



Advisory Council for Aging & Independence Services

December 11, 2023 | 12:00 p.m.

5560 Overland Ave, Joaquin Anguera Room, 3rd Floor

Virtual Participation

Call in: 1 (669) 900-9128

Meeting ID (access code): 824 8650 7295

Passcode: 162815

Click here to [Join Zoom Meeting](#)

AGENDA

** (attachment)*

1. **Call to Order:** Stephen Huber, Chair
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
 - c. Confirmation of Quorum (quorum = 11)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of November 13, 2023 Meeting Minutes (Action)*
4. **AIS Director's Items** (Possible action)
 - a. Board Letter
 - i. Adopt Resolution for, and Authorize Acceptance of, Older Adult Services Additional Revenue Agreement for Fiscal Year 2023-24, and Authorize Contract Amendments with Champions for Health for The Alzheimer's Project Clinical Roundtable and SAS Business Ventures for Technology for Social Inclusion and Well-Being Services (Action)*
 - b. AIS Director's Update
5. **Guest Speakers**
 - a. *Live Well San Diego* Annual Report/Indicators: Jennifer Navala Coelho and Tara Beeston, Health Planning and Program Specialists, Office of Strategy and Innovation, *Live Well San Diego* Support Team
 - b. Ombudsman Annual Report: Sunita Upchurch, Ombudsman Program Supervisor
6. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
 - a. Chair's Report: Stephen Huber, Chair
 - b. Membership Report: Wanda Smith, Secretary



i. Waive Declaration of Vacancy Requirement – Bradlyn Mulvey (Action)

c. Board of Supervisors Annual Visits (Dates posted as confirmed):

- | | | |
|------------------------------------|------------------|------------|
| i. District #1: Vargas | [Vacant/Larkins] | 10/26/2023 |
| ii. District #2: Anderson | [Vacant/Nocon] | TBD |
| iii. District #3: Lawson-Remer | [King/Osborne] | 1/16/2024 |
| iv. District #4: Montgomery Steppe | [Vacant/Vacant] | |
| v. District #5: Desmond | [Vacant/Vacant] | |

7. **Ancillary Subcommittee Oral Reports** (Possible action)

- a. LTC Ombudsman/Facilities (met 11/13/23): Dan McNamara, Chair
- b. Healthy Aging (met 11/13/23): Wanda Smith, Chair
- c. Housing (met 12/11/23): Smith Sirisakorn, Chair
- d. Nutrition (met 10/4/23): Susan Mallett, Chair

8. **Other Announcements**

9. **Adjournment & Next Meetings:**

Meetings are held at 5560 Overland Ave. Ste. 310, San Diego, 92123

Virtual meeting details are included on agendas at www.aging.sandiegocounty.gov/AISAdvisoryCouncil

Council Meeting: January 8, 2024, 12 noon

Future Subcommittee Meetings:

- | | | | |
|-----------------------------|----------|------------|------------------------------|
| ➤ LTC Ombudsman/Facilities: | 12/18/23 | 11:30 a.m. | [3 rd Mondays] |
| ➤ Executive & Membership: | 12/19/23 | 9:00 a.m. | [4 th Tuesdays] |
| ➤ Nutrition: | 12/11/23 | 2:00 p.m. | [1 st Wednesdays] |
| ➤ Healthy Aging: | 12/11/23 | 2:00 p.m. | [2 nd Mondays] |
| ➤ Housing: | 1/8/24 | 10:30 a.m. | [2 nd Mondays] |

This meeting is public, and the location is ADA accessible. If you are planning to attend and need special accommodations, please call (858) 495-5885 at least three days in advance of the meeting.

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.

