

## AGENDA ITEM INFORMATION SHEET

**SUBJECT:**

**ADOPT RESOLUTION FOR, AND AUTHORIZE ACCEPTANCE OF, OLDER ADULT SERVICES  
ADDITIONAL REVENUE AGREEMENTS AND GRANTS FOR FISCAL YEARS 2022-24 (DISTRICTS:  
ALL)**

**REQUIRES FOUR VOTES:**      Yes ☐      No ☒

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED**  
Yes ☐      No ☒

**PREVIOUS RELEVANT BOARD ACTIONS:**

May 10, 2022 (05) approved Fiscal Year 2022-23 revenue agreements for older adult services; May 4, 2021 (13), approved Fiscal Year 2021-22 revenue agreements for older adult services; July 7, 2020 (7), approved the 2020-24 Aging & Independence Services Area Plan and authorized submittal to the California Department of Aging; May 5, 2020 (2), approved Fiscal Year 2020-21 revenue agreements for older adult services; September 24, 2019 (4), launched a Roadmap for Aging in San Diego County; May 21, 2019 (7), approved Fiscal Year 2019-20 revenue agreements for older adult services; May 15, 2018 (8), approved Fiscal Year 2018-19 revenue agreements for older adult services; March 13, 2018 (5), approved agreement for additional Financial Alignment Program revenue; January 23, 2018 (5), approved revenue agreement for MIPPA, Financial Alignment Program; June 20, 2017 (12), approved Fiscal Year 2017-18 revenue agreements for older adult services; June 21, 2016 (8), approved Fiscal Year 2016-17 revenue agreements for older adult services; April 26, 2016 (6), approved revenue agreement for MIPPA.

**BOARD POLICIES APPLICABLE:**

N/A

**BOARD POLICY STATEMENTS:**

N/A

**MANDATORY COMPLIANCE:**

N/A

**ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):**

Agreement Name/ Number

IF-2223-23

NI-2122-23

**ORIGINATING DEPARTMENT:**

Health and Human Services Agency

**OTHER CONCURRENCE(S):**


N/A

**INTERNAL REVIEW COMPLETE BY:**

Signature

**CONTACT PERSON(S):**

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