

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 20, 2012  Consent  Regular  
 Ordinance  Public Hearing

Department

Submitted By: Community Services

Submitted For: Division of Senior Services (DOSS)

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file:

- A) Amendment No. 002 to Standard Agreement No. IC011-9500 (R2011-1317) for Community Care for the Elderly (CCE) with Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA) for the period July 1, 2011, through October 1, 2012, to revise Attachment II Budget Summary, amend Paragraph D, and increase total funding by \$60,366.53, for a new amount not to exceed \$1,113,050.53; and
- B) Amendment No. 003 to Standard Agreement No. IC011-9500 (R2011-1317) for CCE with AAA for the period July 1, 2011, through October 1, 2012, to replace Attachment B and revise Paragraph E extending the Agreement for up to 180 days; and
- C) Amendment No. 002 to Standard Agreement No. IH011-9500 (R2011-1316) for Home Care for the Elderly (HCE) with AAA for the period July 1, 2011, to October 1, 2012, to revise Attachment II Budget Summary, revise and replace Attachment VII, amend Paragraph D and Attachment I Section III.A, and to increase case management funding by \$2,500 and to include \$5,850 for background screenings for caregivers, for a new amount not to exceed \$31,641; and
- D) Amendment No. 003 to Standard Agreement No. IH011-9500 (R2011-1316) for HCE with AAA for the period July 1, 2011, through October 1, 2012, to replace Attachment B and revise Paragraph E extending the Agreement for up to 180 days; and
- E) Amendment No. 001 to Standard Agreement No. IZ011-9500 (R011-1315) for Alzheimer's Disease Initiative (ADI) with AAA for the period July 1, 2011, through June 30, 2012, to revise Attachment II Budget Summary, amend Paragraph D, and increase total funding by \$4,403.61 for a new amount not to exceed \$235,213.61; and
- F) Amendment No. 002 to Standard Agreement No. IZ011-9500 (R011-1315) for ADI with AAA for the period July 1, 2011, through June 30, 2012, to replace Attachment B and revise Paragraph E extending the Agreement for up to 180 days; and

Motion and Title: (Continued on page 3)

Summary: (On page 3)

Background and Justification: (On page 3)

Attachments: Nine (9) Amendments

Recommended By: [Signature] 10/29/12  
 Department Director Date

Approved By: [Signature] 11/16/12  
 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	54,755.53				
External Revenue	(48,048.14)				
Program Income					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>6,707.39</b>				

# ADDITIONAL FTE POSITIONS (Cumulative)	2012	2013	2014	2015	2016

Is Item Included in Current Budget? Yes X No   

Budget Account No.:

Fund 1006 Dept 144 Unit Var. Object Var. Program Code Var. Program Period Var.

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

Funding sources are the State of Florida, Department of Elder Affairs and Palm Beach County funds. Previous resolutions for CCE are Standard Agreement No. IC011-9500 (R2011-1317) and Amendment No. 001 (R2012-0969). Previous resolutions for HCE are Standard Agreement No. IH011-9500 (R2011-1316) and Amendment No. 001 (R2012-0972). Previous resolution for ADI is Standard Agreement No. IZ011-9500 (R2011-1315). Previous resolution for NSIP is Standard Agreement No. IU012-9500 (R2012-0047). Previous resolution for RELIEF is Standard Agreement No. IR011-9500 (R2011-1318). Previous resolution for EHEAP is Standard Agreement No. IP011-9500 (R2011-1743) and Amendment No. 001 (R2012-0970). Required County match funds are included in the current budget. Budget amendment is on Agenda Item 3E-6 to align the budget to the actual grant award.

**C. Departmental Fiscal Review:**

TM  
Taruna Malhotra, Director, Financial & Support Svcs

**III. REVIEW COMMENTS**

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

[Signature] 11/2/12  
OFMB JB 10/31/12  
ca

[Signature] 11/14/12  
Contract Development and Control  
11-14-12 B.W. Huel

**B. Legal Sufficiency:**

[Signature] 11/16/12  
Chief Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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

**Motion and Title:** (Continued from page 1)

- G) Amendment No. 001 to Standard Agreement No. IU012-9500 (R2012-0047) for Nutrition Services Incentive Program (NSIP) with AAA for the period October 1, 2011, through December 30, 2012, to amend Attachment III Exhibit 1 and decrease total funding by \$19,222 for a new amount not to exceed \$319,260; and
- H) Amendment No. 001 to Standard Agreement No. IR011-9500 (R2011-1318) for Respite for Elders Living in Everyday Families (RELIEF) with AAA for the period July 1, 2011, through June 30, 2012, to replace Attachment B and revise Paragraph E extending the Agreement for up to 180 days; and
- I) Amendment No. 002 to Standard Agreement No. IP011-9500 (R2011-1743) for Emergency Home Energy Assistance Program (EHEAP) with AAA for the period September 1, 2011, through July 31, 2012, to replace Attachment D and revise Paragraph 5.1 extending the Agreement for up to 180 days.

