Final action:** 6/26/2012

Title: Health and Human Services Agency (Agency), Community Services Division, recommending the Board adopt Resolution 088-2012 authorizing the Chair to sign Agreement MS-1213-35 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, 2012 through June 30, 2013; and authorizing the Director of Health and Human Services, or successor, or the Director of the El Dorado County Area Agency on Aging, or successor, to execute further documents relating to Agreement MS-1213-35, 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 MSSP Agreement MS-1213-35, 2. B - Resolution 088-2012, 3. C - Contract MSSP MS-1213-35, 4. D - Contractor Confidentiality Statement

Date	Ver.	Action By	Action	Result
6/26/2012	1	Board of Supervisors	Adopted	Pass

Health and Human Services Agency (Agency), Community Services Division, recommending the Board adopt Resolution **088-2012** authorizing the Chair to sign Agreement MS-1213-35 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, 2012 through June 30, 2013; and authorizing the Director of Health and Human Services, or successor, or the Director of the El Dorado County Area Agency on Aging, or successor, to execute further documents relating to Agreement MS-1213-35, 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.....	\$ 257,100.00
Budgeted.....	
New Funding.....	
Savings.....	

Other.....	
Total Funding Available.....	\$ 257,100.00
Change To Net County Cost.....	N/A

Fiscal Impact/Change to Net County Cost

No change. The amount payable by the State to the County of El Dorado (County) under this Agreement is \$257,100 with no match requirement. This funding is included in the Agency’s FY 2012 -13 Recommended Budget.

Reason for Recommendation

Agreement MS-1213-35 provides \$257,100 in Federal and State funding to provide the MSSP in the County of El Dorado during FY 2012-13. 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(s) 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-1213-35; 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