



County of Santa Cruz

HUMAN RESOURCES AGENCY

Cecilia Espinola., Administrator
 1000 Emeline Avenue, Santa Cruz, CA 95060
 (83 1) 454-4130 or 454-4045 FAX: (83 1) 454-4642

May 8, 2001

AGENDA: May 22, 2001

BOARD OF SUPERVISORS

County of Santa Cruz
 701 ocean street
 Santa Cruz, CA 95060

MULTIPURPOSE SENIOR SERVICES PROGRAM FISCAL YEAR 2001-2002 CONTRACT WITH CALIFORNIA DEPARTMENT ON 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 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. MSSP serves an average of 200 clients per month. Although MSSP has been serving clients since 1979, the contract must be renewed each year. The California Department of Aging has notified HRA of its intent to **fund** MSSP in the amount of \$777,451 for Fiscal Year 01/02 at the current caseload level.

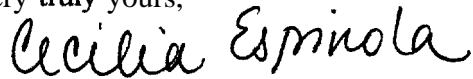
The purpose of this letter is to request that your Board adopt a resolution authorizing HRA to enter into a contract with the California Department of Aging to administer MSSP for the period July 1, 2001 through June 30, 2002. A copy of the contract is on file with the Clerk of the Board.

IT IS THEREFORE RECOMMENDED that your Board:

1. Approve the attached resolution authorizing the Multipurpose Senior Services Program for July 1, 2001 through June 30, 2002.
2. Authorize the Human Resources Agency Administrator to sign the attached contract with the California Department of Aging in the amount of \$777,451 for FY 01/02, on behalf of the County.

BOARD OF SUPERVISORS
Agenda: May 22, 2001
Multipurpose Senior Services Program Grant FY 01-02

very truly yours,

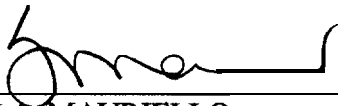


CECILIA ESPINOLA
Administrator

Attachments:

CE\FN

RECOMMENDED:



SUSAN A. MAURIELLO
County Administrative Officer

CC: County Administrative Office
Auditor Controller
HRA-Fiscal
General Services

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, 2001 THROUGH JUNE 30, 2002

WHEREAS, the California Department of Aging has entered into a contract with the Multipurpose Senior Services Program for Fiscal Year 2001/2002; 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 2001/2002 contract MS-0102-02 for the Multipurpose Senior Services Program, and has authorized the Human Resources Agency Administrator to execute the contract in the amount of \$777,451 and to sign all necessary documents and agreements as appropriate.

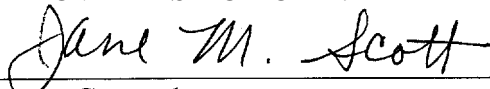
PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this 22rd day of May, 2001 by the following vote:

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 Officer
Human Resources Agency, MSSP
California Department of Aging

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

0252

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

FROM: HUMAN RESOURCES AGENCY (Dept.)
[Signature] (Signature) 5/9/01 (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 Dept. of Aging-MSSP 2014 Capitol Ave Sacramento, CA 95814 (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-
cost to eligible MSSP clients.

4. Period of the agreement is from July 1, 2001 to June 30, 2002

5. Anticipated ~~cost~~ ^{revenue} is \$ \$777,451.00 ~~12/31/01, 1/31/02, 2/28/02, 3/31/02, 4/30/02, 5/31/02, 6/30/02~~

6. Remarks: Revenue contract attached (MS-0102-02) Please note new address for CDA.

Contact person: Veronica Heath x4726

7. ~~Appropriations~~ ^{Revenues} are budgeted in 392100 (Index#) 0698 (Subject)

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

Appropriations are available ~~have been~~ ^{are not} ~~encumbered~~ ^{will be} d. Contract No. R556 Date 5/11/01

For FY 01/02

GARY A. KNUTSON, Auditor - Controller
By [Signature] Deputy.

Proposed ^U ~~is~~ ^{is} reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the HFA Administrator to execute the same on behalf of the County of Santa Cruz HRA/MSSP (Agency).

Remarks: [Signature] (Analyst) By [Signature] County Administrative Officer Date 5/11/01

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.

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