**Summary:** These receive and file items are being submitted in accordance with Countywide PPM No. CW-O-051 to allow the Clerk's Office to note and receive the executed amendments. These amendments were executed by the County Administrator in accordance with Resolution R2010-1942, which delegated authority to the County Administrator, or his designee, to sign documents related to DOSS/AAA grant amendments. Required County match funds are included in the current budget. (DOSS) Countywide except for portions of Districts 3, 4, 5, and 7 south of Hypoluxo Rd (TKF)

**Background and Justification:** Funds are used to provide various in-home and community based services to seniors in Palm Beach County which preserves their independence and defers the need for more costly institutional care. Grant adjustments are made during the contract year to align services with need.



MEMORANDUM

TO: Robert Weisman
County Administrator
FROM: Channell Wilkins
Community Services Department Director
DATE: September 19, 2012
RE: Division of Senior Services (DOSS)
Amended Contracts

Department of Community Services
Division of Senior Services
Administration

- Central Office
810 Datura Street, Suite 300
West Palm Beach, FL 33401
Tel: (561) 355-4746
FAX: (561) 355-3222
North Office
5217 Northlake Boulevard
Palm Beach Gardens, FL 33418
Tel: (561) 694-5435
FAX: (561) 694-9611
South Office
3680 Lake Worth Road
Lake Worth, FL 33461
Tel: (561) 357-7100
FAX: (561) 357-7114
West Office
2916 State Road #15
Belle Glade, FL 33430
Tel: (561) 996-4808
FAX: (561) 992-1011

www.pbcgov.com



Palm Beach County
Board of County Commissioners

- Shelley Vana, Chair
Steven L. Abrams, Vice Chairman
Karen T. Marcus
Paulette Burdick
Burt Aaronson
Jess R. Santamaria
Priscilla A. Taylor

County Administrator

Robert Weisman

An Equal Opportunity
Affirmative Action Employer

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Pursuant to Resolution R-2010-1942, your signature is needed for the approval of the enclosed amended contracts. This resolution authorizes the County Administrator signatory authority on contract amendments related to DOSS/Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA) grants for no more than ten percent (10%) of the contracted amount or \$150,000, whichever is greater. Please find attached:


- A) Amendment 002 to Standard Agreement No. IC011-9500 (R2011-1317) for Community Care for the Elderly (CCE) with AAA for the period July 1, 2011 to October 1, 2012, to revise Attachment II Budget Summary, amend Paragraph D, and increase total funding by \$60,366.53 for an amount not to exceed \$1,113,050.53;
B) Amendment 003 to Standard Agreement No. IC011-9500 (R2011-1317) for CCE with AAA for the period July 1, 2011 to October 1, 2012, to replace Attachment B and revise Paragraph E extending the Agreement for up to 180 days;
C) Amendment 002 to Standard Agreement No. IH011-9500 (R2011-1316) for Home Care for the Elderly (HCE) with AAA for the period July 1, 2011 to October 1, 2012, to revise Attachment II Budget Summary, amend Paragraph D and Attachment I Section III.A, revise and replace Attachment VII, and increase case management funding by \$2,500 and include \$5,850 for background screenings for caregivers for an amount not to exceed \$31,641;
D) Amendment 003 to Standard Agreement No. IH011-9500 (R2011-1316) for HCE with AAA for the period July 1, 2011 to October 1, 2012, to replace Attachment B and revise Paragraph E extending the Agreement for up to 180 days;


