



Mendocino County

Legislation Details (With Text)

File #: 21-0333 **Version:** 1 **Name:**

Type: Agreement **Status:** Consent Agenda

File created: 3/8/2021 **In control:** Health and Human Services Agency

On agenda: 3/23/2021 **Final action:**

Title: Approval of Eighth Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$427,000 for a New Total of \$1,828,500 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 Upon Full Execution through a New End Date of June 30, 2021 (Original End Date March 31, 2021); and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$3,443,500 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$94,248), Provided Said Amendments Are Reported to the Board of Supervisors

Sponsors: Health and Human Services Agency

Indexes:

Code sections:

Attachments: 1. Agreement 20-107-A4, 2. Wild Fish, Original Agreement, 3. Wild Fish Amendment 1, 4. Wild Fish Amendment 2, 5. Wild Fish Amendment 3, 6. Wild Fish Amendment 4, 7. Wild Fish Amendment 5, 8. Wild Fish Amendment 6, 9. Wild Fish Amendment 7

Date	Ver.	Action By	Action	Result
3/23/2021	1	Board of Supervisors		

To: Board of Supervisors

From: Health and Human Services Agency

Meeting Date: March 23, 2021

Department Contact: Mary Alice Willeford

Phone: 468-7067

Department Contact: Kelsey Rivera

Phone: 463-7777

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Eighth Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$427,000 for a New Total of \$1,828,500 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 Upon Full Execution through a New End Date of June 30, 2021 (Original End Date March 31, 2021); and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$3,443,500 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$94,248), Provided Said Amendments Are Reported to the Board of Supervisors

Recommended Action/Motion:

Approve Eighth Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the amount of \$427,000 for a new total of \$1,828,500 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 upon full execution through a new end date of June 30, 2021 (original end date March 31, 2021); delegate authority to the Purchasing Agent to sign amendments to the Agreement up to \$3,443,500 total through June 30, 2021, to allow continuation of the program at current levels (i.e., with no increase to the cost per meal and that maintain a weekly average of \$94,248), provided that said amendments are reported to the Board of Supervisors; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

July 14, 2020, Item 4(t), BOS 20-107 (\$150,000);
August 18, 2020, Item 4(w), BOS 20-107-A1 (\$115,000);
September 22, 2020, Item 4(t), BOS 20-107-A2 (\$140,000);
October 20, 2020, Item 4(n), BOS 20-107-A3 (\$188,000).

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. The Great Plates Delivered program utilizes the Federal Emergency Management Agency (FEMA) Emergency Feeding Program Framework, which has a standard federal reimbursement of 75% of costs. California Office of Emergency Services (CalOES), in partnership with the California Department of Aging (CDA), is contributing an additional 18.75% reimbursement, resulting in a county cost share of 6.25% of costs. The program has established restaurant meal reimbursement amounts of up to \$66 per day, per person served.

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 five restaurants to prepare and deliver up to three meals a day to local homebound seniors. Over the previous months, and with positive response from the community, HHSA has coordinated with five additional restaurants to provide meals within Mendocino County. Wild Fish restaurant has agreed to service a substantial geographic area within the county, spanning coastal areas from Westport in the North, to Point Arena in the South, and inland as far as Booneville. This substantial coverage area allows the program to serve areas of the county which previously had no restaurant available. Wild Fish has also taken on substantial customers in Fort Bragg, as the other restaurants serving this area have reached their indicated capacities.

This item requests execution of an eighth amendment to the Great Plates Delivered contract with Wild Fish Restaurant. The Board of Supervisors approved amendments to the initial \$49,500 contract beginning on July 14, 2020. On October 20, 2020, after previous discussion at the Board meeting on September 22, 2020, the Board of Supervisors granted additional authority to the Purchasing Agent to execute amendments up to \$1,401,814 through March 31, 2021. This dollar amount, established in September 2020, was based on an anticipated weekly average expense amount, which was calculated using the number of participants assigned to the restaurant at that time, which was 85. Currently, Wild Fish restaurant has 204 participants, which will result in an anticipated weekly average invoice amount of \$94,248, when using an average of \$66 per person, per day.

Additionally, the proposed amendment will increase the current contracted amount from \$1,401,500 to \$1,828,500, which exceeds the authority originally given to the Purchasing Agent. Therefore, HHSA requests that the Board of Supervisors delegate authority to the Purchasing Agent to continue to sign amendments up to \$3,443,500 through June 30, 2021, to align with ongoing need for the program and the community’s increased

participation. This maximum amount is calculated at the weekly average invoice amount of \$94,248 with approximately 3.5% added for cushion. To date, the state has extended the program monthly, and HHSA expects the state will continue to extend the program during the ongoing COVID-19 pandemic. Short notifications from the state, however, have caused hardships for the restaurants as they are forced to provide food and services without payment while amendments are being executed. Delegation of signing authority will allow more timely processing and faster turnaround times for payments to restaurants providing services through the Great Plates Delivered Program.

Alternative Action/Motion:

Return to staff for alternative handling.

Supervisory District: District 4 , District 5

vote requirement: Majority

Supplemental Information Available Online At:

[<HTTPS://COVID19.CA.GOV/RESTAURANTS-DELIVER-HOME-MEALS-FOR-SENIORS/>](https://COVID19.CA.GOV/RESTAURANTS-DELIVER-HOME-MEALS-FOR-SENIORS/)

Fiscal Details:

source of funding: IG

current f/y cost: Estimated \$3,443,500 through June 30, 2021

annual recurring cost: N/A

budget clarification:

budgeted in current f/y: No

if no, please describe: The State issued funding in response to the COVID-19 pandemic.

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

Date: March 24, 2021

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

Final Status:Approved

Executed Item Type: Agreement **Number:** 20-107-A4

