

**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, AUGUST 16, 2022**

**MINUTE ORDER NO. 5**

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

**OVERVIEW**

The San Diego County Board of Supervisors (Board) has demonstrated a long-term commitment to enhancing programs focused on the safety and well-being of older adults and persons with disabilities. The County of San Diego (County) Health and Human Services Agency, Aging & Independence Services serves as the region's federally designated Area Agency on Aging and administers these programs. On May 10, 2022 (5), the Board approved the Fiscal Year 2022-23 revenue agreements to fund various programs supporting older adults and persons with disabilities, allowing them to remain safely in their homes and access needed community resources. These services support the goals and objectives established in Aging & Independence Services' 2020-2024 Area Plan which was approved by the Board on July 7, 2020 (7). Additionally, these services align with the Aging Roadmap, the County's regional plan to ensure that the region has programs and communities that equitably support the needs and celebrate the contributions of all older adults in San Diego County. Per the requirement of the California Department of Aging (CDA), this item requests the Board adopt a resolution and authorize acceptance of \$3,952,730 of additional revenue from CDA for July 1, 2022 through December 31, 2024 to further support these programs and services.

In June 2022, the CDA allocated an additional \$1,847,701 to the County through the Older Adults Recovery and Resilience Fund to further support the Dignity at Home Fall Prevention program, the Older Californians Nutrition Program and Intergenerational Activities program, and the Family Caregiver Support program. In addition, \$2,105,029 was allocated to the County through the Home and Community Based Services Senior Nutrition Infrastructure Grant to enhance, expand and increase senior nutrition infrastructure in San Diego County.

If approved, today's actions would authorize the acceptance of additional grant funding and authorize the Clerk of the Board to execute revenue agreements upon receipt. These actions support the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that are most vulnerable, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe and thriving communities. This will be accomplished by ensuring the County will continue to receive federal, state, and other funding to administer needed programs and services for older adults and persons with disabilities. Additionally, today's action supports the Board's strategic initiatives, by upholding practices that align with community priorities and improve transparency and trust while maintaining good fiscal management of County resources.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Approve and authorize the Clerk of the Board to execute, upon receipt, the Older Adults Recovery and Resilience revenue agreement (IF-2223-23) and the Home and Community Based Services Senior Nutrition Infrastructure revenue agreement (NI-2223-23) from the California Department of Aging.

2. Authorize the Clerk of the Board, subject to the approval of the Agency Director, Health and Human Services Agency or designee, to execute all required documents related to the revenue agreements in Recommendation 1, including any extensions, amendments or revisions thereto that do not materially impact either the program or the funding level.
3. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENTS.

### **EQUITY IMPACT STATEMENT**

There are approximately 959,000 San Diegans over the age of 55, and by 2030, that number is expected to grow to more than 1.1 million. San Diego County's over-85 population is projected to diversify and grow faster than any other age group. The County of San Diego (County) Health and Human Services Agency, Aging & Independence Services (AIS) provides a wide array of services to meet the needs of this growing population and ensure the welfare of older adults, caregivers, and persons with disabilities. To ensure the needs of the community are sufficiently met, AIS will continue to seek community input and feedback through public hearings held annually during the development of the Area Plan, a planning document required by the California Department of Aging to receive Older Americans Act funds. Community input and collaboration is also obtained through Aging Roadmap community teams, comprised of community members, experts and County staff to develop and implement goals in five priority areas of the Aging Roadmap. Today's recommendations will allow the County to continue administering vital programs and services for older adults and persons with disabilities, improving the quality of life for equity-seeking groups of all ages to include, black, indigenous, and people of color (BIPOC), women, people with disabilities, immigrants, and the LGBTQ+ community.

### **FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2022-24 Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs and revenue of \$1,581,092 in Fiscal Year 2022-23 and estimated costs and revenue of \$1,581,092 in Fiscal Year 2023-24. The total amount available through the revenue agreements is \$3,952,730 through December 31, 2024. HHSA will use existing appropriations for the \$1,581,092 in Fiscal Year 2022-23. The remainder of the revenue will be included in future Operational Plans. Funding sources come from the Older Adults Recovery and Resilience Funding and the Home and Community Based Services Senior Nutrition Infrastructure Grant. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 22-117, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENTS.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

State of California)  
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER  
Clerk of the Board of Supervisors



**Signed**  
by Andrew Potter