



AGENDA ITEM NO.
C-14

COUNTY OF HUMBOLDT

For the meeting of: April 22, 2014

Date: March 3, 2014

To: Board of Supervisors

From: Phillip R. Crandall, Director *for Phillip R. Crandall*
Department of Health and Human Services-Social Services

Subject: Approve Agreement with Area 1 Agency on Aging to assist with CalFresh Outreach and Support activities.

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve the Agreement with Area 1 Agency on Aging to assist the Department of Health and Human Services (DHHS)-Social Services to increase utilization of CalFresh benefits by eligible households; and
2. Authorize the Chair to execute three (3) copies of the Agreement (Attachment 1); and
3. Direct Clerk of the Board to route two (2) fully executed copies of the Agreement to the DHHS-Contract Unit for forwarding to DHHS-Social Services Administration.

SOURCE OF FUNDING:
Social Services Fund 1160

DISCUSSION:

The Area 1 Agency on Aging (A1AA) serves seniors and disabled populations in Humboldt County with a range of programs including administration of Older Americans Act Title III funds for Elder Nutrition

Prepared by Barbara O'Neal

CAO Approval *Tommy Olsen*

REVIEW:	Auditor _____	County Counsel <i>[Signature]</i>	Personnel _____	Risk Manager <i>[Signature]</i>	Other _____
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TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Lovlace* Seconded by Supervisor *Bass*

Ayes *Sundberg, Lovlace, Bohn, Fennell, Bass*

Nays _____

Abstain _____

Absent _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: *April 22, 2014*
By: *[Signature]*
Kathy Hayes, Clerk of the Board

Programs. AIAA has partnered with DHHS and other local agencies over the past year to successfully increase CalFresh enrollment among eligible seniors. AIAA proposes to continue its three-pronged approach to improving senior nutrition and health: to use media and materials that promote CalFresh and that link it to healthy eating; to provide one-on-one application assistance; and to provide post-hospital assistance and CalFresh enrollment to vulnerable seniors.

With the execution of this Agreement, Area 1 Agency on Aging will assist DHHS in increasing CalFresh utilization by eligible households and thereby promote a safe, healthy, economically vibrant community. Outreach and enrollment raises awareness of the nutrition benefits of the CalFresh program; promotes healthy food choices; reduces hunger in seniors and children; and helps to dispel program myths and misperceptions.

The California Department of Social Services (CDSS) administers all United States Department of Agriculture (USDA) Supplemental Nutrition Assistance Program (SNAP) funds. Focusing on the important role SNAP plays in access to nutrition and the relation of nutrition to overall wellness, CDSS renamed and re-branded food stamps as CalFresh in California. CDSS also made significant program changes to increase CalFresh use by reducing enrollment and retention barriers. Many low-income individuals and families are not aware of and do not apply for CalFresh benefits, and many others are not aware of the program changes that could make it easier for them to receive and continue CalFresh benefits.

USDA and CDSS continue to encourage counties to work with community partners to help reach and inform community members who might be eligible for CalFresh benefits. Partnering with community based organizations is not only consistent with DHHS's general approach and strategic plan; it is key to DHHS's goal of providing integrated, place-based, and holistic services.

Program changes and the economic downturn have increased the number of Humboldt County residents now eligible for nutrition assistance. These factors, internal changes, and outreach partnerships with community-based organizations have increased CalFresh enrollment within the County, State and nation. While enrollment has increased there is still room for improvement: approximately two-fifths of Humboldt County citizens who are eligible for nutrition assistance do not receive it.

Therefore, DHHS recommends that the Board approve and authorize the Chair to execute this Agreement and direct the Clerk of the Board to return two executed copies of the Agreement to the DHHS-Social Services Administration.

FINANCIAL IMPACT:

The costs associated with this Agreement have been budgeted in the approved Fiscal Year 2013/2014 Budget in fund 1160, Budget Unit 511 in the amount of \$21,291.00. The remaining \$63,873.00 will be included in the proposed Fiscal Year 2014/2015 Budget in Fund 1160, Budget Unit 511. There will be no impact to the County General Fund.

Approving this Agreement supports the Board's Strategic Framework by creating opportunities for improved health and safety, and protecting vulnerable populations.

OTHER AGENCY INVOLVEMENT:

Area 1 Agency on Aging.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board can choose not to approve the Agreement for CalFresh Outreach and Support activities with Area 1 Agency on Aging. This is not recommended as the Department of Health and Human Services

asserts this funding is important to the goal of increasing CalFresh participation and thereby improving the health and economic stability of children, families and other individuals in Humboldt County.