- E) Amendment 001 to Standard Agreement No. IZ011-9500 (R2011-1315) for **Alzheimer's Disease Initiative (ADI)** with AAA for the period July 1, 2011 to October 1, 2012, to revise Attachment II Budget Summary, amend Paragraph D, and increase total funding by \$4,403.61 for an amount not to exceed \$235,213.61;
- F) Amendment 002 to Standard Agreement No. IZ011-9500 (R2011-1315) for **ADI** with AAA for the period July 1, 2011 to October 1, 2012, to replace Attachment B and revise Paragraph E extending the Agreement for up to 180 days;
- G) Amendment 001 to Standard Agreement No. IU012-9500 (R2012-0047) for **Nutrition Services Incentive Program (NSIP)** with AAA for the period October 1, 2011 to December 30, 2012, to amend Attachment III Exhibit - 1 and decrease the total amount of the agreement by \$19,222 for an amount not to exceed \$319,260;
- H) Amendment 001 to Standard Agreement No. IR011-9500 (R2011-1318) for **Respite for Elders Living in Everyday Families (RELIEF)** with AAA for the period July 1, 2011 to October 1, 2012, to replace Attachment B and revise Paragraph E extending the Agreement for up to 180 days; and
- I) Amendment 002 to Standard Agreement No. IP011-9500 (R2011-1743) for **Emergency Home Energy Assistance Program (EHEAP)** with AAA for the period September 1, 2011 to July 31, 2012, to replace Attachment D and revise Paragraph 5.1 extending the Agreement for up to 180 days.

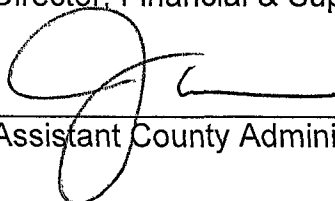
Staff will submit these items at the Board's November 20, 2012 Commission Meeting as a "Receive and File" item to allow the Clerk's office to note and receive the documents in accordance with PPM CW-O-051.

For additional information, contact Faith R. Manfra at (561) 355-4750.

Approved by:

  
\_\_\_\_\_  
Director, Financial & Support Svcs.

  
\_\_\_\_\_  
Chief Assistant County Attorney

  
\_\_\_\_\_  
Assistant County Administrator

Attachments: Resolution No. R2010-1942  
Nine (9) Amendments

RESOLUTION NO. 2010-1942

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE SIGNATORY AUTHORITY ON INDIVIDUAL AMENDMENTS TO AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC. (AAA) GRANT AGREEMENTS/CONTRACTS FOR NOT MORE THAN TEN PERCENT OF THE CONTRACTED AMOUNT OR \$150,000, WHICHEVER IS GREATER.**

**WHEREAS**, Palm Beach County has adopted an optional Home Rule Charter pursuant to Section 1(g) of Article VIII of the Florida State Constitution and Chapter 125 of the Florida Statutes; and

**WHEREAS**, Section 125.85, Florida Statutes, authorizes the delegation of any powers and duties not set forth therein by resolution or ordinance of the Board of County Commissioners; and

**WHEREAS**, the delegation of signing authority to the County Administrator or his designee, on contract amendments to AAA agreements/contracts for the program periods, November 16, 2010 through November 15, 2013, for not more than 10% of the total grant award/agreement amount or \$150,000, whichever is greater, would facilitate timely spending of grant funds which must be spent within a program year; and

**WHEREAS**, the delegation of signatory authority to the County Administrator or his designee on amendments to AAA agreements/contracts would also allow for reallocation of funding in a more expeditious manner and would eliminate delays caused by such items to be brought before the Board of County Commissioners and would therefore be consistent with the goal of the grantee to expend funds in compliance with grant requirements; and

**WHEREAS**, Countywide PPM#CW-O-051 establishes procedures and policy regarding delegated authority for execution of County contracts, agreements, and grants.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA**, as follows:

1. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.
2. The County Administrator, or his designee, is hereby expressly authorized to execute, on behalf of the Board of County Commissioners, agreement/contract amendments within the defined threshold for the indicated time period.
3. This delegation of signature authority shall be implemented in accordance with the provisions of Countywide PPM #CW-0-051.

The foregoing Resolution was offered by Commissioner Aaronson , who moved its adoption. The motion was seconded by Commissioner Vana , and upon being put to a vote, the vote was as follows:

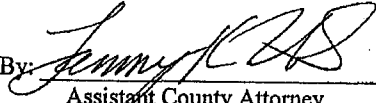
District 1:	KAREN T. MARCUS	Aye
District 2:	Paulette Burdick	Aye
District 3:	SHELLY VANA	Aye
District 4:	STEVE L. ABRAMS	Aye
District 5:	BURT AARONSON	Aye
District 6:	Jess R. Santamaria	Aye
District 7:	Priscilla A. Taylor	Aye

The Chair thereupon declared the Resolution duly passed and adopted this 16th day of November, 2010.

