Agenda Item #: 3E-4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 20, 2010	(X) Consent	() Regular		
Department	() Ordinance	() Public Hearing		
Submitted By:	Community Services	· · · · · · · · · · · · · · · · · · ·		
Submitted For:	Division of Senior Services			
		and the second		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 003 to Standard 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. (AAA), for the period January 1, 2009, through December 31, 2009, increasing the agreement by \$29,826, for a new total not-to-exceed the amount of \$2,110,427.70, for various supportive services to seniors.

Summary: This amendment will increase IIIC2 home delivered meals by \$29,826 and required County funds by \$3,314. This increase was preapproved by AAA and the amendment was pending documentation from the AAA. County funds are currently in the budget. In the area south of Hypoluxo Road, the Volen Center currently provide OAA services under a similar grant from the AAA. (DOSS) <u>Countywide except for portions of Districts 3, 4, 5, and 7 south of Hypoluxo Road</u> (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. 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. 003

Recommended by: **Department Director Approved By:** stant County Administrator Ass

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>33,140</u> (29,826)				
NET FISCAL IMPACT	3,314				
# ADDITIONAL FTE POSITIONS (Cumulative)	-0				
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Is Item Included in Current Budget: Yes X No Budget Account No.: Fund 1006 Dept 144 Unit 1459 Obj. Var. Program Code Var.

B. Recommended Sources of Funds/Summary of Fiscal Impact: Federal funds through the Department of Elder Affairs and County funds. Previous resolution for amendment No. 1 is R2009-1480 and amendment No. 2 is scheduled for approval at the April 6, 2010, meeting. Required funding is available in the current budget.

Departmental Fiscal Review: 011

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

OFMB

B. Legal Sufficiency:

Assistant County Attorney

An Or Jawe 757 Contract Administration This amendment complies with

our review requirements.

- C. Other Department Review:

Department Director

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

AMENDMENT 003

Agreement No. IA009-9500

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 funding amount for C-2 by \$29,825.70 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 <u>\$2,110,427.70</u>, 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	2009 U.S Dept. of Health and Human Services		\$719,307.00	
Older Americans Act Title IIIC1 Congregate Meals	2009	n	93.045	\$520,224.00	
Older Americans Act Title IIIC2 Home Delivered Meals	2009	n	93.045	\$700,676.70	
Older Americans Act Title IIIE Services	2009	N	93.052	\$170,220.00	
TOTAL FUNDS CONTAINED IN THIS AGREEMENT:				\$2,110,427.70	

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the agreement.

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

AMENDMENT 003

Agreement No. IA009-9500

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

SIGNED

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

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

Assistant County Attorney

Approved as to terms and conditions

Department Director

BY: ______ NAME: ______ TITLE: _____

DATE: _____

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AMENDMENT 003

Agreement No. IA009-9500

Attestation Statement

Agreement/Contract Number <u>IA009-9500</u>

Amendment Number <u>#003</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

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