



# Mendocino County

## Legislation Details (With Text)

**File #:** 20-0858      **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-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$140,000 for a New Total of \$454,500 to Provide Meals to Homebound Seniors in the Coastal Areas in Mendocino County and the Anderson Valley area due to the COVID-19 Pandemic through the Great Plates Delivered Program Effective May 12, 2020 through a New End Date of December 31, 2020

**Sponsors:** Health and Human Services Agency

**Indexes:**

**Code sections:**

**Attachments:** 1. Agreement 20-107-A2, 2. Wild Fish BOS Amendment 1, 3. Wild Fish Original BOS Agreement, 4. Wild Fish 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-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$140,000 for a New Total of \$454,500 to Provide Meals to Homebound Seniors in the Coastal Areas in Mendocino County and the Anderson Valley area due to the COVID-19 Pandemic through the Great Plates Delivered Program Effective May 12, 2020 through a New End Date of December 31, 2020

**Recommended Action/Motion:**

Approve retroactive third amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the amount of \$140,000 for a new total of \$454,500 to provide meals to homebound seniors in the coastal areas of Mendocino County and the Anderson Valley area due to the COVID-19 pandemic through the Great Plates Delivered program effective May 12, 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(t), BOS 20-107; August 18, 2020, Item 4(w), BOS 20-107-A1

**Summary of Request:**

On April 24, 2020, Mendocino County Health and Human Services Agency (HHSA) became aware of available state funding for the “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 Wild Fish Restaurant. The Board of Supervisors approved the first amendment of \$150,000 on July 14, 2020. The Board approved the second amendment, adding \$115,000, on August 18, 2020. On September 8, 2020, the Federal Emergency Management Agency (FEMA) announced an extension to the Great Plates Delivered Program from September 9, 2020 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.

Wild Fish Restaurant is currently serving approximately 1,428 meals to approximately 68 participants per week.

**Alternative Action/Motion:**

Return to staff for alternative handling.

**Supervisorial 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:** \$454,500

**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

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**CEO Liaison:** Darcie Antle, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

Executed By: Atlas Pearson, Deputy Clerk I

Date: September 23, 2020

**Note to Department** Number of Original Agreements

Returned to Dept: 0 Original Agreement Delivered to Auditor? Yes

Final Status:**Approved**

Executed Item: **Agreement** Number: 20-107-A2