Aging & Independence Services Advisory Council
Monday, November 13, 2023 | 12:00 p.m. – 2:00 p.m.
5560 Overland Ave, Joaquin Anguera Room, 3rd Floor
Call in: 1 (669) 900-9128
Meeting ID (access code): 824 8650 7295 | Passcode: 162815

MINUTES

Members			Absent Members	Guests
Attendance	Faye Detsky-Weil Stephen Huber Ted Kagan (virtual) Mina Kerr Ethel Larkins Elaine Lewis Susan Mallett Silvia Martinez	Dan McNamara Casey Myers (virtual) Molly Nocon John Osborne Jacqueline Simon Smith Sirisakorn Wanda Smith Kristine Stensberg	Shirley King Bradlyn Mulvey Pualani Vazquez	Jesse Hanwit (virtual) Thomas Johnson (virtual) Connie German-Marquez (virtual) Lorelei Taylor Taryn Patterson
	Staff			
	Michelle Abrena Jana Jordan Samantha Hasler Julia Homitano		Alejandrina Martin Skyler Moore Madelyn Ochoa-Wingate Brynn Viale Long	
	Outcome			
1. Call to Order	Stephen Huber, Chair, 12:05 p.m. a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <u>16 present at this time.</u>			
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.	Two members joined virtually with just cause due to temporary physical impairments – Ted Kagan and Casey Myers. Per AB 2449, they could participate in the meeting and voting actions, but were required to stay connected with both audio and video participation.			
3. Standard Business	a. Public Comment/Announcements: Members or non-members <ul style="list-style-type: none">W. Smith attended the Age-Well Social Participation and Inclusion Theme Team announcing that the San Diego County Senior Transportation Program received additional funding and that next year will be the launch of nine community gardens throughout the county.E. Larkins reported on her recent meeting with Supervisor Nora Vargas’s office regarding the committee vacancy and receive regular updates.S. Huber acknowledged appreciation of Veteran’s Day.T. Johnson announced that in honor of National Caregivers Recognition month, the annual caregiver recognition award was held on November 2, 2023 with over 400			

	<p>providers that attended virtual event with featured speaker, Dr. Lindsey Yourman, Chief Geriatric Officer.</p> <p>b. Approval of October 9, 2023, Meeting Minutes (Action)* [M/S – E. Larkins / J. Simon (Passed with 16 votes)]</p>
4. AIS Director's Items	<p>a. AIS Director's Update Presenter: AIS Deputy Director, Brynn Viale Long Highlights included:</p> <ul style="list-style-type: none"> • Announcement of Naomi Chavez as the new appointed Acting Director of Aging & Independence Services. • Several members of our staff attended the American Public Health Association Annual Meeting and Expo in Atlanta. They will be presenting and sharing information for some of our innovative programs including the Tech to Connect program, Mobility Independence and Equitable Transportation Programs, and Engaging Monolingual Older Adults in Community Engagement Efforts. • The County recently released the San Diego County Annual Report for Fiscal Year 2022-2023, which includes the accomplishments in healthy and safe communities, homelessness and affordable housing, mental health support and sustainability efforts. • The election results from the Registrar of Voters show Monica Montgomery Steppe as the winner with close to 62% of the votes. We anticipate that she will be sworn in early next month, and she will fill the remainder of the seat's term, which runs to January 2027.
5. Guest Speakers	<p>a. Public Administrator and Public Guardian Presenters: Madelyn Ochoa-Wingate, MSW, Chief, Agency Operation and Michelle Abrena, Aging Program Specialist III. Highlights included:</p> <ul style="list-style-type: none"> • The Offices of the Public Administrator and Public Guardian • Types of Conservatorship • Procedures • Case Management • Public Administrator Referrals • Investigation Process • Indigent Dispositions • Divisions and Partnerships in the Public Administrator and Public Guardian • CAPAPGPC Association
6. Executive & Membership Subcommittee Report/Other Business	<p>a. Chair's Report: Stephen Huber, Chair</p> <ol style="list-style-type: none"> Distinguished Merit Award Presentation* <ul style="list-style-type: none"> • John Osborne presented Lorelei Taylor with the award, recognizing her contributions to the AIS Advisory Council and service to the older adults of San Diego County. Ancillary Subcommittee Appointments <ol style="list-style-type: none"> Housing Subcommittee – Appoint Silvia Martinez (Action)* [M/S – F. Detsky-Weil / J. Osborne (Passed with 16 votes)] <p>b. Membership Report: Wanda Smith, Secretary</p> <ol style="list-style-type: none"> Appoint Taryn Patterson to partial term (Action)* Seat #26, effective immediately, to expire 9/11/24 [M/S – F. Detsky-Weil / E. Lewis (Passed with 16 votes)] <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <ol style="list-style-type: none"> District #1: Vargas [Vacant/Larkins] 10/26/2023

