Agenda Item #: 3E-4

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

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Meeting Date: F	February 6, 2007	(X) Consent () Ordinance	()Regular ()Public Hearing	
Department Submittec	d By:	Community Services		
Submitted	, For:	Division of Senior Serv	vices	
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		I. EXECUTIVE BRIEF		

**Motion and Title: Staff recommends motion to approve**: Amendment No. 002 to Standard Agreement No. IU006-1 (R2005-2322; dated December 6, 2005) for the Nutrition Services Incentive Program (NSIP) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA) increasing the number of units and increasing the maximum reimbursement by \$27,693 for a new total not-to-exceed amount of \$332,839.

**Summary:** Additional funding has been granted under the NSIP grant. This amendment will increase the number of units from 457,470 to 655,175; and increase the new maximum reimbursement from \$305,146 to 332,839. In the area south of Hypoluxo Road, Ruth Rales currently provide OAA services under a similar grant from the AAA. (DOSS) <u>Countywide except for portions of Districts 3, 4, 5, and 7 south of Hypoluxo Road</u> (TKF)

**Background and Justification:** The AAA has negotiated an entitlement program with NSIP through the Department of Elder Affairs (DoEA). In this program providers may receive cash or commodities to supplement the cost of providing meals. DOSS has elected to receive cash to supplement the cost of the meals. DOSS provides meals to eligible seniors through the Congregate and Home Delivered Meals program under the OAA Title III Agreement.

### **Attachments:**

1. Amendment No. 002

Recommended by:

Approved By:

Assistant County Administrator

**Department Director** 

1/29/07

Date

Date

# **II. FISCAL ANALYSIS IMPACT**

#### Five Year Summary of Fiscal Impact: Α.

Fiscal Years	<u>2007</u>	2008	<u>2009</u>	<u>2010</u> <u>201</u>	1
Capital Expenditures Operating Costs External Revenue Program Income (County) In-Kind Match (County)	<u>27,693</u> (27,693)				
NET FISCAL IMPACT	-0-				
# ADDITIONAL FTE POSITIONS (Cumulative)				an an an Anna an Anna Anna an Anna an Anna Anna an Anna Anna	1 A
Is Item Included in Current Budget Account No.: Fun Progr		Yes Dept <u>144</u> ar.		<u>.59</u> Obj. <u>Var.</u>	
B. Recommended Sources of Funds/Summary of Fiscal Impact: Federal funds through the Department of Elder Affairs and County funds.					
Departmental Fisca	I Review:	Europ			
	<u>111. F</u>		MMENTS		
A. OFMB Fiscal and/o			0		

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Legal Sufficiency: Β.

Assistant County Attorney

Ċ. Other Department Review:

**Department Director** 

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

426/03 Contract Administration

This amendment complies with our review requirements.

THIS AMENDMENT, entered into between the Area Agency on Aging of Palm Beach/Treasure Coast, Inc., hereinafter referred to as the "Area Agency", and the Palm Beach County Board of County Commissioners, hereinafter referred to as the "Provider", amends contract # IU006-1.

The purpose of this amendment is to decrease the Unit Rate to \$ 0.1400724 per eligible meal and to increase the agreement amount to reflect the actual units reimbursed.

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

To pay for contracted services according to the conditions of Attachment  $\underline{I}$  in an amount not to exceed \$332,839.15 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 contract or from any other source are not eligible for reimbursement under this contract. 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
Nutrition Program for the Elderly	2005- 2006	Older Americans Act	10.570	\$332,839.15
		L FUNDS CONTAINED IN T EMENT:	HIS	\$332,839.15

- 3. ATTACHMENT I, Section III, Paragraph A is amended to read:
  - **A.** This is a fixed rate agreement. The department shall make payment to the Provider for provision of services up to a maximum number of units of service and at the rate established by the department stated below:

Service to be Provided	Units of Services	Unit Rate	<u>Maximum</u> <u>Units</u>	<u>Maximum</u> <u>Reimbursement</u>
Eligible Congregate And Home Delivered Meals (10/1/05-8/31/06)	1 unit = 1 meal	0.67	453,561	\$303,886.00
Eligible Congregate And Home Delivered Meals (9/1/06-9/30/06)	1 unit = 1 meal	0.3224319	3,908.61	\$1,260.26
Eligible Congregate And Home Delivered Meals (9/1/06-9/30/06)	1 unit = 1 meal	0.1400724	197,705	\$27,693.02

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

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

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

AMENDMENT 002

IN WITNESS WHEREOF, the parties hereto have caused this  $\underline{4}$  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:		SIGNED BY:	
	Addie L. Greene, Chairperson		
DATE:		NAME:	
		TITLE: _	
SHARON	R. BOCK, Clerk and Comptroller	DATE: _	
BY:			

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DATE: \_\_\_\_\_

FEDERAL ID NUMBER: \_\_\_\_59-6000785\_\_

FISCAL YEAR END DATE:

Approved as to form and legal sufficiency

Assistant County Attorney d conditio Appro as to term ø.

Department Director

# **Attestation Statement**

Agreement Number <u>IU006-1</u>

Amendment Number 002

I, Addie L. Greene, Chairperson (Provider Representative)	_, attest that no changes or revisions have
been made to the content of the above referenced agreement	t 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	nt would be for changes in page

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

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agreement content.

Signature of Provider Representative

Date