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**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: December 1, 2009

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 ratify: the Chairman's signature on the Service Provider Application (SPA) to the Request for Proposal (RFP) response for the Older Americans Act (OAA) Federal grant funds totaling \$2,068,207 with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA) for the period January 1, 2010, through December 31, 2010, for various services for the elderly, with two (2) one (1) year renewal options.

Summary: The SPA response to the RFP encompasses Department of Elder Affairs (DoEA) funded programs managed by the AAA including OAA Title IIIB, C1, C2 and IIIE programs and allows the Division of Senior Services (DOSS), as lead agency, to provide direct services to seniors. Services include adult day care, congregate meal screening, screening/assessment, nutrition education, nutrition counseling, interpreter/translating, outreach and in-home services (companionship, escort, homemaker, personal care, respite, home delivered meals, and specialized medical equipment, services & supplies). In-home services are provided through vendors and coordinated by DOSS. Services are funded with \$2,068,207 in Federal funds, \$229,801 in County required funds, \$847,921 in additional County funds, \$252,974 in Nutrition Services Incentive Program (NSIP) and \$69,962 in program income.

The SPA response to the RFP spans two (2) County fiscal years. Sufficient funding is available in the FY 2010 budget to meet County obligations. The County match required to meet FY 2011 obligations will be requested in the FY 2011 budget process. OAA funds administered and managed by the AAA will allow DOSS to provide federal supportive services which assist in improving the lives of the elderly and caregivers.

The SPA response to the RFP was submitted through the emergency signature process due to insufficient time to submit it through the regular agenda process. The required submit date was October 23, 2009. In the area south of Hypoluxo Road, Mae Volen Senior Center Inc. currently provides 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 OAA grant is federally funded on a calendar year basis and the primary emphasis is on the delivery of services to low income minorities, socially isolated elders, and those with functional impairments for in-home services which improves quality of life and productivity.

Attachment:

2010 OAA SPA response to the RFP

Recommended By:  11/9/09
Department Director Date

Approved By:  11/23/09
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

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	<u>2,601,649</u>	<u>867,216</u>			
External Revenue	<u>(1,793,357)</u>	<u>(597,786)</u>			
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	<u>808,292</u>	<u>269,430</u>			
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget: Yes X No
 Budget Account No.: Fund 1006 Department 144 Unit Var. Object Var.
 Program Var.

No additional funding is required for FY2010. Required funding will be requested in the FY2011 budget.

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

Funding sources are the Federal Government and Palm Beach County.

<u>Unit RFP Funds</u>	<u>1457</u>	<u>1458</u>	<u>1459</u>	<u>1461</u>	<u>2010 OAA Totals</u>
	<u>IIIB</u>	<u>C-1</u>	<u>C-2</u>	<u>IIIE</u>	
Federal	713,980	520,224	670,851	163,152	2,068,207
NSIP	0	94,566	158,408	0	252,974
Match (10%)	79,331	57,803	74,539	18,128	229,801
Program Income	5,137	45,227	17,740	1,858	69,962
Addnl. County Funds	<u>212,588</u>	<u>269,311</u>	<u>230,435</u>	<u>135,587</u>	<u>847,921</u>
Total	1,011,036	987,131	1,151,973	318,725	3,468,865

Departmental Fiscal Review: Gaurna Malhotra
 11/9/09

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 11-19-09
 OFMB JA 11/19/09 CO 11/19/09

[Signature] 11/19/09
 Contract Administration

B. Legal Sufficiency:

[Signature] 11/23/09
 Assistant County Attorney

C. Other Department Review:

 Department Director

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