Agenda Item: **3E-3**

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 2	0, 2009	(X) Consent () Ordinance	() Regular) Public Hearing
Department				
Submitted By:	Community Services			
Submitted For:	Division of Senior Services			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Standard contract No. Y0119 for the Adult Care Food Program (ACFP) with the Florida Department of Elder Affairs (DoEA) for the period October 1, 2009, through September 30, 2010, for a total not-to-exceed amount of \$66,268.

Summary: The ACFP is a component of the federally funded, Child and Adult Care Food Program operated nationally by the USDA. The DoEA administers the adult component of the program at the state level. The program provides meal reimbursements to DOSS for servicing eligible Adult Day Care clients. No County funding is required. (DOSS) <u>Countywide</u> (TKF)

Background and Justification: In this contract the ACFP will serve DOSS Adult Day Care clients age 60 and older. The program targets low income persons, and participants receiving Medicaid, Food Stamps, and/or Supplemental Security Income (SSI). The mission of the ACFP is to provide community-based adults with nutritious meals that improve their nutritional status and allow them to remain in their communities. The program seeks to provide two (2) meals and one (1) snack to Adult Day Care clients, in an effort to maintain or improve the adult participant's quality of life.

Attachments:

ACFP Standard Contract

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>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Capital Expenditures Operating Costs External Revenue Program Income (County) In-Kind Match (County)	<u>66,268</u> (66,268)				
NET FISCAL IMPACT	-0-				<u></u>
# ADDITIONAL FTE POSITIONS (Cumulative)	·				
Is Item Included in Curren Budget Account No.: Fui Pro	•	Dept. <u>144</u>	<u>X</u> No Unit. <u>1479</u>	Obj. <u>Var.</u>	

B. Recommended Sources of Funds/Summary of Fiscal Impact: Federal funds through the Department of Elder Affairs.

Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

OFMB NA 1010

B. Legal Sufficiency:

Assistant County Attor

C. Other Department Review:

Department Director

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

POJ-Jinistration ntract

This Contract complies with our contract review requirements.

STATE OF FLORIDA Department of Elder Affairs

CONTRACT RENEWAL FORM Adult Care Food Program (ACFP)

CONTRACT RENEWAL # Y0119

ORIGINAL CONTRACT # Y9119

THIS RENEWAL is entered into between the State of Florida, Department of Elder Affairs, hereinafter referred to as the "department" and <u>Palm Beach County Board of County Commissioners</u>, hereafter referred to as the "contractor."

As stated on Page 1, Paragraph 5, of Contract # Y9119, the department is exercising its option to renew this contract if mutually agreed to by both parties. This renewal will begin on October 1, 2009 and end on September 30, 2010 and the contract amount for this renewal period will not exceed <u>\$28,495.00</u> as stated in the original contract.

All terms and conditions of said original Contract and any supplements and amendments thereto shall remain in force and effect for this renewal.

IN WITNESS THEREOF, the parties have executed this Renewal by their undersigned officials as duly authorized.

Contractor:	Palm Beach County Board of County Commissioners	STATE OF FLORIDA, DEPARTMENT OF ELDER AFFAIRS			
SIGNED BY		SIGNED BY:			
NAME:	John F. Koons	NAME: E. DOUGLAS BEACH, PH.D.			
TITLE:	Chairman	TITLE: SECRETARY			
DATE:		DATE:	<u> </u>		
Fiscal Year E	D: 596000785 nding Date: 10/30 ract Period: October 1, 2008 – September 3	APPROVED AS TO TERM AND CONDITIONS 30, 2009	IS		
		BY: Carbo			

RENEWAL IS NOT VALID UNTIL SIGNED AND DATED BY BOTH PARTIES. ENT HEAD

Attestation Statement

Agreement/Contract Number_____

Amendment Number _____

I, John F. Koons, Chairman, attest that no changes or revisions have been made to the (Recipient/Contractor representative)

content of the above referenced agreement/contract or amendment between the Department of Elder Affairs and

Palm Beach County Boarad of County Commissioners

(Recipient/Contractor name)

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 affect on the agreement/contract content.

Signature of Recipient/Contractor representative

Date

DOEA Contract Manager to initial and date indicating signatures/initials appropriate on all documents; ready for DOEA Secretary/designee signature

initial date

Revised August 2007