



county of Santa Cruz

0431

HUMAN RESOURCES AGENCY

CECILIA ESPINOLA, ADMINISTRATOR

1000 EMELINE ST., SANTA CRUZ, CA 95060

(408) 454-4130 OR 4544045 FAX: (408) 4544642

May 9, 2000

Agenda: May 23, 2000

BOARD OF SUPERVISORS

County of Santa Cruz

701 Ocean Street

Santa Cruz, California

MULTIPURPOSE SENIOR SERVICES PROGRAM FISCAL YEAR 2000-2001 CONTRACT WITH CALIFORNIA DEPARTMENT ON AGING

Dear Members of the Board:

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

As was reported last June, the MSSP client census has been declining. Even with the availability of MSSP case management services, various economic factors including the high cost of living contribute to the increasing challenge for very frail low-income elderly individuals to remain in their own homes. During FY 98/99 an average of 225 clients per month were served. MSSP now serves an average of 200 clients per month. The California Department of Aging has notified HRA of its intent to fund MSSP in the amount of \$739,843 for Fiscal Year 00/01 at the current caseload level.

The purpose of this letter is to request that your Board adopt a resolution authorizing HRA to enter into a contract with the California Department of Aging to administer MSSP for the period July 1, 2000 through June 30, 2001. A copy of the contract is on file with the Clerk of the Board.

BOARD OF SUPERVISORS

2


Agenda: May 9, 2000

Multipurpose Senior Services FY 00/01 Contract

IT IS THEREFORE RECOMMENDED that your Board:

1. Approve the attached resolution authorizing the Multipurpose Senior Services Program for July 1, 2000 through June 30, 2001.
2. Authorize the Human Resources Agency Administrator to sign the attached contract with the California Department of Aging in the amount of \$739,843 for FY 00/01, on behalf of the County.

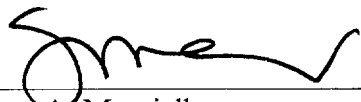
Very truly yours,

CECILIA ESPINOLA
Administrator

CE/FN:n:\hra\board\msspgrant.doc

Attachment

RECOMMENDED:

Susan A. Mauriello
County Administrative Officer

cc: County Counsel
County Administrative Office
Auditor/Controller
Human Resources Agency
Multipurpose Senior Services Program
California Department on Aging

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

0433

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, 2000 THROUGH JUNE 30, 2001

WHEREAS, the California Department of Aging has entered into a contract with the Multipurpose Senior Services Program for Fiscal Year 2000/2001; 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 2000/2001 contract MS-0001-02 for the Multipurpose Senior Services Program, and has authorized the Human Resources Agency Administrator to execute the contract in the amount of \$739,843 and to sign all necessary documents and agreements as appropriate.

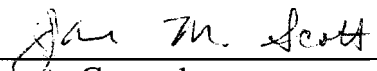
PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this 23rd day of May, 2000 by the following vote:

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

Mardi Wornhoudt, Chairperson
Board of Supervisors

ATTEST: _____
Clerk of the Board

APPROVED AS TO FORM:




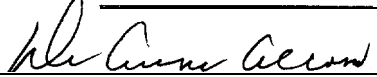
County Counsel

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

0434

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

FROM:  HUMAN RESOURCES AGENCY/MSSP (Dept.)
 (Signature) 5/3/00 t e)



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

- Said agreement is between the County of Santa Cruz HRA/MSSP (Agency)
and, California Department of Aging, State of CA, 1600 K St, Sacramento, CA 95814 (Name & Address)
- 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).
- The agreement is needed. to provide funds for administration, case management and Waived Services
costs to eligible MSSP clients.
- Period of the agreement is from July 1, 2000 to June 30, 2001
- Anticipated ~~revenue~~ revenue is \$ 739,843.00 ~~(Fixed Amount, Monthly Rate, Not to exceed)~~
- Remarks: Revenue contract attached (MS 0001-02)
Contact person: Veronica Heath x4726
- Revenues are budgeted in. 392 100 (Budget) 0698 (Account)

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

Appropriations are available and have been encumbered. Contract No. R556 Date _____
are not will be
GARY A. KNUTSON, Auditor - Controller
By ----- 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 MSSP/HRA
(Agency).

Remarks:  (Analyst) By  County Administrative Officer Date 5/15/00

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

51

• Orig. Dept. if rejected.

ADM 29 (1/78)

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
By _____ Deputy Clerk