



county of Santa Cruz

0247

HUMAN RESOURCES AGENCY

CECILIA ESPINOLA, ADMINISTRATOR

1000 EMELINE ST., SANTA CRUZ, CA 95060

(408) 454-4130 OR 4544045 FAX: (408) 454.4642

January 23, 2001

AGENDA: February 6, 2001

BOARD OF SUPERVISORS

County of Santa Cruz

701 Ocean Street

Santa Cruz, CA 95060

ACCEPT UNANTICIPATED REVENUE FOR THE MULTIPURPOSE SENIOR SERVICES PROGRAM

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 for frail elderly persons in an effort to prevent or delay long-term institutionalization. The program is limited to Medical recipients and is fully funded through a contract with the California Department of Aging. This letter requests a resolution from your Board to accept unanticipated revenue that has been allocated by the Department of Aging.

The Governor's Budget for FY 2000-01 contained an augmentation for MSSP programs statewide. The Department of Aging established an allocation formula and has awarded the Santa Cruz MSSP site an additional amount of \$37,608.00 for the current fiscal year.

IT IS THEREFORE RECOMMENDED that your Board :

1. Approve the attached resolution accepting unanticipated revenue in the amount of \$37,608.00, and appropriate these funds as described in the attached AUD 60; and
2. Authorize the Human Resources Agency Administrator to execute the attached contract amendment with the California Department of Aging for the remainder of FY 00/01, on behalf of the County.

BOARD OF SUPERVISORS

Page 2

Agenda: February 6, 2001

Accept Unanticipated Revenue For The Multipurpose Senior Services Program

Very truly yours,



CECILIA ESPINOLA

Administrator

Attachments:

Resolution

AUD 60

CE\FN

RECOMMENDED:

^c
SUSAN A. MAURIELLO
County Administrative Officer

CC: County Administrative Office
Auditor Controller
HRA-Fiscal
County Counsel
Multipurpose Senior Services Program
California Department on Aging

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

RESOLUTION NO. _____

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

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the County of Santa Cruz is a recipient of funds from Calif. Dent
of Aging for Multipurpose Senior Services (MSSP) program: and

WHEREAS, the County is recipient of funds in the amount of \$ 37,608
which are either in excess of those anticipated or are not specifically set
forth in the current fiscal year budget of the County: and

WHEREAS, pursuant to Government Code Section 29130(c)/29064(b), such funds
may be made available for specific appropriation by a four-fifths vote of
the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County
Auditor-Controller accept funds -in the amount of \$ 37,608 t o

Department _____

T/C	Index Number	Revenue Subobject Number	Account Name	Amount
311	392100	0698	ST-MSSP	37,608

ard that such funds be and are hereby appropriated as follows:

T/C	Index Number	Expenditure Subobject Number	PRJ/UCD	Account Name	Amount
021	392100	5382		Sr Outreach MSSP	35,608
321	392100	3493		Office Supplies	500
321	392100	4170		Travel-Reg.	1,500

DEPARTMENT HEAD I hereby certify that the fiscal provisions have been
researched and that the Revenue(s) (has been) (will be) received within the
current fiscal year.

BY Travis Hines
Department Head

Date 1/23/01

COUNTY ADMINISTRATIVE OFFICER

☒ Recommended to☐ Not Recommended to Board

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz,
State of California, this _____ day of _____
by the following vote (requires four-fifths vote for approval): _____ 19____

AYES: SUPERVISORS

NOES: SUPERVISORS

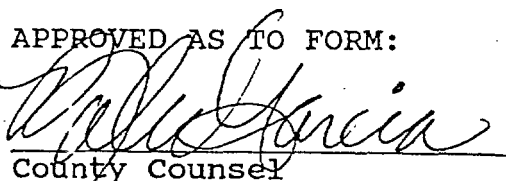
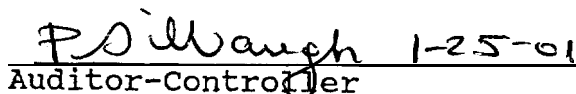
ABSENT: SUPERVISORS

Chairperson of the Board

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:


County Counsel# 392100 - 0698.
APPROVED AS TO ACCOUNTING DETAIL:
Auditor-Controller

Distribution:

Auditor-Controller
County Council
County Administrative Officer
Originating Department

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

0251

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

WHEREAS, the California Department of Aging has authorized additional funding for Fiscal Year 2000/2001;

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 an amendment to 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 amendment to accept a budget augmentation in the amount of \$37,608 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 6th day of February, 2001 by the following vote:

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

Tony Campos, Chairman
Board of Supervisors

ATTEST: _____
Clerk of the Board

APPROVED AS TO FORM:



County Counsel

DISTRIBUTION: County Counsel
Auditor-Controller
County Administrative Office

Human Resources Agency, MSSP
California Department of Aging

43