

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

781



FROM: Office on Aging

SUBMITTAL DATE: June 30, 2003

SUBJECT: Authorize the Renewal Agreement, with Idyllwild Pines Camp and Conference Center FY 2003/04, for nutrition contracts.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify and authorize the attached renewal agreement with Idyllwild Pines Camp and Conference.
- 2) Authorize Chair to execute renewal agreements;
- 3) Direct the Clerk of the Board to retain one (1) original copy and return two (2) copies to the Office on Aging for further processing.

BACKGROUND: The agreement with Idyllwild Pines Camp and Conference Center, covering the period July 1, 2003 through June 30, 2004, in the amount of \$33,200 continues the provision of meal programs to the seniors of Idyllwild. These Riverside County seniors are eligible to participate in either the Congregate Meals Program or the Home Delivered Meals Program. Both programs consist of the procurement, preparation, and serving/delivery of meals, as well as nutritional education and counseling.

Renewing the agreement with Idyllwild Pines Camp and Conference Center would prevent any interruption of the services so vitally needed by this population.

Continued next page.

Lu Verne Molberg, Director

FINANCIAL DATA:

CURRENT YEAR COST	\$33,200	ANNUAL COST:	\$ 0
NET COUNTY COST	\$3,320	IN CURRENT YEAR BUDGET:	Yes/x No/
		BUDGET ADJUSTMENT FY:	No/ x FY03/04

SOURCE OF FUNDS: Federal 85%, State 5% and County 10%

C.E.O. RECOMMENDATION:

APPROVE

County Executive Officer Signature

Prev. Agn. ref.

Dist. 3

AGENDA NO.

3.10

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

FORM APPROVED
COUNTY COUNSEL

JUL 10 2003

BY

- Policy
- Policy
- Consent
- Consent

Department Recommendation:
Per Executive Office:

COUNTY OF RIVERSIDE
2003 JUN 30 10:53
CLERK OF THE BOARD

FROM: Office on Aging

DATE: June 25, 2003

SUBJECT: Authorize the FY 2003/2004 Renewal Agreement with Idyllwild Pines Camp and Conference Center.

BACKGROUND: (continued)

The Office of County Counsel has approved this agreement as to form.

The services outlined in this agreement are funded through the Older Americans Act, Title III C1 and C2, Congregate and Home Delivered Meals, and support the goals and objectives of the Office on Aging's four year Strategic Plan, approved by both the Office on Aging Advisory Council and the Board of Supervisors.

No additional County funds requested for this agreement.