



County of Sonoma

State of California

Date: September 22, 2020

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, to authorize the Director of the Human Services Department to execute Standard Agreement #MI-2021-27 with the California Department of Aging for Federal Fiscal Year 2020/21 in the amount of \$65,257 and authorize the Director of the Human Services Department to execute future agreement amendments to adjust for revenue changes.

Whereas, the Sonoma County Area Agency on Aging is designated by the California Department of Aging; and

Whereas, the Sonoma County Area Agency on Aging receives funds from the California Department of Aging in order to expand enrollment in the Prescription Drug Low Income Subsidy Program, the Medicare Savings Program, and the Medicare Part D program through rural outreach and enrollment efforts; and

Whereas, the Medicare Improvement for Patients and Providers Act (MIPPA) program operates on a Federal Fiscal Year (FFY) basis with modifications to reflect the State Fiscal Year from October 1, 2020 through August 31, 2021, requiring the total grant allocation in the amount of \$65,257 to be divided into two tranches for receipt by the County of Sonoma into FY 2020-21 and FY 2021-22; and

Whereas, a split will be applied to the total FFY grant amount such that the first tranche of \$53,392 will be received by the County of Sonoma in FY 2020-21, and the second tranche of \$11,865 will be received in FY 2021-22; and

Whereas, standard agreements must be executed with the State before funds become available for Sonoma County; and

Whereas, the Board has adopted the FY 2020-21 Budget for all governmental entities within its jurisdiction, in accordance with Section 29088 of the Government Code of the State of California; and

Whereas, the Government Code allows for adjustments to the Adopted Budget during the 2020-21 Fiscal Year;

Now, Therefore, Be It Resolved that the Board of Supervisors of the County of Sonoma authorizes the Director of the Human Services Department to execute Standard Agreement #MI-2021-27 in the amount of \$53,392 with the California Department of Aging for FFY 2020-2021 and authorizes the Director of the Human Services Department to execute future agreement amendments to adjust for revenue changes.

FY 2020-2021 Expenditures		Amount
11505-24030153	HSD Adult Grants	
53012	Support and Care of Persons	53,392
Total Expenditures		\$ 53,392
FY 2020-2021 Funding Sources		
11505-24030153	HSD Adult Grants	
42461	Federal Other Funding	53,392
-		
Total Funding Sources		\$ 53,392

Supervisors:

Rabbitt: Zane: Gore: Hopkins: Gorin:

Ayes: Noes: Absent: Abstain:

So Ordered.