

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 11, 2012 Consent Regular
 Ordinance Public Hearing

Department
Submitted By: Community Services
Submitted For: Financially Assisted Agencies


I. EXECUTIVE BRIEF

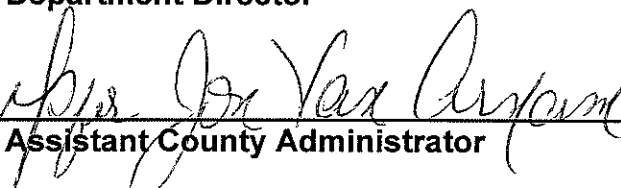
Motion and Title: Staff recommends motion to approve: Amendment 01 to the Contract for Provision of Financial Assistance with Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (R2012-0425) to revise Exhibit A – Scope of Work to reflect new funding allocations between the different funding sources.

Summary: Palm Beach County through the Financially Assisted Agencies Program (FAA) contracts with Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA) for match funds necessary to leverage federal and state grant dollars. Two (2) of the four (4) programs, that originally received funding, have been modified. The AmeriCorps funding ended on March 31, 2012 and was not renewed and the Retired and Senior Volunteer Program funding was reduced which requires a reduced match amount. AAA would like to move \$40,169 allocated to those two programs to the Older Americans Act IIIB funding line. This does not reflect a change in the overall funding. Countywide (TKF)

Background and Justification: Through the non-competitive part of the FY 2012 Request for Proposal process, the County contracts with AAA to provide match funds for program grants. FAA funding provides the necessary dollars that will allow AAA to leverage as much as possible to bring state and federal dollars into the aging network of Palm Beach County.

Attachments: Amendment 01

Recommended By:  8/27/12
Department Director Date

Approved By:  8/31/12
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures					
Operating Costs					
External Revenue					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	*				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included In Current Budget? Yes No

Budget Account No.:

Fund _____ Dept _____ Unit _____ Object _____ Program Code _____ Program Period _____

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

* No Fiscal Impact.

C. Departmental Fiscal Review:

 Taruna Malhotra, Director, Financial & Support Svcs.

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

 OFMB

8/23/12 cc J/T/12

 Contract Development and Control

8-30-12 B W Kuhl

B. Legal Sufficiency:

 Chief Assistant County Attorney

8/31/12

C. Other Department Review:

 Department Director

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

**AMENDMENT TO FINANCIALLY ASSISTED AGENCIES
CONTRACT FOR PROVISION OF FINANCIAL ASSISTANCE**

THIS AMENDMENT TO THE FINANCIALLY ASSISTED AGENCIES CONTRACT (R2012-0425) made and entered into in Palm Beach County Florida, on this _____ day of _____ 2012 by and between PALM BEACH COUNTY, hereinafter referred to as "COUNTY" and Area Agency on Aging of Palm Beach/Treasure Coast, Inc., hereinafter referred to as the AGENCY, a not-for-profit corporation, entitled to do business in the State of Florida, whose address is 2600 Quantum Boulevard, Boynton Beach, FL 33426.

WITNESSETH:

WHEREAS, the parties entered in a contract on **March 20, 2012**, which provided for the Disaster Recovery Coalition for coordination of disaster preparedness activities throughout the county in partnership with faith-based and non-profit organizations; and

WHEREAS, the contract currently has an expiration date of September 30, 2012 **and;**

WHEREAS, the need exists to further amend the contract to allow for the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. to amend Exhibit A funding allocations.

NOW THEREFORE, the above named parties hereby mutually agree that the contract is hereby amended as follows:

- I. Exhibit A – Scope of Work is hereby replaced by Exhibit A-1.

OTHER PROVISIONS

All provisions in the Contract or exhibits to the Contract in conflict with this First Amendment to the Contract shall be and are hereby changed to conform to this amendment.

All provisions not in conflict with this Amendment are still in effect and are to be performed at the same level as specified in the Contract.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their officials thereupon duly authorized.

ATTEST:

Sharon R. Bock, Clerk & Comptroller

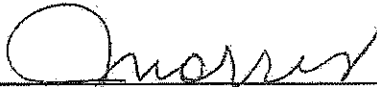
**PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of
Florida**

BOARD OF COUNTY COMMISSIONERS

BY: _____
Clerk & Comptroller

BY: _____
Shelley Vana, Chair

WITNESS:



Signature

Joyce Norris, CFO

Name Typed

65-0087858

Agency's Federal ID Number

AGENCY:

Area Agency on Aging of PB/TC, Inc.

Agency's Name Typed

BY 

Signature

Jaime Estremera-Fitzgerald, CEO

Agency's Signatory Name Typed

Chief Executive Officer

Agency's Signatory Title Typed

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

Assistant County Attorney

**APPROVED AS TO TERMS AND CONDITIONS
Department of Community Services**

By: 

Channell Wilkins, Director

EXHIBIT A-1

**SCOPE OF WORK & DELIVERABLES
FINANCIAL ASSISTANCE CONTRACT FY 2012
Agency Name: Area Agency on Aging**

Scope of Services:

Palm Beach County (PBC) will provide \$245,253 in funds for the mandatory Federal match to the Area Agency on Aging (AAA) in order for them to leverage funds they receive that require such match. Of the total match of \$566,514, \$234,625 is already in place. For every dollar that PBC provides to AAA they will be able to leverage a total of four dollars. The following programs are provided by AAA that require match:

Fund Source	Funding Allocation	Match Requirement %/\$	
Older Americans Act (OAA) Administration	\$862,625	25%	\$287,542
Older Americans Act IIIB	\$775,100	10%	\$86,122
Retired and Senior Volunteer Program (RSVP)	\$153,016	30%	\$65,578
AmeriCorps Program (Caring Connections)	\$165,254	44%	\$127,272
Totals	\$1,955,995		\$566,514

1. The Older Americans Act Administration is used by the Agency to ensure contract compliance with direct service providers, assist Palm Beach County Division of Emergency Management in planning for and responding to senior needs through the identification of senior communities and participation as part of the COUNTY's Human Services Branch at the Emergency Operations Center, and provide leadership on senior issues. In 2010, the administration rate for the Agency was just 7%. The Department of Elder Affairs provides state general revenue match of \$138,625. The COUNTY will provide match of \$188,572.
2. RSVP provides approximately 1,000 senior volunteers to government and not-for-profit organizations throughout Palm Beach County. This program requires \$65,578 for match. The COUNTY will provide match of \$35,000.
3. With the AmeriCorps/Caring Connections program, the Agency is able to offer respite services to caregivers in Palm Beach County. The majority of the seniors served by volunteers in this program are low-income and limited-English speaking. For the 2010-11 year, Palm Beach County Division of Senior Services is providing \$96,000 towards the match requirement and is reimbursing the Agency for the Living Allowances paid for up to 70 volunteers per month. The COUNTY will provide match of \$21,681.

At the end of the contract year AAA will provide a final report of the dollars brought into Palm Beach County due to this funding. That report will be due by September 30, 2012.