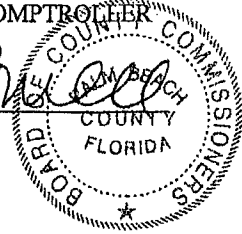
APPROVED AS TO FORM  
SUFFICIENCY

PALM BEACH COUNTY, FLORIDA, BY ITS LEGAL  
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK/COMPTROLLER

By:   
Assistant County Attorney

By:   
Deputy Clerk



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 contract IC011-9500.

The purpose of this amendment is to increase the contract by \$60,366.53 and to revise ATTACHMENT II, COMMUNITY CARE FOR THE ELDERLY AGREEMENT BUDGET SUMMARY.

Additionally, this amendment (1) amends Paragraph D, of the Standard Agreement (2) revises and replaces ATTACHMENT II, Budget Summary.

STANDARD AGREEMENT:

(1) Paragraph D of the Standard Agreement, is hereby amended to read:

D. Agreement Amount

The agency agrees to pay for contracted services according to the statement of work, ATTACHMENT I of this agreement in an amount not to exceed \$1,113,050.53 subject to the availability of funds. Any costs or services paid for under any other contract or agreement or from any other source are not eligible for payment under this agreement. The provider agrees to utilize the approved rate sheet, ATTACHMENT III for contracted services the agency agrees to pay for.

Funding Allocation				
Program Title	Year	Funding Sources	CSFA	Amount
Community Care for the Elderly (CCE)	2011	General Revenue	65.010	\$1,113,050.53
<b>TOTAL AGREEMENT AMOUNT:</b>				<b>\$1,113,050.53</b>

This amendment shall be effective on the last 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.

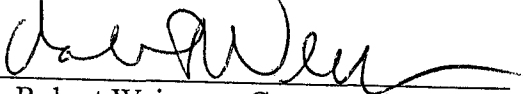
This amendment and all of its attachments are hereby made a part of this agreement.

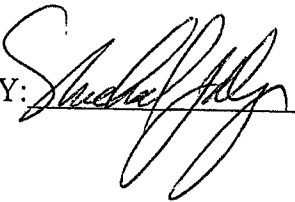


IN WITNESS WHEREOF, the parties hereto have caused this 4 page amendment to be executed by their officials there unto duly authorized.

**Provider:** PALM BEACH COUNTY, FLORIDA,  
A Political Subdivision of the State of  
Florida

**AREA AGENCY ON AGING OF PALM  
BEACH/TREASURE COAST, INC.**

SIGNED BY:   
Robert Weisman, County Administrator

SIGNED BY: 

DATE: 9/24/12

SHARON R. BOCK, Clerk and Comptroller

NAME: Michael Dyer

BY: \_\_\_\_\_

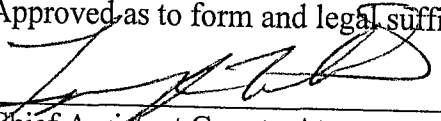
TITLE: Chair

DATE: \_\_\_\_\_

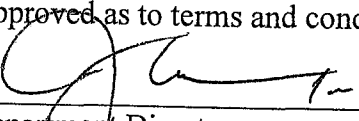
DATE: 8/30/2012

Federal Tax ID: 59-6000785  
Fiscal Year Ending Date: \_\_\_\_\_

Approved as to form and legal sufficiency

  
Chief Assistant County Attorney

Approved as to terms and conditions

  
Department Director

ATTACHMENT II

**BUDGET SUMMARY**

<b>1. CCE Client Services</b>	<b>\$1,001,550.53</b>
<b>2. CCE Case Management</b>	<b>\$109,000.00</b>
<b>3. CCE Case Aide</b>	<b>\$2,500.00</b>
<b>4. Total</b>	<b>\$1,113,050.53</b>

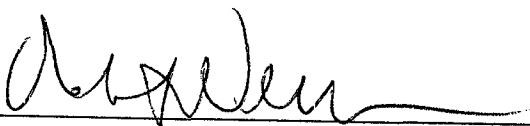
**Attestation Statement**

Agreement/Contract Number IC011-9500

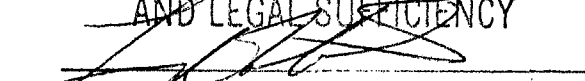
Amendment Number 002

I, Robert Weisman, County Administrator, attest that no changes or revisions have  
*(Provider Representative)*

been made to the content of the above referenced agreement/contract or amendment between the Area Agency on Aging 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 affect on the agreement/contract content.

  
\_\_\_\_\_  
Signature of Provider Representative

9/24/12  
\_\_\_\_\_  
Date

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY  
  
\_\_\_\_\_  
COUNTY ATTORNEY

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 Agreement # IC011-9500.