	ii. District #2: Anderson [Vacant/Nocon] TBD iii. District #3: Lawson-Remer [King/Osborne] 1/16/2024 iv. District #4: Vacant [Vacant/Vacant] v. District #5: Desmond [Vacant/ Vacant]
7. Ancillary Subcommittee Oral Reports	a. LTC Ombudsman/Facilities (met 7/10/23): Dan McNamara, Chair b. Healthy Aging (met 7/10/23): Wanda Smith, Chair c. Housing (met 10/9/23): Smith Sirisakorn, Chair d. Nutrition (met 10/4/23): Susan Mallett, Chair
8. Other Announcements	a. CSL Caucus Report: Susan Mallet, Local Caucus Chair*
9. Adjournment & Next Meetings	<p>Meeting adjourned: 1:22 p.m. Council Meeting: December 11, 2023, 12:00 p.m. 5560 Overland Ave. Ste. 310, San Diego, 92123</p> <p>Future Subcommittee Meetings:</p> <ul style="list-style-type: none"> ➤ LTC Ombudsman/Facilities: 11/13/23 2:15 p.m. [2nd Mondays] ➤ Executive & Membership: 11/28/23 9:00 a.m. [4th Tuesdays] ➤ Nutrition: 12/6/23 1:00 p.m. [1st Wednesdays] ➤ Healthy Aging: 11/13/23 2:15 p.m. [2nd Mondays] ➤ Housing: 11/13/23 10:30 a.m. [2nd Mondays]

Minutes respectfully submitted by Julia Homitano.



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

MONICA MONTGOMERY STEPPE
Fourth District

JIM DESMOND
Fifth District

DATE: January 23, 2024

XX

TO: Board of Supervisors

SUBJECT

ADOPT RESOLUTION FOR, AND AUTHORIZE ACCEPTANCE OF, OLDER ADULT SERVICES ADDITIONAL REVENUE AGREEMENT FOR FISCAL YEAR 2023-24, AND AUTHORIZE CONTRACT AMENDMENTS WITH CHAMPIONS FOR HEALTH FOR THE ALZHEIMER'S PROJECT CLINICAL ROUNDTABLE AND SAS BUSINESS VENTURES FOR TECHNOLOGY FOR SOCIAL INCLUSION AND WELL-BEING SERVICES (DISTRICTS: ALL)

OVERVIEW

The San Diego County Board of Supervisors (Board) has demonstrated a long-term commitment to enhancing programs focused on the safety and well-being of older adults and persons with disabilities. On July 7, 2020 (7), the Board approved the County of San Diego (County) Health and Human Services Agency, Aging & Independence Services (AIS) 2020-2024 Area Plan. AIS serves as the region's federally designated Area Agency on Aging and administers programs, in alignment with the goals and objectives established in the 2020-2024 Area Plan. The services align with the Aging Roadmap, the County's regional plan to ensure the region has programs that equitably support the needs and celebrate the contributions of all older adults.

Beginning in Fiscal Year 2023-24, California Department of Aging (CDA) received additional Supplemental Nutrition Assistance Program – Education (SNAP-ED) funding to redistribute to local implementing agencies like AIS, to implement nutrition education and physical activity promotion for older adults. On November 29, 2023, CDA notified AIS of an additional allocation of \$618,253 in SNAP-ED funding, which provides AIS with an opportunity to reach more persons aged 55 years and older. This funding is expected to be ongoing as part of a new base allocation.

