

May 5, 2009

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

SUBJECT: California Department of Aging Agreement (AP-0910-05) with the Division of Aging and Adult Services for FY 2009/2010, in the amount of \$1,324,165, and Agreement (TV-0910-05), in the amount of \$107,526.

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 Adult Services and the California Department of Aging in the amount of \$1,324,165 for FY 2009/2010.
2. Authorize the President to execute the Title V contract between the Department of Health & Human Services, Division of Aging and Adult Services and the California Department of Aging in the amount of \$107,526 for FY 2009/2010.
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 senior services totals \$1,324,165, representing a decrease of \$39,389 from last year's total funding. The Title V (Senior Community Services Employment Program) contract award totals \$107,526, a \$12,154 decrease over last year's contract.

The decrease in the California Department of Aging funding of general older adult services and programs for FY 2009/2010 represents the fourth consecutive year that this funding has decreased. With a rapidly growing older adult population, it is a challenge to maintain service levels in the community. The Division of Aging and Adult Services continues to exercise prudence and fiscal responsibility in allocating managing these funds based on the priority of needs of older adults in the community.

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 this contract 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.

Fiscal Impact: The agreement with the State Department of Aging results in a decrease in the Aging budget. This decrease has been included in the FY 09/10 baseline budget. in funds center 1000021000.

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

No MERIT number needed.

