

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: AGING & VETERANS

BOARD AGENDA # *B-1

Urgent Routine X

AGENDA DATE MARCH 20, 2001

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO X

SUBJECT: APPROVAL OF DEPARTMENT OF AGING & VETERANS SERVICES (AREA AGENCY ON AGING) REQUEST FOR PROPOSAL PROCESS FOR FOSTER GRANDPARENT AND SENIOR COMPANION PROGRAMS, FISCAL YEAR 2001-2002

STAFF RECOMMENDATIONS: 1) APPROVE A REQUEST FOR PROPOSAL (RFP) PROCESS FOR OLDER CALIFORNIANS ACT FOSTER GRANDPARENT AND SENIOR COMPANION PROGRAMS, FISCAL YEAR 2001-2002.

FISCAL IMPACT: Anticipated program funding for the Foster Grandparent Program is \$40,254, and anticipated program funding for the Senior Companion Program is \$58,648 for fiscal year 2001-2001. These two programs are entirely funded by the California Department of Aging, thus there is no cost to the County's General Fund. This funding will be included in next year's budget.

BOARD ACTION

No. 2001-196

On motion of Supervisor Caruso, Seconded by Supervisor Blom, and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Simon

Abstaining: Supervisor: None

1) X Approved as recommended

2) Denied

3) Approved as amended

Motion:



File No.

ATTEST: REAGAN M. WILSON, Clerk Bv. Deputy

APPROVAL OF DEPARTMENT OF AGING & VETERANS SERVICES (AREA AGENCY ON AGING
REQUEST FOR PROPOSAL PROCESS FOR FOSTER GRANDPARENT AND SENIOR COMPANION
PROGRAMS, FISCAL YEAR 2001-2002

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DISCUS- On January 19, 2001, the Area Agency on Aging received a letter
SION: from the Executive Director of Valley Mountain Regional Center,
terminating the contract for Foster Grandparent and Senior
Companion Programs in accordance with Article VI, Paragraph E, of
the contract:

"E. This Agreement may be canceled by either party upon thirty (30)
days written notice for reasons including, but not limited to, events
that occur beyond the control of the Contractor. In the event of
cancellation notice, the AAA will present written notice to the
Contractor of any conditions, such as care of clients, return of
unspent funds, and disposition of property, which must be met prior
to cancellation. Cancellation is effective only upon the written
determination of the AAA that the Contractor has met those
conditions."

With the termination of these contracts, funding for the Foster
Grandparent and Senior Companion Programs will be available, as
follows:

- **\$40,254 for the Foster Grandparent Program**, which pairs low-
income seniors with exceptional needs children.
- **\$58,648 for the Senior Companion Program**, in which low-income
seniors provide peer support to older, frail elderly persons
in their community.

Service providers for these new contracts will be selected
through a competitive procurement process. The California
Department of Aging has issued instructions to area agencies on
aging to conduct an open bid request for proposal (RFP) for these
programs as specified in Chapter 7.5 of the Older Californians
Act.

POLICY Approval of these requests will meet the Board of Supervisors'
ISSUES: goal of safe, healthy communities, and will allow the Area Agency
on Aging to continue to provide these services.

STAFFING There will be no impact on staffing as a result of these
IMPACT: actions.