ATTACHMENTS:

Attachment 1: Agreement with Area 1 Agency on Aging (3 copies).

EXHIBIT B Page 3 of 3
CalFresh Outreach - Invoice

CBO Name Coordinator/Contact Address Phone

Invoice Date: _____

Invoice # AB- _____

Description	Quantity	Cost	Amount
Personnel Costs			
Administration			
Utilities			
Rent/Leases			
Consumables/Supplies			
Transportation/Travel			
Other			
Subcontractor			

Total to be paid: **\$0.00**

I certify that the information provided above is, to the best of my knowledge, complete and accurate; the expenditures are in accordance with the approved Agreement cited for services provided under the provision of that agreement. Full justification and backup records for the expenditures are maintained in our office at the address indicated.

Signature and date: _____

Print Name and Title: _____

Send invoice to:

COUNTY OF HUMBOLDT
 DHHS, Financial Service Division
 507 F Street, CB Unit
 Eureka Ca 95501
 Attn: CalFresh Billing Coordinator



Program Coordinator	Date
Fiscal Coordinator	Date
Budget Unit/Line: 1160 511 2 723	

(707) 441-5428 • Fax: (707) 441-5590

AGREEMENT FOR SERVICES

This Agreement is made and entered into this 22nd day of April, 2014, by and between the County of Humboldt (COUNTY), a political subdivision of the State of California, and Area 1 Agency on Aging (hereinafter, CONTRACTOR), a not for profit corporation.

RECITALS

WHEREAS, through the Department of Health and Human Services (DHHS) desires to provide increase utilization of the CalFresh benefit by eligible households and thereby improve the health and economic stability of families and individuals in Humboldt County; and

WHEREAS, CONTRACTOR offers these services; and

WHEREAS, COUNTY wishes to obtain services from CONTRACTOR on behalf of itself and/or clients.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. SCOPE OF WORK

CONTRACTOR agrees to provide services described in Exhibit A, consisting of two (2) pages, which is attached hereto and incorporated by reference. Said exhibit describes the services to be performed by CONTRACTOR under this Agreement.

2. TERM

This Agreement shall commence April 1, 2014 upon approval by the Board of Supervisors and continue through March 31, 2015.

3. COMPENSATION

CONTRACTOR agrees that the total maximum compensation cap for services performed and costs incurred under this Agreement is Eighty

Five Thousand One Hundred Sixty Four Dollars (\$85,164.00), and CONTRACTOR agrees to perform any services required by this Agreement for an amount not to exceed such maximum compensation cap. All costs incurred above the maximum compensation cap will be the responsibility of the CONTRACTOR.

4. PAYMENT

Upon final execution of Agreement by COUNTY, CONTRACTOR will submit itemized invoices to the COUNTY monthly or less often. CONTRACTOR shall submit a final invoice upon project completion or at the termination of this Agreement. Final invoice shall be submitted to COUNTY within thirty (30) days.

The itemized invoices due to the COUNTY, shall itemize costs for activities that are consistent with the services provided by CONTRACTOR as of the invoice date, described in Exhibit A, attached hereto and incorporated by references. Payment for services performed will be made within thirty (30) days after receipt of the invoice.

5. BOOK OF RECORD AND AUDIT PROVISIONS:

A. CONTRACTOR agrees to coordinate with COUNTY in the performance of this Agreement, timely preparation and maintenance of accurate and complete financial and performance records for a minimum of five (5) years from the date of final payment under this Agreement or until all pending county, state, and federal audits are completed, whichever is later. The books

and records shall be original entry books with a general ledger itemizing all debits and credits for the work. In addition CONTRACTOR shall maintain detailed payroll records. CONTRACTOR agrees to maintain such records locally and make them available for inspection by county, state and federal representatives, during normal business hours, upon five (5) working days notice.

- B. CONTRACTOR will permit county, state and/or federal government to audit all books, accounts or records relating to this Agreement for the purpose of compliance with applicable audit requirements relative to this Agreement. CONTRACTOR shall provide the county, state or federal governments with any relevant information required and shall permit access to its premises, during normal business hours, upon five (5) days notice.
- C. In the event of an audit exception or exceptions, the party responsible for not meeting the program requirement or requirements shall be responsible for the deficiency and for the cost of the audit. If CONTRACTOR is the party responsible for the deficiency, the cost of the audit and the deficiency shall be paid by CONTRACTOR within thirty (30) days of notice.
- D. CONTRACTOR'S rights and obligations under this provision shall continue after termination of the Agreement.

