Agenda Item #: **3E-3** 

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date: April 6, 2010 (X) Consent ( ) Regular ( ) Ordinance ( ) Public Hearing
Department
Submitted By: Community Services
Submitted For: <u>Division of Senior Services</u>
I. EXECUTIVE BRIEF
<b>Motion and Title: Staff recommends motion to approve:</b> Amendment No. 002 to Standar Agreement No. IA009-9500 (R2009-0405) for the Older Americans Act (OAA) Program with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. for the period January 1, 2009 through December 31, 2009, increasing the agreement amount by \$12,395 for a new total not to-exceed the amount of \$2,080,602 for various supportive services to seniors.
<b>Summary:</b> This amendment will increase IIIB Adult Day Care by \$5,327 and IIIE Adult Day Care by \$7,068 and required County funds by \$1,363. This increase was preapproved by AA and the amendment was pending documentation from the AAA. County funds are currently in the budget. 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 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. The program provides the framework for a partnership among the different levels of government and the public and private sector with a common objective, improving the quality of life for all older Americans by helping them to remain independent and productive.
Attachments:
Amendment No. 002
Recommended by: S/7/0 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>	2011	2012	<u>2013</u>	<u>2014</u>		
Opera Extern Progra	al Expenditures ting Costs nal Revenue am Income (County) d Match (County)	13,758 (12,395)						
NET FISCAL IMPACT1,363								
	DITIONAL FTE ΓΙΟΝS (Cumulative)	-0-			<u> </u>			
	n Included in Current et Account No.: Fund Prog	_	Dept_144	X No	58/1459/1461	Obj. <u>Var.</u>		
B.	Recommended Sor Federal funds through resolution for amend current budget.	gh the Departi	ment of Elder R2009-1480	Affairs and Control of Affairs and Affairs a	ounty funds. nding is availa			
	Departmental Fiscal	Review:	Taruno	Malhol 3	1a 117/10			
		III. RE	EVIEW COMI	-	•			
A.	OFMB Fiscal and/or	Contract Adn	ninistration C	omments:				
<b>0</b>	VA OFMBO	The way	_	Contract A	dministration	01/4/2 E June		
В.	Legal Sufficiency:  Assistant County	Attorney	ર્જુ <u>'</u>	<b>Thi</b> s ame our revie	ndment complies w requirements.	with		
C.	Other Department R	eview:						
	Department Di	rector	-					

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

#### **AMENDMENT 002**

THIS AMENDMENT, entered into between the Area Agency on Aging of Palm Beach/Treasure Coast, Inc., hereinafter referred to as the "Agency" and the Palm Beach County Board of Commissioners, hereinafter referred to as the "Provider", amends Agreement Number <u>IA009-9500</u>.

The purpose of this amendment is to increase the total funding amount by \$12,395.00 to reflect additional funds received.

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

### A. Agreement Amount:

The Agency will pay the Provider for services according to the conditions of this agreement in an amount not to exceed \$2,080,602.00, subject to the availability of funds.

2. Section II. C., is hereby amended to read:

#### **B.** Source of Funds:

The costs of services paid under any other agreement or from any other source are not eligible for reimbursement under this agreement. 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
Older Americans Act Title IIIB Support Services	2009	U.S Dept. of Health and Human Services	93.044	\$719,307.00
Older Americans Act Title IIIC1 Congregate Meals	2009	"	93.045	\$520,224.00
Older Americans Act Title IIIC2 Home Delivered Meals	2009		93.045	\$670,851.00
Older Americans Act Title IIIE Services	2009	"	93.052	\$170,220.00
TOTAL FUNDS CONTAINED IN THIS AGREEMENT:	:			\$2,080,602.00

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.

Department Director

PROVIDER: PALM BEACH COUNTY, FLORIDA, A Political Subdivision of the State of Florida.

IN WITNESS THEREOF, the parties hereto have caused this 3 page agreement to be executed by their undersigned officials as duly authorized.

Area Agency on Aging

Palm Beach/Treasure Coast, Inc.

SIGNED BY:	SIGNED BY:	
NAME: Burt Aaronson	NAME:	
TITLE: Chair	TITLE:	
DATE:	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		

#### **Attestation Statement**

Agreement/Contract Number <u>IA009-9500</u>
Amendment Number <u>#002</u>

I, <u>Burt Aaronson</u>, attest that no changes or revisions have been made to the content of the above referenced agreement or amendment between The Area Agency on Aging, Palm Beach/Treasure Coast, Inc. and the <u>Palm Beach County Board of County Commissioners</u>. 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

·

Signature of Provider Representative

Date

County Name: Palm Beach County Period: 1/1/2009 - 12/31/2009

Provider Name: Palm Beach County Division of Senior Services

ORIGINAL DATE: January 1, 2009

REVISED DATE: February 18, 2010
REVISION NUMBER: Revision #001, Amendment #002

### III.B. SUPPORTING BUDGET SCHEDULE BY PROGRAM ACTIVITY

\* (Indicate all DOEA funding sources applicable to your agency)

