



Department of Social Services

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE:	January 24, 2017
TO:	Board of Supervisors
FROM:	Mike Dent
SUBJECT:	Resolution approving execution of Amendment #1 to the renewal Contract with Nevada-Sierra Regional In-Home Supportive Services Public Authority (Res No. 16-162) to operate a Market Match Program at Farmers' Markets in Nevada County, amending the agreement to reflect a change in Contractor's business name to: "Nevada-Sierra Connecting Point Public Authority," effective September 13, 2016.

<u>RECOMMENDATION</u>: Approve the attached Resolution.

FUNDING: Contract services will be funded by CalFresh (formerly known as the Food Stamps Program) Outreach dollars. Of the \$80,811 contract maximum, \$51,091 is set aside for the cost of program vouchers. There are no county general fund dollars required and contract services were planned in the department budget.

BACKGROUND: The Board of Supervisors approved a renewal contract with Nevada-Sierra Regional In-Home Supportive Services Public Authority on April 26, 2016 per resolution 16-162 for the term of May 1, 2016 through February 28, 2017 in the maximum amount of \$80,811 to operate a Market Match Program at an estimated four (4) farmers' markets in Nevada County. The program, a pilot program implemented last July 2014, will provide a one-time voucher to CalFresh participants to be redeemed at participating farmers' markets to supplement the participant's consumption of fresh fruits and vegetables and encourage spending of CalFresh benefits on seasonal fresh fruits and vegetables.

On September 13, 2016, per Resolution No. 16-465, the Board of Supervisors approved the Amended and Restated Joint Powers Agreement with Sierra County, which included the renaming of the Nevada-Sierra Regional In-Home Supportive Services Public Authority as the "Nevada-Sierra Connecting Point Public Authority." The purpose of the attached Resolution is to amend the Agreement to reflect the change to the Contractor's name.

It is recommended that the Board approve this Amendment before you today..

Item Initiated and Approved by: Mike Dent, Department of Social Services Director