6. REPORTING:

CONTRACTOR agrees to provide COUNTY with any reports that may be required by county, State or Federal agencies for compliance with this Agreement.

7. MONITORING:

CONTRACTOR agrees to extend to DHHS Director or designees, the right to review and monitor records, programs or procedures, at any time, in regards to clients, as well as the overall operation of CONTRACTOR'S programs in order to ensure compliance with the terms and conditions of this Agreement.

8. RESTRICTIONS, LIMITATIONS OR CONDITIONS

This Agreement is subject to any additional restrictions, limitations, or conditions enacted by the federal and/or state governments that may affect the provisions, terms or funding of this Agreement.

9. INSURANCE

A. This contract/agreement shall not be executed by COUNTY and the CONTRACTOR is not entitled to any rights, unless certificates of insurances, or other sufficient proof that the following provisions have been complied with, and such certificate(s) are filed with the Clerk of the Humboldt County Board of Supervisors.

B. Without limiting CONTRACTOR'S indemnification provided herein, CONTRACTOR shall, and shall require any of its subcontractors to, take out and maintain, throughout the period of this Agreement, the

following policies of insurance placed with insurers with a current A.M. Bests rating of no less than A:VII, or its equivalent, against injury/death to persons or damage to property which may arise from or in connection with the activities hereunder of CONTRACTOR, its agents, employees or subcontractors:

1. Comprehensive or Commercial General Liability Insurance at least as broad as Insurance Services Office Commercial General Liability coverage (occurrence form CG 0001), in an amount of One Million Dollars (\$1,000,000) per occurrence for any one incident, including, personal injury, death and property damage. If a general aggregate limit is used, either the general aggregate limit shall apply separately to this project or the general aggregate shall be twice the required occurrence limit.
2. Automobile/Motor liability Insurance with a limit of liability of not less than One Million Dollars (\$1,000,000) combined single limit coverage. Such insurance shall include coverage of all "owned", "hired", and "non owned" vehicles or coverage for "any auto".
3. Workers Compensation and Employers Liability Insurance providing workers' compensation benefits as required by the Labor Code of the State of California. Said policy shall contain or be endorsed to contain a waiver of subrogation

against COUNTY, its officers, agents, and employees. In all cases, the above insurance shall include Employers Liability coverage with limits of not less than One Million Dollars (\$1,000,000) per accident for bodily injury and disease.

4. Insurance Notices:
County of Humboldt
Attn: Risk Management
825 5th Street, Room 112
Eureka, CA 95501

C. **Special Insurance Requirements.** Said policies shall unless otherwise specified herein be endorsed with, the following provisions:

1. The Comprehensive General Liability Policy shall provide that the COUNTY, its officers, officials, employees and volunteers, are covered as additional insured for liability arising out of the operations performed by or on behalf of CONTRACTOR. The coverage shall contain no special limitations on the scope of protection afforded to the COUNTY, its officers, officials, employees, and volunteers. Said policy shall also contain a provision stating that such coverage:
 - a. Includes contractual liability.
 - b. Does not contain exclusions as to loss or damage to property caused by explosion or resulting from collapse of buildings or structures or damage to

property underground, commonly referred to "XCU Hazards".

- c. Is primary insurance as regards to County of Humboldt.
 - d. Does not contain a pro-rata, excess only, and/or escape clause.
 - e. Contains a cross liability, severability of interest or separation of insureds clause.
2. The policies shall not be canceled, non-renewed or materially reduced in coverage without thirty (30) days prior written notice being provided to COUNTY and in accordance with the Notice provisions set forth under Section 23. It is further understood that CONTRACTOR shall not terminate such coverage until it provides COUNTY with proof satisfactory to COUNTY that equal or better insurance has been secured and is in place.
 3. The inclusion of more than one insured shall not operate to impair the rights of one insured against another insured, and the coverage afforded shall apply as though separate policies had been issued to each insured, but the inclusion of more than one insured shall not operate to increase the limits of the insurer's liability.
 4. For claims related to this project, the CONTRACTOR'S

insurance is primary coverage to the COUNTY, and any insurance or self-insurance programs maintained by the COUNTY are excess to CONTRACTOR'S insurance and will not be called upon to contribute with it.

