## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date:  Department Submitte	February 3, 2009	(X) Consent ( ) Ordinance  ommunity Services		Regular Public Hearing	
Submitte	d For: D	ivision of Senior Ser	vices		
egyptem egypte		I. EXECUTIVE BRIEF			
Motion and Title: Staff recommends motion to approve: Amendment No. 003 to Standard Agreement No. 1008-9500 (R2008-0171) for the Nutrition Services Incentive Program (NSIP) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. for the period October 1, 2007 through September 30, 2008, increasing the maximum reimbursement by \$24,350.75 for a new total not-to-exceed the amount of \$376,470.76 for various supportive services to seniors.					
<b>Summary:</b> Additional funding has been granted under the NSIP grant. This amendment will increase the new maximum reimbursement from \$352,120.01 to \$376,470.76. 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)					
<b>Background and Justification:</b> 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:					
An	nendment No. 003				
	0/	11/1/1/	1		
Recommended		1/hu/1		1-16-2009	
Approved By:	De	partment Director		1/30/09	
	Assistan	t County Administrat	or	Date	

### **II. FISCAL ANALYSIS IMPACT**

# A. Five Year Summary of Fiscal Impact:

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

Fiscal Years	<u>2008</u>	<u>2009</u>	<u>2010</u>	2011	<u>2012</u>
Capital Expenditures Operating Costs External Revenue Program Income (County) In-Kind Match (County)	24,350.75 (24,350.75)				
NET FISCAL IMPACT	0-				<del></del>
# ADDITIONAL FTE POSITIONS (Cumulative)					. •
Is Item Included in Curren Budget Account No.: Ful Pro		Yes _ Dept <u>144_</u> <u>Var.</u>		459/_ Obj. <u>\</u>	<u>/ar.</u>
B. Recommended So Federal funds thro				npact:	
Departmental Fiscal Review:  III. REVIEW COMMENTS					
A. OFMB Fiscal and/or Contract Administration Comments:					
Jan Dul OFM VQ	1-28-05 B - 15721 GN	Po/80	Contract	E. Joyles 1/2	300 / 109/
B. Legal Sufficiency:  Assistant Cour	nty Attorney	<b>19</b> 109	Our	amendment comp eview requirement	lies with s.
C. Other Department	Review:				
Department D	Director				

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 Department of Senior Services hereinafter referred to as the "Provider", amends contract # IU008-9500.

The purpose of this amendment is to increase the total amount of the agreement by \$24,350.75 and to reflect the Unit Rate 0.60731 per eligible meal.

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

#### A. Contract Amount:

To pay for contracted services according to the conditions of **PROGRAM PROVISIONS** in an amount not to exceed \$376,470.76, 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 Services Incentive Program	2007- 2008	Older Americans Act	93.053	\$376,470.76
		FUNDS CONTAINED IN T	HIS	\$376,470.76

- 3. 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 Eligible Congregate And Home Delivered Meals (10/1/07- 4/30/08)	Units of Services 1 unit = 1 meal	<u>Unit Rate</u> 0.6137002	Maximum Units 298,268	Maximum Reimbursement \$183,047.14
Eligible Congregate And Home Delivered Meals (5/1/08 – 08/31/08)	1 unit = 1 meal	0.59534527	215,297	\$128,176.06
Eligible Congregate And Home Delivered Meals (9/1/08 – 09/30/08)	1 unit = 1 meal	0.60731	67,341	\$40,896.81
Eligible Congregate and Home Delivered Meals (final usage of available funds)	1 unit = 1 meal	0.60731	40,096	\$24,350.75

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.

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

IN WITNESS THEREOF, the parties hereto have caused this 4 page agreement to be executed by their undersigned officials as duly authorized.

PROVIDER: PALM BEACH COUNTY,

FLORIDA, A Political Subdivision of the State of

Florida

Department Director

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

SIGNED BY:	SIGNED BY:	
John F. Koons, Chairman NAME:		
TITLE:	TITLE:	
DATE:	DATE:	
SHARON R. BOCK, Clerk		
BY:	<del>.</del>	
DATE:	<del>-</del>	
FEDERAL ID NUMBER: 59-6000785	<u> </u>	
FISCAL YEAR END DATE:	<del></del>	
Approved as to form and legal sufficiency		
Assistant County Attorney		
Approved as to terms and conditions		

### **Attestation Statement**

Agreement Number	IU008-9500	·
Amendment Number	003	
I, John F. Ko (Provider rep	<del></del>	no changes or revisions have been
made to the content	of the above referenced agree	eement/contract or amendment between the
Area Agency on Agir	ng of Palm Beach/Treasure Co	past and Palm Beach County Board of County
Commissioners. Th	e only exception to this state	ment would be for changes in page formatting, due to
the differences in ele	ectronic data processing med	a, which has no affect on the agreement/contract
content.		
		·
Signature of Provide	r Representative	Date