Additionally, the Alzheimer's Project Clinical Roundtable currently facilitated by Champions for Health, has provided a platform for collaboration by medical professionals throughout the San Diego region, focusing on screening and evaluation of Alzheimer's and related dementias. Amending contract number 567903 with Champions for Health will enable the County to expand the work of the Alzheimer's Project and Clinical Roundtable as Champions for Health is uniquely positioned to fulfill a lead role, as the only convener of local physicians across the major health systems in the county, including all specialties, primary care, community clinics, Federally Qualified Health Centers, and private practices.

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On November 3, 2022, a contract was awarded to SAS Business Ventures through a competitive procurement to provide in-person and virtual technology instruction to homebound, isolated older adults and persons with disabilities who are current recipients of the In-Home Supportive Services program, as well as qualified care providers when appropriate. Amending this contract will enable the County to expand services that have been vital for those who have experienced intensified isolation as a result of the COVID-19 pandemic.

If approved, today's actions would authorize the acceptance of additional grant funding from the California Department of Aging, and authorize the Clerk of the Board to execute the revenue agreement upon receipt, and authorize the Director, Department of Purchasing and Contracting to enter into negotiations and amend the single source contract number 567903 with Champions for Health for the coordination of the Alzheimer's Project Clinical Roundtable. Additionally, today's action would authorize the Director, Department of Purchasing and Contracting to enter into negotiations with SAS Business Ventures, and amend contract number 567872 to expand the Technology for Social Inclusion and Well-Being Program.

These items support the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by supporting older adults and persons with disabilities through various programs and initiatives ensuring communities that are livable for people of all ages.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve and authorize the Clerk of the Board to execute, upon receipt, Supplemental Nutrition Assistance Program - Education CalFresh Healthy Living (CF-2223-23) funding from the California Department of Aging.
2. Authorize the Clerk of the Board, subject to the approval of the Agency Director, Health and Human Services Agency or designee, to execute all required documents related to the revenue agreement in Recommendation 1, including any extensions, amendments or revisions thereto that do not materially impact the program or the funding level.
3. Adopt a resolution entitled A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENT.
4. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code section 401, authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Champions for Health and upon a determination of a fair and reasonable price, amend contract number 567903 for coordination of the Alzheimer's Project Clinical Roundtable, for the period of one year and up to three option years, and up to six additional months if needed, subject to the availability of funds; and to amend the

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contract as required to reflect changes in services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency..

5. In accordance with Board Policy A-87, Competitive Procurement and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with SAS Business Ventures and upon a determination of a fair and reasonable price, amend contract number 567872 to increase capacity for participant enrollment and increase the annual contract maximum to an amount not to exceed \$1,950,000 for Option Period 1 (11/1/23-10/31/24), subject to the availability of funds; and to amend the contract as required to reflect changes to services, and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency..

EQUITY IMPACT STATEMENT

There are approximately 783,500 adults aged 60 years and older in San Diego County. By 2030, that number is expected to increase to more than 910,000. Additionally, the county's population over the age of 85 is projected to diversify and grow more than any other age group. To ensure the needs of the community are sufficiently met, the County of San Diego (County) Health and Human Services Agency, Aging & Independence Services will continue to seek community input and feedback through public hearings held annually during the development of the Area Plan, a planning document required by the California Department of Aging to receive Older Americans Act funds. Community input and collaboration are also fostered through Aging Roadmap community teams, comprised of community members, subject matter experts, and County staff to develop and implement goals in the ten priority areas of the Aging Roadmap. Today's recommendations will allow the County to continue administering vital programs and services for older adults and persons with disabilities, improving the quality of life for equity-seeking groups of all ages, including Black, Indigenous, and people of color, women, people with disabilities, immigrants, and the LGBTQ+ community.

