

June 3, 2008

Marin County Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: California Department of Aging Agreement (AP-0809-05) with the Division of Aging for FY 2008/2009, in the amount of \$1,342,228, and Agreement (TV-0809-05), in the amount of \$119,680.

Dear Supervisors:

RECOMMENDATION:

1. Authorize the President to execute the Title III/VII contract between the Department of Health & Human Services, Division of Aging and the California Department of Aging in the amount of \$1,342,228 for FY 2008/2009.
2. Authorize the President to execute the Title V contract between the Department of Health & Human Services, Division of Aging and the California Department of Aging in the amount of \$119,680 for FY 2008/2009.
3. Sign the attached Resolutions (2).

Discussion: The California Department of Aging contracts with the Marin County HHS Division of Aging to fund activities on behalf of Marin's older residents. The U.S. Title III/VII contract award for older adult services totals \$1,342,228, representing an increase of \$16,544 from last year's total funding. The Title V (Senior Community Services Employment Program) contract award totals \$119,680, a \$9,108 decrease over last year's contract.

Since 1999, the annual Resolution required by the California Department of Aging has authorized the Director of the Department of Health & Human Services to sign future amendments to these agreements that are within 5% of the original award. We continue to seek the Board's approval of this resolution.

Community Benefits: These agreements provide for the principal source of funding for a variety of community services, ranging from home delivered meals to senior day care, and they promote the independence and quality of life of Marin's older residents.

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Fiscal Impact: The agreement with the State Department of Aging will be included in the proposed FY 08/09 baseline budget in funds center 1000021000.

Reviewed By: Auditor Controller N/A
 County Counsel N/A
 Human Resources N/A

Sincerely,

Larry Meredith, Ph.D.
Director

No MERIT number needed.