

February 10, 2009

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 and Adult Services for FY 2008/2009, to increase the amount from \$1,342,228 to \$1,363,554. (Amendment)

Dear Supervisors:

RECOMMENDATION:

1. Authorize the President to execute the Title III/VII amended contract between the Department of Health & Human Services, Division of Aging and Adult Services and the California Department of Aging in the amount of \$1,363,554 for FY 2008/2009.
2. Approve the following budget adjustments:

Action	Funds Center	Description	Commitment Item	CI Description	Budget Adjust
Increase	1000021000	Area Agency on Aging	4550515	AAA Title III/VII	\$21,326
Increase	1000021000	Area Agency on Aging	5210400	CBO Contracts	\$21,326

3. Sign the attached Resolutions (2).

Discussion: The California Department of Aging contracts with the Marin County HHS Division of Aging and Adult Services to fund activities on behalf of Marin's older residents. The U.S. Title III/VII contract award for general older adult services totals \$1,363,554, representing an increase of \$21,326.

While we welcome the increase in the California Department of Aging funding of general senior services for FY 2008/2009, it is by no means commensurate with the increasing population of older adults in the County. In addition, it is important to note that several key programs were reduced in funding for FY 2008/2009, including, Linkages, Long Term Care Ombudsman, Alzheimer's Day Care Resource Center, Brown Bag, and Senior Companion. The Division of Aging and Adult Services continues to exercise prudence and fiscal responsibility in allocating these funds based on the priority of needs of older adults in the community.

Community Benefits: This agreement provides 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.

Fiscal Impact: There is no increase in net county cost associated with this request.

Reviewed By:	<input type="checkbox"/>	Auditor Controller	<input checked="" type="checkbox"/>	N/A
	<input checked="" type="checkbox"/>	County Counsel	<input type="checkbox"/>	N/A
	<input type="checkbox"/>	Human Resources	<input checked="" type="checkbox"/>	N/A

Sincerely,

Larry Meredith, Ph.D.
Director

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