# Funding Source (X) Title III B

Form Revised July 18, 2003	(Service Reference)	(1)	(18)	(32)	(33)	(54)
DESCRIPTION	TOTAL SERVICES	Adult Day Care	Escort	In_Home Services (H,P,SA,R,C,C H,CHE)	Interpreter/T ranslating	Screening/A
Total Budgeted Cash Costs	1,073,126	302,351	47	681,986	167	88,575
(a) Add Inkind Cost     (b) Total Budgeted Costs	1,073,126	302,351	47	681,986	167	88,575
2. Total Budgeted Units	59,172	16,037	3	41,253	3	1,876
2.(a) Total Cost Per Unit of Service	n/a	18.85	15.78	16.53	55.73	47.21
3. Less NSIP	0					
4. Less Cash Match	79,923	12,651	4	62,842	12	4,414
5. Less Inkind Match						
6. Less Program Income Used as Match						
Sub-Total Match:	79,923	12,651	4	62,842	12	4,414
7. Less Program Income	9,266	-	-	9,266	_	_
8. Less Other Non-Matching Cash & Co-payments	264,630	175,840	4	44,301	47	44,438
9. Adjusted Budgeted Costs	719,307	113,860	39	565,577	108	39,723
10. Adjusted Cost Per Unit of Service	n/a	7.10	12.98	13.71	35.97	21.17
12. Estimated Number of UNDUPLICATED Clients	n/a	21	1	400	2	300

County Name: Palm Beach County
Period: Palm Beach County
1/1/2009 - 12/31/2009

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Provider Name: Palm Beach County Division of Senior Services

ORIGINAL DATE: January 1, 2009

REVISED DATE:

REVISION NUMBER: , Amendment #002

# III.B. SUPPORTING BUDGET SCHEDULE BY PROGRAM ACTIVITY \* (Indicate all DOEA funding sources applicable to your agency)

# Funding Source (X) Title III C1

Form Revised July 18, 2003	(Service Reference)	(11)	(38)	(39)	(42)
DESCRIPTION	TOTAL SERVICES	Congregate Meals C1	Nutrition Counseling	Nutrition Education	Outreach
Total Budgeted Cash Costs	1,109,094	953,184	0	127,691	28,219
(a) Add Inkind Cost     (b) Total Budgeted Costs	1,109,094	953,184	0	127,691	28,219
2. Total Budgeted Units	155,458	150,638	0	3,914	906
2.(a) Total Cost Per Unit of Service	n/a	6.33	39.76	32.62	31.15
3. Less NSIP	92,447	92,447			
4. Less Cash Match	57,802	54,899	0	2,409	494
5. Less Inkind Match			i I		
6. Less Program Income Used as Match					
Sub-Total Match:	57,802	54,899	0	2,409	494
7. Less Program Income	62,205	62,205	-	-	-
Less Other Non-Matching Cash & Co-payments	376,416	249,540	-	103,599	23,277
9. Adjusted Budgeted Costs	520,224	494,093	0	21,683	4,448
10. Adjusted Cost Per Unit of Service	n/a	3.28	31.56	5.54	4.91
12. Estimated Number of UNDUPLICATED Clients	n/a	1,300	3	1,300	1,350



County Name: Palm Beach County 1/1/2009 - 12/31/2009 Period:

Provider Name: Palm Beach County Division of Senior Services

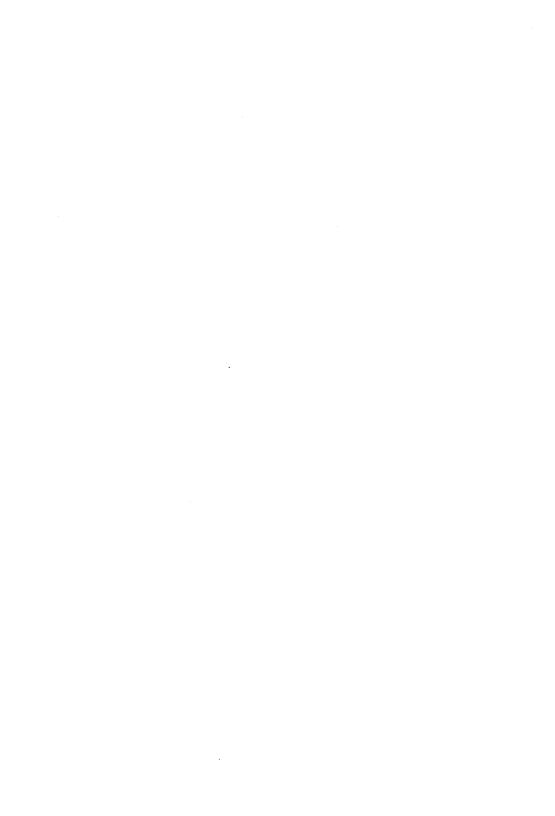
ORIGINAL DATE: January 1, 2009 REVISED DATE: February 18, 2010 REVISION NUMBER: Revision #002, Amendment #002

