

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 9, 2010 (X) Consent () Regular
 () Ordinance () Public Hearing

Department

Submitted By: _____ Community Services _____

Submitted For: _____ Division of Senior Services _____

I. EXECUTIVE BRIEF

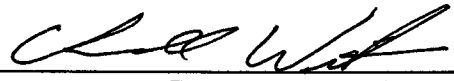
Motion and Title: Staff recommends motion to approve: Amendment No. 001 to AAA-DOSS Collaborative Agreement (R2009-2118) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), effective November 1, 2009, with no expiration date, allowing for a \$100 stipend per volunteer working 40 hours or more per month, providing in-home respite services.


Summary: This Amendment adds language inadvertently omitted from the original Partnership Agreement. It will allow AAA to receive a \$100 stipend payment per volunteer working at least 40 hours per month. The stipend will be paid to the volunteers to assist with personal expenses including transportation costs and meals. Under this partnership with the AAA, volunteers age 50 and older will be recruited, trained, and placed to deliver in-home respite services to frail seniors and their caregivers. The additional individuals to be served are frail elders who would otherwise be placed on a waitlist for services. The in-home care creates an essential link to self-sufficiency in the community. The funds being applied to this program have been transferred from a budget established to pay private vendors to perform the services. This will provide a cost effective, innovative approach to serve more individuals with the same amount of funds. (DOSS) Countywide (TKF)

Background and Justification: DOSS and AAA through their Caring Connection Program will provide intensive training for volunteers age 50+ who are recruited and trained to provide quality in-home respite care to underserved seniors enabling them to remain self-sufficient and independent in the community. The program is bilingual - English and Spanish and will meet a need whereby the majority of the clientele is a population in which language is a barrier.

Attachments:

AAA-DOSS Collaborative Agreement Amendment No. 001

Recommended by:  _____ 2/23/10 _____
 Department Director Date

Approved By:  _____ 3/1/10 _____
 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	<u>80,000</u>	<u>96,000</u>	<u>96,000</u>	<u>96,000</u>	<u>96,000</u>
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	<u>80,000</u>	<u>96,000</u>	<u>96,000</u>	<u>96,000</u>	<u>96,000</u>
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget: Yes X No _____
 Budget Account No.: Fund 1006 Dept 144 Unit 1450 Obj. Vari.
 Program Code Vari.

**B. Recommended Sources of Funds/Summary of Fiscal Impact:
 County Funds only.**

Departmental Fiscal Review: Taruna Malhotra

 2/22/10

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature]

 2/25/10 OFMB
 2/26/10
 2/25/10

[Signature] 3/1/10

 Contract Administration

**This amendment complies with
 our review requirements.**

B. Legal Sufficiency:

[Signature] 3/1/10

 Assistant County Attorney

C. Other Department Review:

 Department Director

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

This AMENDMENT, entered into by the Area Agency on Aging of Palm Beach/Treasure Coast, Inc., hereinafter referred to as the "AGENCY", and Palm Beach County Board of County Commissioners, hereinafter referred to as the "PROVIDER", amends the AAA-DOSS Collaborative Partnership Agreement.

The purpose of this amendment is to revise and add additional language to the agreement.

Section V.g. is amended to read:

- g. DOSS will be responsible for reimbursing the Agency for:
 - 1. The incentive and/or living allowance paid to Caring Connections and/or AmeriCorps volunteers at a monthly rate of \$100.00 per volunteer. The incentive and/or living allowance will be for volunteers that participate in 40 hours or more of volunteer service per calendar month.

The following sections are added to read:

- h. The Agency will submit a monthly invoice documenting and timesheets (Record of Service) documenting the qualifying volunteer hours worked by each volunteer.
- i. The incentive and/or living allowance are considered a reimbursement to help defray usual and anticipated expenses associated with volunteering (gasoline, parking, tolls, meals, phone calls, etc.).
- j. The incentive and/or living allowance will be given to the volunteer based on accurate and timely receipt of monthly time sheets at the end of the calendar month.

This amendment shall be effective on the date that the amendment has been 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 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 of its attachments are hereby made a part of this agreement.

IN WITNESS THEREOF, the parties hereto have caused this 3 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.

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

SIGNED
BY: _____

NAME: Burt Aaronson

TITLE: Chair

DATE: _____

BY: _____
Sharon R. Bock, Clerk and Comptroller

DATE: _____

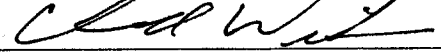
FEDERAL ID NUMBER: 59-6000785

FISCAL YEAR END DATE: _____

Approved as to form and legal sufficiency

Assistant County Attorney

Approved as to terms and conditions



Department Director

SIGNED
BY: _____

NAME: _____

TITLE: _____

DATE: _____

Attestation Statement

AAA-DOSS Collaborative Agreement

Amendment Number 001

I, Burt Aaronson, Chair, provider representative for Palm Beach County Board of County Commissioners, attest that no changes or revisions have been made to the content of the above referenced agreement or amendment between the Area Agency of Palm Beach Treasure Coast, Inc. and 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