Agenda Item: **3E-2**

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 21, 2011 (X) Consent () Regular () Ordinance () Public Hearing						
Department Submitted By: Community Services						
Submitted For: <u>Division of Senior Services</u>						
I. EXECUTIVE BRIEF						
Motion: Staff recommends motion to approve: Amendment No. 002 to the Consulting/Professional Services Contract with the Joseph L. Morse Geriatric Center-Just Checking Program (R2009-0966), for the period July 1, 2011, through June 30, 2012, for a total not-to-exceed amount of \$20,040.						
Summary: This amendment exercises the second renewal option for Consulting/Professional services with Joseph L. Morse Geriatric Center-Just Checking Program. Funding consists of \$18,036 (90%) in State funds and \$2,004 (10%) in County matching funds. The County matching funds are included in the current FY2011 and the requested FY2012 budgets. In the area south of Hypoluxo Road, the Mae Volen Senior Center, Inc. provides services under a similar grant from the AAA. (DOSS) Countywide except for portions of District 3, 4, 5 and 7 south of Hypoluxo Road (TKF)						
Background and Justification: As a lead service provider for CCE, DOSS is responsible for providing mental health counseling for seniors having difficulty facing health problems, depression or other issues. DOSS refers seniors for Mental Health Counseling and follows up to determine if services have provided the desired outcome. Because this contract is generated by a State entity, the Inspector General (IG) language is not included.						
Attachments:						
Amendment No. 002						
Recommended By: C/// Department Director Date						
Approved By: Assistant County Administrator Date						

II. FISCAL ANALYSIS IMPACT

A.	rive tear Summary of riscal impact:					
Fiscal	Years	2011	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Opera Extern Progra	al Expenditures ating Costs nal Revenue am Income (County) d Match (County)	5,010 (4,509)	15,030 (13,527)			
NET F	FISCAL IMPACT	501	1,503			
# ADDITIONAL FTE POSITIONS (Cumulative)						
Is Item Included in Current Budget: Yes X No Budget Account No.: Fund 1006 Dept. 144 Unit. 1443 Obj. Var. Program Code Var.						
В.	Recommended Sources of Funds/Summary of Fiscal Impact: Funding sources are State of Florida Dept. of Elder Affairs and Palm Beach County. County matching funds are included in the current FY2011 and the requested FY2012 budgets. Amendment No. 1 – R2010 0841					
Departmental Fiscal Review: Tayuna Malhola						
	6/1/11					
۸	A. OFMB Fiscal and/or Contract Administration Comments:					
Α.	OFMB PISCAI AND/O	Contract Ad	ministration C	Contract Ad	ministration	679J1
B.	Legal Sufficiency:	- di-		This amen	dment complies was requirements.	rith
				·		
	Assistant Coun	ty Attorney	_			
C.	Other Department I	Review:		•		
	Department	t Director	_			

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

AMENDMENT 002 TO CONSULTING/PROFESSIONAL SERVICES CONTRACT

dated June 16, 2009 (Document No. R2009-0966)	LTING/PROFESSIONAL SERVICES CONTRACT, made and entered into at West Palm Beach, Florida, on een Palm Beach County, a political subdivision of the Y, and Joseph L. Morse Geriatric Center-Just CONSULTANT.				
WITNESSETH:					
WHEREAS , the need exists to execute the second renewal option for the period of July 1, 2011 through June 30, 2012.					
NOW, THEREFORE , the above named parties hereby mutually agree to execute the second renewal option to the CONTRACT entered into on June 16, 2009.					
OTHER PROVISIONS All provisions in the CONTRACT or exhibits to the CONTRACT in conflict with this Amendment to the CONTRACT shall be and are hereby changed to conform to this Amendment. All provisions not in conflict with the Amendment are still in effect and are to be performed at the same level as specified in the CONTRACT.					
IN WITNESS THEREOF, the parties hereto have caused this 1 page Amendment to be executed by their officials thereupon duly authorized.					
ATTEST: SHARON R. BOCK, Clerk and Comptroller	PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS				
By:	By:				
Deputy Clerk	Karen T. Marcus, Chair				
WITNESS:	CONSULTANT:				
1) 1	Joseph L. Morse Geriatric Center-Just Checking				
By: Omy B Fays Signature	By: July Uzzy				
Vitness Name	Name: Judy Uzzi				
	Title: Program Clinical Director				
	Date: May 5, 2011				
Reviewed and Approved As to Form	A FRANCISCO				
and Legal Sufficiency	APPROVED AS TO TERMS AND CONDITIONS				
By:	Coldination of the state of the				
County Attorney					
	BY: Collaboration				
	DEPARTMENT HEAD				