



county of Santa Cruz

HUMAN RESOURCES AGENCY

CECILIA ESPINOLA, ADMINISTRATOR

1000 EMELINE ST., SANTA CRUZ, CA 95060

(408) 454-4130 OR 454-4045 FAX: (408) 454-4642

May 1, 1998

Agenda: May 19, 1998

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, California

**MULTIPURPOSE SENIOR SERVICES PROGRAM
FISCAL YEAR 1998199
CONTRACT WITH STATE DEPARTMENT OF AGING**

Dear Members of the Board:

As you know, the Human Resources Agency (HRA) is responsible for administering the Multipurpose Senior Services Program (MSSP). MSSP provides comprehensive case management services to the frail elderly in an effort to prevent or delay long-term institutionalization. The program is limited to Medi-Cal recipients and is 100% funded through a contract with the State Department of Aging. Although MSSP has been serving clients since 1979, the contract must be renewed each year.

The Department of Aging has notified I-IRA of its intent to fund MSSP in the amount of \$915,193.00 for fiscal year 1998/99. This amount will enable MSSP to serve 250 clients per month. The purpose of this letter is to request that your Board adopt a resolution authorizing HRA to enter into a contract with the State Department of Aging to administer MSSP for the period July 1, 1998 through June 30, 1999. A copy of the contract is on file with the Clerk of the Board.

BOARD OF SUPERVISORS
Agenda: May 19, 1998
Multipurpose Senior Services Program
Fiscal Year 1998/99
Contract with State Department of Aging

2340

IT IS THEREFORE RECOMMENDED that your Board adopt the attached resolution authorizing the Human Resources Agency Administrator to enter into an agreement with the State Department of Aging in the amount of \$915,193.00 to administer the Multipurpose Senior Services Program for FY 1998/99.

Very truly yours,

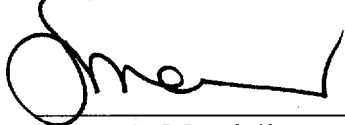


CECILIA ESPINOLA
Administrator

CE/JH(n:\cpsadmin\boardltr\msspbos.wpd)

Attachment

RECOMMENDED:



Susan A. Mauriello
County Administrative Officer

cc: County Counsel
Auditor-Controller
County Administrative Officer
Human Resources Agency, MSSP
State Department of Aging

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

341

RESOLUTION NO.

On the motion of Supervisor
duly seconded by Supervisor
the following resolution is adopted.

RESOLUTION AUTHORIZING THE MULTIPURPOSE SENIOR SERVICES PROGRAM
FOR JULY 1, 1998 THROUGH JUNE 30, 1999

WHEREAS, the California Department of Aging has entered into a contract with the Multipurpose Senior Services Program for Fiscal Year 1998199; and

WHEREAS, the program has provided numerous benefits to the frail elderly of Santa Cruz County; and

NOW, THEREFORE BE IT RESOLVED AND ORDERED that the Board of Supervisors of Santa Cruz County hereby certifies that it has agreed to enter into and execute the FY 1998/99 contract MS-9899-02 for the Multipurpose Senior Services Program, and has authorized the Human Resources Agency Administrator to execute the contract and to sign all necessary documents and agreements as appropriate.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this day of , 1998 by the following vote:

AYES: SUPERVISORS
NOES: SUPERVISORS
ABSENT: SUPERVISORS
ABSTAIN: SUPERVISORS

Jan Beutz, Chairperson
Board of Supervisors

ATTEST: _____
Clerk of the Board

APPROVED AS TO FORM:

Jane M. Scott

County Counsel

DISTRIBUTION: County Counsel
Auditor-Controller
County Administrative Officer
Human Resources Agency, MSSP
California Department of Aging

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

342

TO: Board of Supervisors
County Administrative Officer
County Counsel
Auditor-Controller

FROM: HUMAN RESOURCES AGENCY (MSSP)

[Signature] (Signature) _____ (Date)

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of the same.

1. Said agreement is between the County of Santa Cruz HRA/MSSP (Agency)
and, California Department of Aging, State of California (Name & Address)

2. The agreement will provide federal Social Security Act Title XIX and state general fund monies
for the operation of the Santa Cruz County Multipurpose Senior Services Program (MSSP).

3. The agreement is needed, to provide funds for administration, case management and Waived Services
costs to eligible MSSP clients.

4. Period of the agreement is from July 1, 1998 to June 30, 1999

5. Anticipated ~~cost~~ revenue is \$ 915,193.00 (~~Fixed amount, Monthly rate, Not to exceed~~)

6. Remarks: Revenue contract attached (MS-9899-02)

Contact person: Veronica Health x4726

Revenues

7. ~~Appropriations~~ are budgeted in 2 (Index#) 0698 (Subobject)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACH COMPLETED FORM AUD-74

Appropriations ~~are available and have been~~ encumbered.
~~are not~~ N/A ~~will be~~

Contract No. P. 556 Date 5/6/98

GARY A. KNUTSON, Auditor-Controller

By [Signature] Deputy.

Proposal reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the
HRA Administrator to execute the same on behalf of the County of Santa Cruz HRA/MSSP

(Agency).

Remarks: [Signature] (Analyst)

County Administrative Officer
By [Signature] Date 5/6/98

Agreement approved as to form. Date _____

Distribution:
Bd. of Supv. • White
Auditor-Controller • Blue
County Counsel • Green •
Co. Admin. Officer • Canary
Auditor-Controller • Pink
Originating Dept. • Goldenrod

*To Orig. Dept. if rejected.

38
MAY 13 1998 (6/95)

State of California)
County of Santa Cruz) ss

I _____ ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz,
State of California, do hereby certify that the foregoing request for approval of agreement was approved by
said Board of Supervisors as recommended by the County Administrative Officer by an order duly entered
in the minutes of said Board on _____ County Administrative Officer
_____ 19 _____ By _____ Deputy Clerk