5. Any failure to comply with reporting or other provisions of the Parties, including breach of warranties, shall not affect coverage provided to COUNTY, its officers, officials, employees, and volunteers.
6. CONTRACTOR shall furnish COUNTY with certificates and original endorsements effecting the required coverage prior to execution of this Agreement by COUNTY. The endorsements shall be on forms as approved by the COUNTY'S Risk Manager or COUNTY Counsel. Any deductible or self-insured retention over One Hundred Thousand Dollars (\$100,000) shall be disclosed to and approved by COUNTY. If CONTRACTOR does not keep all required policies in full force and effect, COUNTY may, in addition to other remedies under this Agreement, take out the necessary insurance, and CONTRACTOR agrees to pay the cost of said insurance. COUNTY is also hereby authorized with the discretion to deduct the cost thereof from the monies owed to CONTRACTOR under this Agreement.
7. COUNTY is to be notified immediately if twenty five percent

(25%) or more of any required insurance aggregate limit is encumbered and CONTRACTOR shall be required to purchase additional coverage to meet the aggregate limits set forth above.

10. HOLD HARMLESS/INDEMNIFICATION CLAUSE

- A. Pursuant to Government Code Section 895.4, each party to this Agreement will indemnify, defend and hold harmless the other party hereto and their officers, agents, and employees, from any and all claims, demands, losses, damages, and liabilities of any kind or nature, including attorney's fees, which arise by the virtue of its own acts or omissions (either directly or through or by its officers, agents or employees) in connection with its duties and obligations under this Agreement and any amendments hereto.
- B. County shall indemnify, defend and hold harmless CONTRACTOR and its officers, officials, employees, and volunteers, from any and all claims, demands, losses, damages, and liabilities of any kind or nature, including attorney's fees, which are caused by any negligent or willful acts of misconduct or omissions (either directly or through or by its officers, agents or employees) in connection with COUNTY'S duties and obligations under this Agreement and any amendments hereto.
- C. Notwithstanding Paragraphs a and b, in the event that CONTRACTOR and COUNTY are both held to be negligently or

willfully responsible, CONTRACTOR and COUNTY will bear their proportionate share of liability as determined in any such proceeding. Each side will bear their own costs and attorney fees.

D. Acceptance of insurance required by this Agreement does not relieve CONTRACTOR from liability under this indemnification clause. This indemnification clause will apply to all damages or claims for damages suffered by CONTRACTOR'S operations regardless if any insurance is applicable or not.

11. RELATIONSHIP OF PARTIES

CONTRACTOR shall perform all work and services as described herein as an independent contractor. No person performing any of the work or services described herein shall be considered an officer, agent, servant, or employee of COUNTY, nor shall any such person be entitled to any benefits, including but not limited to Workers' Compensation Benefits, available or granted to employees of COUNTY. CONTRACTOR shall be solely responsible for the acts or omissions of its officers, agents, employees, and subcontractors. Nothing herein shall be construed as creating a partnership or joint venture between COUNTY and CONTRACTOR.

12. ASSIGNMENT

Neither party shall assign its obligations under this Agreement without the prior written consent of the other. Any assignment by CONTRACTOR in violation of this provision shall be void, and shall be cause for immediate

termination of this Agreement.

13. SUBCONTRACTING

CONTRACTOR shall not subcontract any portion of the work required by this Agreement without prior written approval of COUNTY.

14. LICENSING

CONTRACTOR shall maintain the appropriate licenses throughout the life of this Agreement.

15. TITLE

It is understood that any and all documents, information, and reports concerning this project prepared by and/or submitted by CONTRACTOR shall be the property of COUNTY. CONTRACTOR may retain reproducible copies of drawings and copies of other documents. In the event of termination of this Agreement, for any reason whatsoever, CONTRACTOR shall promptly turn over all information, writing and documents to COUNTY without exception or reservation.

16. NONDISCRIMINATORY EMPLOYMENT

In connection with the execution of this Agreement, CONTRACTOR shall not discriminate against any employee or applicant for employment because of race, religion or religious creed, color, age (over 40), sex (including gender identity and expression, pregnancy, childbirth and related medical conditions), sexual orientation (including heterosexuality, homosexuality and bisexuality), national origin, ancestry, marital status, medical condition (including cancer and genetic characteristics) mental or

physical disability (including HIV status and AIDS), military service, or any other classifications protected by federal, state, or local laws or ordinances. This policy does not require the employment of unqualified persons. CONTRACTOR further assures that it will abide by the provisions of Title VI and Title VII of the Civil Rights Act of 1974, Section 504 of the Rehabilitation Act of 1973, as amended, the Age Discrimination Act of 1975, the Welfare and Institutions Code Section 10000, CDSS MPP Division 21, and other applicable federal and state laws to ensure that employment practices are non-discriminatory. CONTRACTOR shall comply with United States Executive Order 11246, entitled "Equal Employment Opportunity." United States Executive Order 11375 and supplemented in 45 CFR, Part 60, amends this. Practices in hiring, compensation, benefits and firing are among the employment practices subject to this requirement.

