



County of Santa Cruz

0261

HUMAN RESOURCES AGENCY

Cecilia Espinola, Administrator
1000 Emeline Avenue, Santa Cruz, CA 95060
(831) 454-4130 or 454-4045 FAX: (831) 454-4642

May 7, 2002

AGENDA: May 21, 2002

BOARD OF SUPERVISORS
County of Santa Cruz
701 *Ocean* Street
Santa Cruz, CA. 95060

MULTIPURPOSE SENIOR SERVICES PROGRAM FISCAL YEAR 2002-2003 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 approximately 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 2002/03 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, 2002 through June 30, 2003. 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, 2002 through June 30, 2003.
2. Authorize the Human Resources Agency Director to sign the attached contract with the California Department of Aging in the amount of \$777,451 for **FY** 2002/03, on behalf of the County.

Very truly yours,

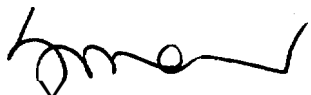


CECILIA ESPINOLA
Director

Attachments:
Resolution
Contract Agreement
ADM 29

CEAFN

RECOMMENDED:



SUSAN A. MAURIELLO
County Administrative Officer

CC: County Administrative Office
Auditor
County Counsel
HRA-Fiscal
MSSP
General Services

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

0263

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, 2002 THROUGH JUNE 30, 2003

WHEREAS, the California Department of Aging has entered into a contract with the Multipurpose Senior Services Program for Fiscal Year 2002/2003; 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 2002/2003 contract MS-0203-02 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.

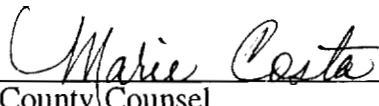
PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this 21st day of May, 2002 by the following vote:

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

Jan Beautz, 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

TO: Board of Supervisors
County Administrative Office
Auditor Controller

FROM: HUMAN RESOURCES AGENCY / MSSP (Department)
BY: James Giles (Signature) 5/29/02 (Date)
Signature certifies that appropriations/revenues are available

AGREEMENT TYPE (Check One) Expenditure Agreement Revenue Agreement

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

1. Said agreement is between the County of Santa Cruz HRA/MSSP (Department/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

3. Period of the agreement is from July 1, 2002 to June 30, 2003

4. Anticipated Revenue cost is \$ 777,451.00 Fixed Monthly Rate Annual Rate Not to Exceed

Remarks: Revenue contract attached (MS-0203-02) Contact person: Veronica Heath x4726

5. Detail: On Continuing Agreements List for FY 02 - 03 . Page CC-_____ Contract No: R556 OR 1st Time Agreement
 Section II No Board letter required will be listed under Item 8
 Section III Board letter required
 Section IV Revenue Agreement

6. Appropriations/Revenues are available and are budgeted in 392100 (Index) 0698 (Sub object)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACHED COMPLETED AUD-74 OR AUD-60

Appropriations are available and have been encumbered.
are not available and will be encumbered.

Contract No: R556
By: Rajar (Signature) Date: 05/03/02
Auditor-Controller Deputy

Proposal and accounting detail reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize
HRA Administrator (Dept/Agency Head) to execute on behalf of the County of Santa Cruz
Human Resources Agency / Multipurpose Senior Services Program (Department/Agency)

Date: 5/10/02 By: Ed Sullivan (Signature)
County Administrative Office

Distribution:

Board of Supervisors - White
Auditor Controller - Canary
Auditor-Controller - Pink
Department - Gdd

state of California
County of Santa Cruz
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 ap-
proved by said Board of Supervisors as recommended by the County Administrative Office by an
order duly entered in the minutes of said Board on _____ 20__

ADM - 29 (8/01)
Title I, Section 300 Proc Man

By: Deputy Clerk

AUDITOR-CONTROLLER USE ONLY

CO	Document No.	JE Amount	Lines	H/TL	Keyed By	Date
40						
			Amount	Index	Sub object	User Code