

ALAMEDA COUNTY BOARD OF SUPERVISORS

** MINUTE ORDER **

The following was action taken by the Board of Supervisors on June 29, 2010

Approved as Recommended ☒ Other ☐

Unanimous ☒ Carson ☐ Haggerty ☐ Miley ☐ Steele ☐ Lai-Bitker ☐ - 5
Vote Key: N=No; A=Abstain; X=Excused

Documents accompanying this matter:

- ☐ Resolution(s) _____
☐ Ordinance(s) _____
☐ Contract(s) _____

File No. 26302
Item No. 8 A-F

Document to be signed by Agency/Purchasing Agent

☒ Contract(s) 900043, 900190, 900211, 900045, 900767

Copies sent to:

M. Torow, C. Adams, K. Fogel & Auditor

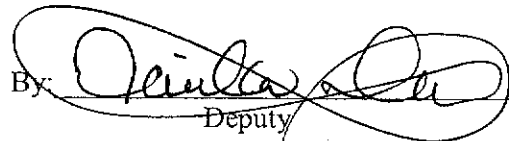
Special Notes:



I certify that the foregoing is a correct copy of a Minute Order adopted by the Board of Supervisors, Alameda County, State of California.

ATTEST:

Crystal Hishida Graff, Clerk of the Board
Board of Supervisors

By: 
Deputy

cc: Ed Rimer
✓ Tracy Murray
Bruce Shersnick



Yolanda Baldovinos
Agency Director

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May 21, 2010

Honorable Board of Supervisors
Administration Building
1221 Oak Street
Oakland, CA 94612

Dear Board Members:

SUBJECT: Approval in Principle of FY 2010-2011 Senior Injury Prevention
Contracts for the Area Agency on Aging

RECOMMENDATION:

Submitted at this time for your Board's approval are the recommendations for Senior Injury Prevention Program funding, based on the 2011-2014 Request for Proposals recently completed by the Alameda County Area Agency on Aging (AAA) and the Advisory Commission on Aging. To continue providing Senior Injury Prevention services to the seniors served by the AAA, it is recommended that your Board:

1. Approve the final RFP recommendations of the Advisory Commission on Aging and related contracts for Senior Injury Prevention Program funding as detailed in Attachment A; and
2. Approve funding augmentations to CBO Master Contracts listed on Attachment A for FY 2010-2011, totaling \$100,000 with authority to renew for up to three additional Fiscal Year periods though June 30, 2014, with maximum amounts not to exceed levels shown, and delegate authority to the Social Services Agency Director, or designee, to execute contracts under the Master Contract process.

DISCUSSION/SUMMARY:

This letter requests action by your Board to approve the final RFP recommendations of the Alameda County Advisory Commission on Aging for Senior Injury Prevention Program funding for 2011-2014, and to approve contracts for FY 2010-2011 based on these recommendations. The AAA's RFP process was developed to comply with

FINANCING:

Financing comes from the \$100,000 in Measure A funds from the Public Health Department approved by your Board in FY 2005-2006. An additional appropriation is not necessary at this time. There is no change to net County cost as a result of approval of the Advisory Commission on Aging recommendations for approval in principal contracts.

Sincerely,



Yolanda Baldovinos
Agency Director

Enclosure: Attachment A

c: County Administrator
County Counsel
Auditor-Controller

Measure A CONTRACTS

320200

Period 07/01/10-06/30/11

CONTRACTOR	PC#	PO	Master Contract #	Location	Principal	Contract Amount	Fund Source
Adult Day Svcs Network of Ala Cty Senior Injury Prevention			900043	Oakland	Anne Warner-Reitz	17,079	
Life ElderCare, Inc Senior Injury Prevention			900190	Fremont	Mary Anderson	25,291	
Spectrum Community Services Senior Injury Prevention			900211	Hayward	Michael Sweeney	10,630	
Senior Support Services of the Tri Valley Senior Injury Prevention Prevention			900045	Pleasanton	Marlene Petersen	17,000	
St Mary Senior Injury Prevention			900101	Oakland	Carol Johnson	20,000	
Rebuilding Together Senior Injury Prevention			900767	Oakland	Kim Lugman	10,000	
Total						100,000	