17. NONDISCRIMINATORY DELIVERY OF SOCIAL SERVICES

CONTRACTOR agrees that it will comply with Title VI of the Civil Rights Act of 1964 as amended; Section 504 of the Rehabilitation Act of 1973 as amended; Title II of the Americans With Disabilities Act of 1990, as amended; the Age Discrimination Act of 1972, as amended; the Food Stamp Act of 1977, as amended; California Civil Code, Section 51 et seq., as amended; California Government Code, Section 4450 et seq., as amended and other applicable federal and state laws and their implementing regulations, all as outlined in California DSS Manual

Division 21. The CONTRACTOR agrees to ensure that the administration of public assistance and social services programs are nondiscriminatory, and that no person shall, because of race, religion or religious creed, color, age (over 40), sex (including gender identity and expression, pregnancy, childbirth and related medical conditions), sexual orientation (including heterosexuality, homosexuality and bisexuality), national origin, ancestry, marital status, medical condition (including cancer and genetic characteristics) mental or physical disability (including HIV status and AIDS), military service, or any other classifications protected by federal, state, or local laws or ordinances be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal or state financial assistance. The COUNTY reserves the right to monitor the CONTRACTOR for compliance with the requirements of this paragraph and Division 21.

18. ENTIRETY OF CONTRACT

This Agreement shall constitute the entire Agreement between the parties relating to the subject matter of this Agreement, and shall supersede any previous agreements, promises, representation, understanding and negotiation, whether oral or written, concerning the same subject matter. Any and all acts which may have already been consummated pursuant to the terms which are embodied in this Agreement are hereby ratified.

19. AMENDMENT

No addition to, or alteration of, the terms of this Agreement shall be valid

unless made in writing and signed by the parties hereto.

20. TERMINATION OR REDUCTION FOR LACK OF FUNDING

COUNTY'S obligations under this Agreement are contingent upon the availability of County, State and/or Federal funds. In the event such funding is terminated or reduced, COUNTY shall, at its sole discretion, determine whether this Agreement shall be terminated or COUNTY'S maximum obligation reduced. COUNTY shall provide CONTRACTOR seven (7) days written notice of its intent to terminate this Agreement or its intent to reduce its maximum obligation under this Agreement.

21. TERMINATION FOR CAUSE

If, in the opinion of COUNTY, CONTRACTOR fails to perform the services required under this Agreement within the time limits specified herein, or otherwise fails to comply with the terms of this Agreement, or violates any ordinance, regulation, or other law which applies to its performance herein, COUNTY may terminate this Agreement immediately, upon notice. In such event, COUNTY shall pay to CONTRACTOR an equitable portion of the total remuneration as compensation for the portion of the work deemed acceptable by COUNTY, less the amount of any damages sustained by COUNTY as a result of CONTRACTOR'S breach of this Agreement. COUNTY shall be entitled to take possession of all studies, drawings, computations, specifications and reports insofar as they are complete and acceptable to COUNTY.

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22. TERMINATION FOR CONVENIENCE

This agreement may be terminated by either party without cause as follows:

- A. At any time and for any reason, upon sixty (60) days written notice to COUNTY, CONTRACTOR may terminate this Agreement and receive payment only for those services provided as of the date when termination is effective.

Notice may be given by delivering a copy of said notice to COUNTY personally, or by mailing a copy of said notice to COUNTY. If mailed, notice shall be deemed received two days after deposit in the United States mail, postage prepaid, and addressed as set forth in Paragraph 24, Notices.

- B. At any time and for any reason, upon thirty (30) days written notice to CONTRACTOR, COUNTY may terminate this Agreement and pay only for those services rendered as of the date when termination is effective.

Notice may be given by delivering a copy of said notice to CONTRACTOR personally, or by mailing a copy of said notice to CONTRACTOR. If mailed, notice shall be deemed received two days after deposit in the United States mail, postage prepaid, and addressed as set forth in Paragraph 23, Notices.

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23. NOTICES

Notices shall be given to COUNTY at the following address:

Attn: Director
Humboldt County Department of Health and Human
Services Social Services Branch
929 Koster Street
Eureka, CA 95501

Notices shall be given to CONTRACTOR at the following address:

Maggie Kraft, MSW, Executive Director
Area 1 Agency on Aging
434 7th Street
Eureka, CA 95501

Notice shall be in writing and may be given by delivering a copy of said notice to CONTRACTOR or COUNTY personally, or by mailing a copy of said notice to CONTRACTOR or COUNTY. If mailed, notices shall be deemed received two (2) days after their deposit in the United States mail, postage prepaid and addressed as set forth above.