SUSTAINABILITY IMPACT STATEMENT

Working with partners to improve and expand programs and services that contribute to the safety and welfare of older adults and persons with disabilities will advance the County of San Diego (County) Sustainability Goal #1 to engage the community in meaningful ways; Sustainability Goal #2 to provide just and equitable access to County services; and Sustainability Goal #4 to protect health and well-being of everyone in the region by increasing opportunities for nutrition education, improving access to digital connectivity, and promoting cognitive health. Specifically, the increase in Supplemental Nutrition Assistance Program - Education CalFresh Healthy Living funding from the California Department of Aging will increase opportunities for nutrition education for older adults throughout San Diego County. Additionally, the amendment to the existing Technology for Social Inclusion and Well-Being Program contract will provide additional funding to improve access to digital connectivity and technology to reduce isolation and increase social connections, creating access to information and resources. Furthermore, the Healthy Brain Initiative Grant will promote cognitive health, and help meet the needs of caregivers. These efforts are designed to

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improve overall health and well-being, and reduce barriers for underserved populations, which benefits individuals and communities at large.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2023-25 Operational Plan in the Health and Human Services Agency. If approved, this request will result in additional increased costs and revenue of approximately \$600,000 in FY 2023-24 and will be funded with Supplemental Nutrition Assistance Program - Education CalFresh Healthy Living (CF-2223-23) funding from the California Department of Aging. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

The Aging & Independence Services Advisory Council reviewed this item at their regular meeting on December 11, 2023 and recommended [REDACTED].

BACKGROUND

According to population projections from the California Department of Finance, of the nearly 3.3 million people currently residing in San Diego County, approximately 783,500 are adults aged 60 years and older. By 2030, that number is expected to increase to more than 910,000. The county's population over the age of 85 is projected to diversify and grow more than any other age group. The California Department of Aging administers programs that serve older adults, adults with disabilities, family caregivers, and residents in long-term care facilities through a statewide network of Area Agencies on Aging (AAA). The County of San Diego (County) Health and Human Services Agency, Aging & Independence Services (AIS) serves as the region's federally designated AAA and administers these programs. AIS provides a wide array of services to meet the needs of this growing population and ensure the welfare of older adults, caregivers, and persons with disabilities.

Acceptance of the Snap-Ed/CalFresh Healthy Living Agreement

The CalFresh – Healthy Living federal funding provides nutrition education for CalFresh-eligible populations. This is the ninth year CalFresh funding is specifically focused on eligible older adults. In Fiscal Year (FY) 2022-23, approximately 100 older adults received direct nutrition education or physical activity programs. The additional FY 2023-24 funding will allow AIS to provide nutrition education and physical activity programs for new cohorts and reach a minimum of X older adults through different virtual offerings and in-person at various older adult service sites when allowable. AIS will also provide training and technical assistance to community partners on implementing policy, system, and environmental changes to improve older adults' access to

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healthy food and physical activity. The updated allocation amount was determined by the State. This funding is expected to be ongoing as part of the new base allocation.

Amendment of Champions for Health Contract

As the older adult population increases, it is anticipated that the number of people living with Alzheimer's disease and related dementia (ADRD) will also rise. In 2014, the County launched The Alzheimer's Project to address ADRD in the region. In 2020, the County was selected by the California Department of Public Health (CDPH) as a pilot jurisdiction implementing the Healthy Brain Initiative (HBI). The County utilized HBI resources to build upon the Alzheimer's Project and support the goals of the Aging Roadmap, including focused efforts on creating communities that are dementia friendly. At the Alzheimer's Project inception, the Clinical Roundtable was developed to support regional physicians working to improve early detection and diagnosis by providing continuing education courses; developing guidelines for the screening, evaluation, and management of Alzheimer's disease and related dementias; and providing on-demand resources and tools about the disease protocols. On November 30, 2022, the Director, Department of Purchasing and Contracting authorized a single source contract with Champions for Health for the management of the Clinical Roundtable.

On December 13, 2022 (11) the San Diego County Board of Supervisors (Board) authorized acceptance of an additional allocation of funding from the California Department of Public Health to support the continuation of the County's Healthy Brain Initiative program. This funding will allow the County to continue to educate and empower the public with regard to brain health and cognitive aging, engage local stakeholders in effective community-based interventions and best practices, and ensure a competent workforce by strengthening the knowledge, skills, and abilities of health care professionals who deliver care and services to people with Alzheimer's disease, other dementias, and their family caregivers.