### III.B. SUPPORTING BUDGET SCHEDULE BY PROGRAM ACTIVITY

\* (Indicate all DOEA funding sources applicable to your agency)

# Funding Source ( X ) Title III C2

Form Revised July 18, 2003	(Service Reference)	(26)	(38)	(39)	(54)
DESCRIPTION	TOTAL SERVICES	Home Delivered Meals C2	Nutrition Counseling	Nutrition Education	Screening/A ssessment
1. Total Budgeted Cash Costs	1,059,675	829,706	716	- 389	228,864
1. (a) Add Inkind Cost					
1. (b) Total Budgeted Costs	1,059,675	829,706	716	389	228,864
2. Total Budgeted Units	258,262	253,383	18	12	4,848
2.(a) Total Cost Per Unit of Service	n/a	3.27	39.76	32.62	47.21
3. Less NSIP	155,501	155,501			
4. Less Cash Match	74,538	63,064	63	7	11,40
5. Less Inkind Match					
6. Less Program Income Used as Match					
Sub-Total Match:	74,538	63,064	63	7	11,40
7. Less Program Income	19,000	19,000	-	-	-
8. Less Other Non-Matching Cash & Co-payments	139,785	24,562	85	316	114,822
9. Adjusted Budgeted Costs	670,851	567,579	568	66	102,63
10. Adjusted Cost Per Unit of Service	n/a	2.24	31.56	5.54	21.1
12. Estimated Number of UNDUPLICATED Clients	n/a	600	18	600	655



County Name: Palm Beach County Period: 1/1/2009 - 12/31/2009

Provider Name: Palm Beach County Division of Senior Services

ORIGINAL DATE: January 1, 2009

REVISED DATE: February 18, 2010
REVISION NUMBER: Revision #001, Amendment #002

### III.B. SUPPORTING BUDGET SCHEDULE BY PROGRAM ACTIVITY

\* (Indicate all DOEA funding sources applicable to your agency)

# Funding Source (X) Title III E, G1

Form Revised July 18, 2003	(Service Reference)	(1)	(8)	(53)	(54)	(58)
						Medical Equipment,
DESCRIPTION	TOTAL SERVICES	Adult Day  Care	Chore	Respite (In-Home)	Screening/A	Services & Supplies
Total Budgeted Cash Costs	350,924	327,198	0		5,844	7,095
(a) Add Inkind Cost     (b) Total Budgeted Costs	350,924	327,198	0	10,787	5,844	7,095
2. Total Budgeted Units	18,198	17,355	0	610	124	110
2.(a) Total Cost Per Unit of Service	n/a	18.85	35.00	17.68	47.21	64.77
3. Less NSIP						
4. Less Cash Match	15,615	13,691	0	930	291	703
5. Less Inkind Match						
Less Program Income Used as Match						
Sub-Total Match:	15,615	13,691	0	930	291	703
7. Less Program Income	1,800	1,800	<del>.</del> .	-	-	-
Less Other Non-Matching Cash & Co-payments	192,981	188,490	-	1,490	2,932	69
9. Adjusted Budgeted Costs	140,528	123,217	0	8,367	2,621	6,323
10. Adjusted Cost Per Unit of Service	n/a	7.10	11.34	13.71	21.17	57.72
12. Estimated Number of UNDUPLICATED Clients	n/a	25	1	20	48	24

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County Name: Palm Beach County
Period: 1/1/2009 - 12/31/2009

Provider Name: Palm Beach County Division of Senior Services

ORIGINAL DATE: January 1, 2009 REVISED DATE: February 18, 2010 REVISION NUMBER: Revision #001, Amendment #002

#### III.B. SUPPORTING BUDGET SCHEDULE BY PROGRAM ACTIVITY

\* (Indicate all DOEA funding sources applicable to your agency)

Funding Source
( X ) Title III E, G2

Form Revised July 18, 2003	(Service Reference)	(8)	(54)	(58)
DESCRIPTION	TOTAL SERVICES	Chore	Screening/A ssessment	Specialized Medical Equipment, Services & Supplies
Total Budgeted Cash Costs	37,900	0	9,225	28,675
(a) Add Inkind Cost     (b) Total Budgeted Costs	37,900	0	9,225	28,675
2. Total Budgeted Units	638	0	195	443
2.(a) Total Cost Per Unit of Service	n/a	35.00	47.21	64.77
3. Less NSIP	0			
4. Less Cash Match	3,299	0	460	2,839
5. Less Inkind Match				
6. Less Program Income Used as Match				
Sub-Total Match:	3,299	0	460	2,839
7. Less Program Income	0	-	-	-
Less Other Non-Matching Cash & Co-payments	4,909	_	4,628	281
Adjusted Budgeted Costs	29,692	0	4,137	25,555
10. Adjusted Cost Per Unit of Service	n/a	11.34	21.17	57.72
12. Estimated Number of <b>UNDUPLICATED</b> Clients	n/a	1	89	83

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