



County of El Dorado

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Legislation Details

File #: 15-0405 **Version:** 5

Type: Agenda Item **Status:** Approved

File created: 3/23/2015 **In control:** Board of Supervisors

On agenda: 12/13/2016 **Final action:** 12/13/2016

Title: Health and Human Services Agency (HHS) recommending the Board:
1) At the request of the Food Bank of El Dorado County, approve and authorize the Chair to sign letters of termination addressed to the Food Bank of El Dorado County and Cameron Park Community Service District, to terminate Memorandum of Understanding 523-M1510. The termination shall be effective the same day as the Board's approval of the termination;
2) Contingent upon County Counsel and Risk Management approval, approve and delegate authority to the Chief Administrative Officer to execute a Facility Use Agreement with the Cameron Park Community Services District to use the space located at 2502 Country Club Drive, Cameron Park, for the Senior Nutrition Program, for a term commencing February 1, 2017 through January 31, 2020; and
3) Adopt and authorize the Chair to sign Resolution 220-2016, which amends the Authorized Personnel Allocation Resolution for HHS to increase the Mealsite Coordinator allocation by .33 Full Time Equivalent (FTE) in order to operate the Cameron Park Senior Nutrition Program. The cost of adding .33 FTE Mealsite Coordinator is estimated to be \$9,500, which is offset by an estimated \$3,000 due to Senior Nutrition Program participant donations resulting in a Net County Cost of \$6,500. HHS acknowledges savings in the Senior Services programs that will cover the Net County Cost.

FUNDING: General Fund and Senior Nutrition Participant donations.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 5A - Termination Letters 12-13-16, 2. 5B - Approved Contract Routing Sheet Personnel Allocation 12-13-16, 3. 5C - Personnel Allocation Resolution 12-13-16, 4. Executed Resolution 220-2016, 5. Executed Termination Letters, 6. 4A - CP Sr Nutrition Est Cost-Revenue 12-6-16, 7. 4B - CP Sr Nutrition-Annual Report 12-6-16, 8. Public Comment Rcvd 12-5-16 BOS 12-6-16, 9. 3A - Approved Contract Routing Sheet, 9-15-15, 10. 3B - Congregate Meal Site MOU 523-M1510, 9-15-15, 11. Public Comment Rcvd 4-12-15, 12. Executed Memorandum of Understanding

Date	Ver.	Action By	Action	Result
12/13/2016	5	Board of Supervisors	Approved	Pass
12/6/2016	4	Board of Supervisors	Approved	Pass
9/15/2015	3	Board of Supervisors	Approved	Pass
4/15/2015	2	Board of Supervisors	Approved	Pass
3/31/2015	1	Board of Supervisors	Continued	Pass