The Healthy Brain Initiative is a project that brings together public health personnel, medical professionals, and the aging services community to improve prevention activities related to brain health, care for people with cognitive impairment, and support for dementia systems within the various health systems, clinics, and private practices in the San Diego region. Champions for Health is the only convener of local physicians which includes all specialties, primary care, and physicians across the major health systems, community clinics, Federally Qualified Health Centers, and private practices. Champions for Health is uniquely positioned to fulfill this lead role as the foundational arm of the San Diego County Medical Society, providing them access to more than 4,600 medical professionals working across various types of health care systems.

There are no other local organizations that have this breadth of outreach to the full range of physicians across various health care providers in the region, making Champions for Health the only organization in the county that can provide these services.

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Today's action requests the Board authorize an exception to competitive procurement to amend the single source contract number 567903 for the coordination of the Alzheimer's Project Clinical Roundtable and to further support the Healthy Brain Initiative and promote cognitive health and screening. This request is made in accordance with Board Policy A-87, Section D (3): Single Source: Only one manufacturer, distributor, supplier, or service provider can provide the required goods and/or services and the procurement is for services from a provider with unique knowledge, skill, or ability not available from other sources.

Amendment of SAS Business Ventures Contract

On November 3, 2022, a contract was awarded to SAS Business Ventures through a competitive procurement to provide in-person and virtual technology instruction to homebound, isolated older adults and persons with disabilities who are current recipients of the In-Home Supportive Services (IHSS) program throughout the county, as well as qualified care providers when appropriate. The program aims to reduce social isolation and improve the mental health of IHSS recipients and their caregivers by linking them to technology, training, and resources. These services have been vital for those who have experienced intensified isolation as a result of the COVID-19 pandemic.

Community service providers have seen that people who become isolated through disability or loss of social contacts can deteriorate mentally and physically. Furthermore, isolation increases the risk of depression and increases the likelihood of becoming a victim of scams or other forms of abuse. The COVID-19 pandemic intensified this isolation for many, especially older adults and persons with disabilities who are particularly vulnerable to serious, life-threatening outcomes if exposed to the coronavirus. Proficiency with technology provides a means for individuals to stay socially connected with friends and relatives, as well as access to resources, information, and entertainment. Recent research suggests that internet use is positively associated with mental health and a reduced risk of depression in retired adults aged 50 and older. In addition, telehealth is an increasingly viable option to obtain needed mental health care, especially for those who are homebound or live in rural areas. Individuals who do not have access to technology, however, cannot take advantage of the many benefits of digital connections. Economically disadvantaged persons are particularly impacted by this lack of access.

In the first year of the program, SAS Business Ventures enrolled approximately 400 individuals into the program. More than 375 iPads were distributed, and more than 850 one-on-one, in-home instructional classes were conducted. Due to the large IHSS client and caregiver populations, there continues to be significant demand for the program and a large potential number of participants who could benefit. On December 13, 2022 (11) the Board authorized acceptance of Access to Technology Grant from the California Department of Aging to support programming to reduce social isolation and enhance the digital literacy of older adults and persons with disabilities. This grant funding is available to support the continued demand for the Technology for Social Inclusion and Well-Being Program. The current contract is approximately \$1,250,000. If approved, today's

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action would add up to \$750,000 to SAS Business Ventures' contract to further expand the program and increase the capacity for participant enrollment.

If approved, today's action would authorize the Director, Department of Purchasing and Contracting to enter into negotiations with SAS Business Ventures, and amend contract number 567872 to expand the Technology for Social Inclusion and Well-Being Program.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's proposed actions support the County of San Diego's 2023-2028 Strategic Plan Initiatives of Sustainability (Resiliency), Equity (Health), and Community (Quality of Life), and the regional *Live Well San Diego* vision by continuing services that assist vulnerable older adults and disabled residents of San Diego County.

Respectfully submitted,

USE "INSERT PICTURE"
FUNCTION TO INSERT
SIGNATURE

HELEN N. ROBBINS-MEYER
Interim Chief Administrative Officer

ATTACHMENT

ATTACHMENT A - RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENT