



Mendocino County

Legislation Details (With Text)

File #: 20-0855 **Version:** 1 **Name:**
Type: Agreement **Status:** Consent Agenda
File created: 9/10/2020 **In control:** Health and Human Services Agency
On agenda: 9/22/2020 **Final action:**
Title: Approval of Retroactive Third Amendment to Agreement No. PH-19-083, PA No. 20-129 with Egghead's, Inc. in the Amount of \$55,000 for a New Total of \$230,500 to Provide Meals to Homebound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program Effective May 21, 2020 through a New End Date of December 31, 2020
Sponsors: Health and Human Services Agency
Indexes:
Code sections:
Attachments: 1. Agreement 20-106-A2, 2. Eggheads BOS Amendment 1, 3. Eggheads Original BOS Agreement 20-106, 4. Eggheads Original PA/PH Agreement

Date	Ver.	Action By	Action	Result
9/22/2020	1	Board of Supervisors		

To: Board of Supervisors

From: Health and Human Services Agency

Meeting Date: September 22, 2020

Department Contact: Bekkie Emery

Phone: 463-7761

Department Contact: Kelsey Rivera

Phone: 463-7777

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Retroactive Third Amendment to Agreement No. PH-19-083, PA No. 20-129 with Egghead's, Inc. in the Amount of \$55,000 for a New Total of \$230,500 to Provide Meals to Homebound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program Effective May 21, 2020 through a New End Date of December 31, 2020

Recommended Action/Motion:

Approve retroactive third amendment to Agreement No. PH-19-083, PA No. 20-129 with Egghead's, Inc. in the amount of \$55,000 for a new total of \$230,500 to provide meals to homebound seniors in the Fort Bragg area due to the COVID-19 pandemic through the Great Plates Delivered program effective May 21, 2020 through a new end date of December 31, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize the Chair to sign the same.

Previous Board/Board Committee Actions:

July 14, 2020, Item 4(q), BOS 20-106; August 18, 2020, Item 4(z), BOS 20-106-A1.

Summary of Request:

On April 24, 2020, Mendocino County Health and Human Services Agency (HHSA) became aware of available state funding for a “Great Plates Delivered” program, a meal delivery service for California’s older adults. Mendocino County HHSA immediately pursued this funding opportunity, and coordinated with state agencies, in addition to local restaurants to launch the “Great Plates Delivered” program for the benefit of Mendocino County.

Great Plates Delivered has two purposes: 1) To help seniors (65+) and other adults (60-64) at high risk from COVID-19, (having documented exposure to COVID-19 or underlying health condition) to stay home and stay healthy by delivering three nutritious meals a day; and 2) To provide essential economic stimulus to local businesses struggling to stay afloat during the COVID-19 crisis.

HHSA originally coordinated with three restaurants to prepare and deliver up to three meals a day to local homebound seniors. Over the previous months, and with the positive response from community, HHSA has coordinated with two additional restaurants to provide meals within Mendocino County.

This item requests execution of a third amendment to the Great Plates Delivered contract with Egghead’s, Inc. The Board approved the first amendment, adding \$71,000 to the initial \$49,500 contract, on July 14, 2020. On August 18, 2020, the Board approved the second amendment adding \$55,000. On September 8, 2020, the Federal Emergency Management Agency (FEMA) announced an extension to the Great Plates Delivered Program from September 9, 2020 to October 9, 2020. The late timing of this extension did not allow sufficient time to present an amendment to the Board of Supervisors prior to service provision in the extension period.

Currently, Egghead’s, Inc. is serving approximately 588 meals to approximately 28 participants per week.

Alternative Action/Motion:

Return to staff for alternative handling.

Supervisory District: All

vote requirement: Majority

Supplemental	Information	Available	Online	At:
https://covid19.ca.gov/restaurants-deliver-home-meals-for-seniors/				

Fiscal Details:

source of funding: IG

current f/y cost: \$230,500

annual recurring cost: N/A

budget clarification:

budgeted in current f/y: No

if no, please describe:

revenue agreement: No

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Darcie Antle, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Final Status: **Approved**

Date: September 23, 2020

Executed Item: **Agreement** Number: 20-106-A2

Note to Department Number of Original Agreements
Returned to Dept: 0 Original Agreement Delivered to
Auditor? Yes