24. NUCLEAR FREE HUMBOLDT COUNTY ORDINANCE COMPLIANCE

CONTRACTOR certifies by its signature below that CONTRACTOR is not a Nuclear Weapons Contractor, in that CONTRACTOR is not knowingly or intentionally engaged in the research, development, production, or testing of nuclear warheads, nuclear weapon systems, or nuclear weapon components as defined by the Nuclear Free Humboldt County Ordinance. CONTRACTOR agrees to notify COUNTY immediately if it becomes a nuclear weapons contractor as defined above. COUNTY may immediately terminate this Agreement if it determines that the foregoing

certification is false or if CONTRACTOR becomes a nuclear weapons contractor.

25. COMPLIANCE WITH APPLICABLE LAWS

CONTRACTOR shall comply with any and all applicable federal, state and local laws affecting the services covered by this Agreement, including, but not limited to, the Americans with Disabilities Act.

26. STANDARD OF PRACTICE

CONTRACTOR warrants that CONTRACTOR has the degree of learning and skill ordinarily possessed by reputable professionals practicing in similar localities in the same profession and under similar circumstances. CONTRACTOR'S duty is to exercise such care, skill and diligence as professionals engaged in the same profession ordinarily exercise under like circumstances.

27. JURISDICTION AND VENUE

This Agreement shall be construed in accordance with the laws of the State of California. Any dispute arising hereunder or relating to this Agreement shall be litigated in the State of California and venue shall lie in the County of Humboldt unless transferred by court order pursuant to Code of Civil Procedure Sections 394 and 395.

28. BINDING EFFECT

All provisions of this Agreement shall be fully binding upon, and inure to the benefit of, the parties and to each of their heirs, executors, administrators, successors and assigns.

29. SEVERABILITY

If any provision of this Agreement, or any portion thereof, is found by any court of competent jurisdiction to be unenforceable or invalid for any reason, such provision shall be severable and shall not in any way impair the enforceability of any other provision of this Agreement.

30. NO WAIVER

The waiver by either party of any breach or violation of any requirement of this Agreement shall not be deemed to be a waiver of any such breach in the future, or of the breach of any other requirement of this Agreement.

In no event shall any payment by COUNTY constitute a waiver of any breach of this Agreement or any default which may then exist on the part of the CONTRACTOR. Neither shall such payment impair or prejudice any remedy available to COUNTY with respect to the breach or default. COUNTY shall have the right to demand of the CONTRACTOR under this Agreement, which in the judgment of COUNTY were not expended in accordance with the terms of this Agreement. The CONTRACTOR shall promptly refund any such funds upon demand.

31. INTERPRETATIONS

As both parties jointly prepared this Agreement, the language in all parts of this Agreement shall be construed, in all cases, according to its fair meaning, and not for or against either party hereto.

32. ATTORNEYS' FEES

If either party shall commence any legal action or proceeding, including an

action for declaratory relief, against the other by reason of the alleged failure of the other to perform or keep any provision of this Agreement to be performed or kept, the party prevailing in said action or proceeding shall be entitled to recover court costs and reasonable attorneys' fees (including reasonable value of services rendered by County Counsel) to be fixed by the court, and such recovery shall include court costs and attorneys' fees (including reasonable value of services rendered by County Counsel) on appeal, if any. As used herein, the party prevailing means the party who dismisses an action or proceeding in exchange for payment of substantially all sums allegedly due, performance of provisions allegedly breached, or other considerations substantially equal to the relief sought by said party, as well as the party in whose favor final judgment is rendered.

33. CONFIDENTIAL INFORMATION

In the performance of this Agreement, CONTRACTOR may receive confidential information. Said information may be confidential under the laws of California, including but not limited to Welfare and Institutions Code Sections 827, 10850; Division 19 California Department of Social Services Manual of Policies and Procedures, Confidentiality of Information; and/or the laws of the United States. CONTRACTOR shall comply with all laws regarding confidentiality and shall advise and require all subcontractors to comply with the laws of confidentiality.

34. MEDIA RELEASE

All press releases and informational material related to this Agreement shall receive approval from COUNTY prior to being released to the media (television, radio, newspapers, Internet). In addition, CONTRACTOR shall inform COUNTY of requests for interviews by media related to this Agreement prior to such interviews taking place. COUNTY reserves the right to have a representative present at such interviews. All notices required by this provision shall be given to the Director of the County Department of Health and Human Services or his designee.

