

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: November 21, 2006 **(X) Consent** **() Regular**
 () Ordinance **() Public Hearing**

Department

Submitted By: Community Services

Submitted For: Division of Senior Services

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 002 to Standard Agreement No. IA006-1 (R2006-0181; dated February 7, 2006) for the Older Americans Act (OAA) Program with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA) for the period January 1, 2006 through December 31, 2006, increasing the agreement amount by \$227,772 for a new total not-to-exceed amount of \$2,127,880 for various supportive services to seniors.

Summary: Additional funding has been granted under Title III of the OAA program grant. This amendment will provide for an increase in Supportive Services by \$25,662, Congregate Meals by \$83,810, Home Delivered Meals by \$105,549, and Grand Parent Services by \$12,751. There is a required County match of \$25,308 (10%) which is currently in the budget. No additional County funds are needed. In the area south of Hypoluxo Road, Mae Volen Senior Center Inc. currently provide OAA services under a similar grant from the AAA. (DOSS) Countywide except for portions of Districts 3, 4, 5, and 7 south of Hypoluxo Road (TKF)

Background and Justification: The Division of Senior Services (DOSS) provides a broad spectrum of services to the senior population under Title III of the Older Americans Act. Federal funds are granted through the AAA to provide services such as homemaker, personal care, respite, chore, escort, interpreter/translating, screening/assessment, medical supplies, sitter, adult day care, housing improvement, congregate meals, home delivered meals, nutrition education and outreach. As additional funding is granted, amendments are needed to reflect the change in the various service categories affected. The OAA grant is funded on a calendar year basis.

Attachments:

- ## 1. Amendment No. 002

Recommended by:

Department Director

Date

Approved By:

Assistant County Administrator

Date _____

II. FISCAL ANALYSIS IMPACT

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Capital Expenditures					
Operating Costs	<u>253,080</u>				
External Revenue	<u>(227,772)</u>				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	<u>25,308</u>				
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget: Yes X No
Budget Account No.: Fund 1007 Dept 144 Unit 1457/1458/1459/1461 Obj. Var.
Program Code Var.

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Federal funds through the Department of Elder Affairs and County funds.

^N
US Dept. of Health & Human
Services
Departmental Fiscal Review: [Signature]

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 11.3.06
OFMB
11/3/06
Contract Administration
[Signature] 11/6/06
11-2-06
11/6/06

B. Legal Sufficiency:

[Signature] 11/7/06
Assistant County Attorney

This amendment complies with
our review requirements.

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

THIS AMENDMENT, entered into between the Area Agency on Aging of Palm Beach/Treasure Coast, Inc., hereinafter referred to as the "Agency on Aging" and the Palm Beach County Board of County Commissioners, hereinafter referred to as the "Provider", amends Agreement Number IA006-1.

The purpose of this amendment is to increase the total funding amount by \$227,771.85 and to increase corresponding services.

1. Section II., A., is hereby amended to read:

A. Agreement Amount:

To pay for services according to the conditions of Attachment I in an amount not to exceed \$2,127,879.85, subject to the availability of funds.

2. Section II., C., is hereby amended to read:

C. Source of Funds:

The costs of services paid under any other agreement or from any other source are not eligible for reimbursement under this agreement. The funds awarded to the Provider pursuant to this agreement are in the state grants and aids appropriations and consist of the following:

Program Title	Year	Funding Source	CFDA#	Fund Amounts
Older Americans Act Title IIIB Support Services	2006	U.S Dept. of Health and Human Services	93.044	\$724,182.30
Older Americans Act Title IIIC1 Congregate Meals	2006	"	93.045	\$620,791.39
Older Americans Act Title IIIC2 Home Delivered Meals	2006	"	93.045	\$608,522.22
Older Americans Act Title IIIE Services	2006	"	93.052	\$174,383.94
TOTAL FUNDS CONTAINED IN THIS AGREEMENT:				<u>\$2,127,879.85</u>

This amendment shall be effective on the last date that the amendment is signed by both parties.

All provisions in the agreement and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform to this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the agreement.

This amendment and all its attachments are hereby made a part of the agreement.

IN WITNESS WHEREOF, the parties hereto have caused this 4 page amendment to be executed by their officials thereunto duly authorized.

**PROVIDER: PALM BEACH COUNTY,
FLORIDA, A Political
Subdivision of the State of
Florida**

**Area Agency on Aging of Palm Beach/
Treasure Coast, Inc.**

SIGNED

BY: _____
Addie L. Greene, Chairperson

SIGNED

BY: _____

DATE: _____

NAME: _____

TITLE: _____

SHARON R. BOCK, Clerk and Comptroller

DATE: _____

BY: _____

DATE: _____

FEDERAL ID NUMBER: 59-6000785

FISCAL YEAR END DATE: _____

Approved as to form and legal sufficiency

Assistant County Attorney

Approved as to terms and conditions

Department Director

Attestation Statement

Agreement Number IA006-1

Amendment Number 002

I, Addie L. Greene, Chairperson, attest that no changes or revisions have
(*Provider representative*)

been made to the content of the above referenced agreement or amendment between the

Area Agency on Aging of Palm Beach/Treasure Coast, Inc. and the Palm Beach County Board of

County Commissioners. The only exception to this statement would be for changes in page

formatting, due to the differences in electronic data processing media, which has no effect on the
agreement content.

Signature of Provider representative

Date