35. REFERENCE TO LAWS AND RULES

In the event any law, regulation, or policy referred to in this Agreement is amended during the term hereof, the parties agree to comply with the amended provision as of the effective date of such amendment.

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IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date and year first herein above written.

ATTEST:

KATHY HAYES

Clerk of the Board of Supervisors of the County of Humboldt, State of California

By: *Ann Huntwell*

APPROVED AS TO LEGAL FORM:

[Signature]
County Counsel

APPROVED AS TO INSURANCE:

[Signature]
Risk Manager

COUNTY OF HUMBOLDT:

[Signature]
Chair, of the Board of Supervisors

CONTRACTOR:

Darlene J. Penfold
Name

Naomi Johnson
Name

Chair of Board of Div.
Title

Treasurer
Title

TWO SIGNATURES ARE REQUIRED FOR CORPORATIONS:

- (1) CHAIRPERSON OF THE BOARD, PRESIDENT, OR VICE PRESIDENT; AND
- (2) SECRETARY, ASSISTANT SECRETARY, CHIEF FINANCIAL OFFICER OR TREASURER.

EXHIBIT A
Scope of Work
Area 1 Agency on Aging

Goals and Outcomes

The goal of this project is to improve senior nutrition and increase senior enrollment in CalFresh

Objective 1 – Develop educational and promotional materials, including print and social media, for use in senior education, CalFresh education and promotion of healthy eating and dietary choices, diet and disease prevention and management to increase knowledge about CalFresh and eligibility requirements for seniors.

Task Description	Duration	Details and Outcomes
A Run television and radio ads	months 7-9	Production schedule: 3 weeks in a row, 4 weeks break, then 2 weeks in a row. <ul style="list-style-type: none"> • Total of 5 week total television campaign, 3 stations • Total of 5 week total radio campaign, 5 Stations
B Print Media: Regular monthly columns on CalFresh and eating healthy in Gray Matters on Baby Boomers Page (Time-Standard) and CalFresh focus in quarterly A1AA Gray Matters publication.	ongoing	Quarterly media feature stories in <ul style="list-style-type: none"> • Boomers and Beyond section of Times Standard; potential readers for quarterly column: 120,000 • in two quarterly Gray Matters insert distributed in North Coast Journal; potential readers: 21,000 each publication
C Continue to distribute previously produced "Food Resources Guide," and "Important Food Numbers" bookmark, to health organizations, food resource agencies and community organizations serving seniors or people with disabilities.	ongoing	<ul style="list-style-type: none"> • Distribute 15,000 copies of Food Resources Guide • Distribute 10,000 copies of printed Important Food Numbers bookmark • Distribution to 20 locations • Use current agency volunteers to assist with distribution.

Objective 2 – A1AA Information & Assistance (I & A) staff to provide education, information and assistance with CalFresh applications in a variety of settings, including home visits, in-office appointments, and other outreach activities. Staff will perform in-home assessments with frail seniors to assess eligibility for CalFresh and assist with the application process, determine ability to store and safely prepare food, identify need for and make available assistive equipment related to CalFresh utilization.

Task Description	Duration	Details and Outcomes
A I & A will purchase food modification tools and assistive devices to assist seniors to more easily and safely store and prepare food they can receive through the CalFresh program.	ongoing	Provide 75 senior households with enrollment assistance using adaptive tools and equipment as a CalFresh marketing tool.

B	I & A Resource Specialists will perform in-home visits and assessments to identify problems within the home environment that impact a senior's nutrition and food security.	ongoing	Nutrition and Food Security Assessments will be conducted with 100 seniors or caregivers.
C	The A1AA Information & Assistance program (I &A) will provide CalFresh outreach and education materials at farmer's markets and to all seniors and caregivers using Senior I & A or Caregiver Services.	ongoing	500 Seniors and caregivers will receive information regarding program benefits/requirements along with food resource and CalFresh educational information during outreach events, office or home visits.
D	I & A Resource Specialists will assist seniors and their caregivers with CalFresh applications at A1AA, outreach activities and home visits.	ongoing	75 seniors will be provided/assisted with CalFresh applications during in-home visits, office visits, and outreach activities. 30 seniors will be assisted with the C-4 Yourself application.
E	I & A Resource Specialists will assist seniors with CalFresh re-certifications	ongoing	25 seniors will be assisted with re-certification applications.

Objective 3 – Work with local hospitals and Humboldt Senior Resource Center to promote CalFresh to vulnerable seniors and improving post inpatient hospital outcomes.

Task Description	Duration	Details and Outcomes
A MOU with Humboldt Senior Resource Center to delivery 14-28 meals to recipients identified by St. Joseph and Redwood Memorial Hospital staff, depending on recipient's living situation and hospitals' assessment of need.	1-12	Food distributed or meals provided: HSRC will provide 2400 meals for seniors discharged from St. Joseph's and Redwood Memorial.
B Meal Providers will provide CalFresh and other Senior Food Resources information to recipients and refer to A1AA Information and Assistance for help.	1 to 12	Utilize Senior Food Resources Guide and Important Food Numbers bookmark materials produced through the prior year contract.

Objective 4 – Provide quarterly program reports related to activities and outcomes. Provide final report one month after the end of the contract term.

Task Description	Duration	Details and Outcomes
A Quarterly Reports	month 4, 7, 10	Includes tracking report and progress report.
B Final Report	month 13	Final quarterly report to include a more extensive outcome report.

Exhibit B
Payment/Invoice Schedule
Area 1 Agency on Aging

Upon final execution of this Agreement by COUNTY, CONTRACTOR will submit itemized invoices to the COUNTY monthly or less often. CONTRACTOR shall submit a final invoice upon project completion or at the termination of this Agreement. Final invoice shall be submitted to COUNTY within thirty (30) days.

CONTRACTOR shall submit a final project report, including all expenditures within thirty (30) days of project completion or within thirty (30) days of the termination of this Agreement.

CONTRACTOR will submit an itemized invoice, in the form of the Budget, attached hereto as page 2 of Exhibit B and incorporated as part of this Agreement.

Any shift of funds to or from the personnel budget category must be approved in writing by COUNTY. CONTRACTOR may shift up to 20% of budgeted amounts between all other budget categories without prior written approval by COUNTY.

All work completed and costs for CalFresh access activities in Exhibit A Scope of Work, consisting of two (2) pages, shall be entered and identified for the corresponding activities in Exhibit A that were performed by CONTRACTOR during the invoice period.

All identification and supporting documents shall be kept by the CONTRACTOR for a period of 5 years and made available to Department of Health and Human Services (DHHS) staff for the purposes of audit upon request.

Payment for work performed will be made within thirty (30) days after receipt of the invoice. CONTRACTOR agrees that the maximum compensation cap for services performed and costs incurred under this Agreement is Eighty Five Thousand One Hundred and Sixty Four Dollars (\$85,164.00), and all costs exceeding the total maximum compensation cap amount will be the responsibility of the CONTRACTOR.

**Exhibit B
Budget
Area 1 Agency on Aging**

PERSONNEL:	<i>Hours</i>	<i>Rate</i>	
Executive Director 2 hours a week	104	\$41.21	\$ 4,286
I & A Program Manager 4 hours a week	208	\$20.50	\$ 4,264
I & A Resource Specialist 25 hours a week	1300	\$15.00	\$ 19,500
Director of Finance 2 hours a week	104	\$36.13	\$ 3,758
Total Wages			\$ 31,808
FICA		7.65%	\$ 2,433
SUI (on first \$7,000)		6.20%	\$ 1,197
Other Fringe benefits on above positions			\$ 3,181
Workers Comp		0.67%	\$ 213
TOTAL PERSONNEL			\$ 38,832
Consultant work			
Debby Krzesni, R.D. in home assessment oversite	10	\$55	\$ 550
TOTAL CONSULTANT			\$ 550
MILEAGE			
Car rentals to rural outreach, home assessments	20	\$52.00	\$ 1,040
Mileage or gas to trainings, outreach, home assessments	1200	\$0.50	\$ 600
TOTAL MILEAGE			\$ 1,640
EQUIPMENT AND SUPPLIES			
	<i>months</i>	<i>\$ amount</i>	
Adaptive cooking and assistive devices for seniors			\$ 10,000
Internet costs for laptop	12	50	\$ 600
supplies, postage, in house copies			\$ 300
TOTAL EQUIPMENT AND SUPPLIES			\$ 10,900
OUTREACH:			
TV and Radio ads - Fall 2014			\$ 10,000
Bookmarks			\$ 500
TOTAL OUTREACH			\$ 10,500
TOTAL A1AA DIRECT COSTS			\$ 62,422
TRANSITION MEALS			
Humboldt Senior Resource Center			
St. Joseph & Redwood Memorial 200- 350 meals/month			\$ 15,000
Subtotal before Allocated Overhead			\$ 77,422
Overhead Allocation to Total Direct Costs			10%
Allocated Administrative Overhead			\$ 7,742
TOTAL			\$ 85,164