The purpose of this amendment is to (1) revise Paragraph E. of the Standard Agreement and (2) replace Attachment B. of the Standard Agreement.

(1) Paragraph E of the Standard Agreement is hereby amended to read:

**E. Renewals**

In the event that a subsequent Agreement may not be executed prior to the July 1st, start date the Agency may, at its discretion, extend this Agreement upon written notice for up to 180 days to ensure continuity of service. Services provided under this extension will be paid for out of the succeeding Agreement amount.

(2) Attachment B of the Standard Agreement is hereby replaced with the revised Emergency Certification for Retroactive Payment.

This amendment shall be effective on the last 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.


AMENDMENT 003

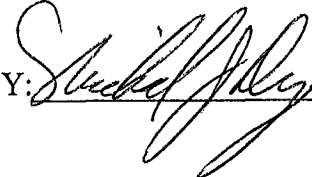
IC011-9500

IN WITNESS WHEREOF, the Parties hereto have caused this 4 page amendment to be executed by their officials there unto duly authorized.

**Provider:** PALM BEACH COUNTY, FLORIDA,  
A Political Subdivision of the State of  
Florida

**AREA AGENCY ON AGING OF PALM  
BEACH/TREASURE COAST, INC.**

SIGNED BY:   
Robert Weisman, County Administrator

SIGNED BY: 

DATE: 9/24/12

SHARON R. BOCK, Clerk and Comptroller

NAME: Michael Dyer

BY: \_\_\_\_\_

TITLE: Chair

DATE: \_\_\_\_\_


DATE: 8/30/2012

Federal Tax ID: 59-6000785  
Fiscal Year Ending Date: \_\_\_\_\_

Approved as to form and legal sufficiency

  
Chief Assistant County Attorney

Approved as to terms and conditions

  
Department Director

AMENDMENT 003

IC011-9500

Attachment B

**EMERGENCY CERTIFICATION FOR RETROACTIVE PAYMENT**

Background

The Area Agency of Palm Beach/Treasure Coast, Inc. is awarding the Palm Beach County Board of County Commissioners Community Care for Elderly funds for the 2011 program year. The purpose of these funds is to service at risk clients who are in danger of nursing home placement. Eligibility guidelines are outlined in the Department of Elder Affairs Client Services Manual.

Justification

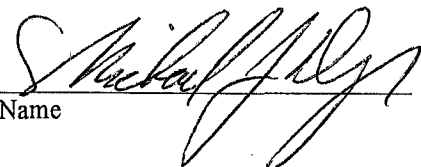
The Palm Beach County Board of County Commissioners will be providing CCE services to CCE eligible clients beginning July 1, 2011; however, since the contract will not be signed by that time, it will require certification for retroactive payment back to July 1, 2011. The provision of these services will aid the client and/or caregiver in remaining independent and prevent or delay institutionalization.

The Area Agency on Aging of Palm Beach/Treasure Coast, Inc. will provide reimbursement at the new contract rate and funding back to July 1, 2011 service date as to prevent services from being delayed or interrupted and assure all funds are reimbursed. The extension until September 30, 2011 allows the Division of Senior Services to start utilizing the new contract funding prior to the date signed by all parties.

Certification

I hereby certify this situation to constitute an emergency pursuant to Chapter 287, Florida Statutes, and approve payment of the contract between the Area Agency on Aging and the Palm Beach County Board of County Commissioners starting July 1, 2011.

BELOW TO BE FILLED OUT BY THE AREA AGENCY ON AGING

  
Name

Chair  
Title

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

8/30/2012  
Date

AMENDMENT 003

IC011-9500

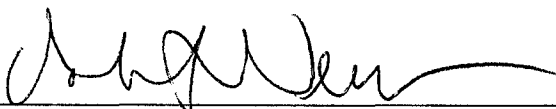
### Attestation Statement

Agreement/Contract Number IC011-9500

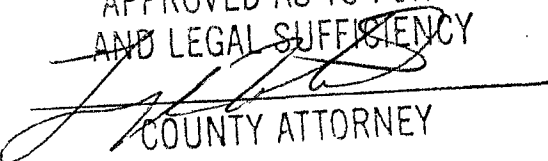
Amendment Number 003

I, Robert Weisman, County Administrator, attest that no changes or revisions have been made to the  
(*Provider Representative*)

content of the above referenced agreement/contract or amendment between the Area Agency on Aging 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 affect on the agreement/contract content.

  
\_\_\_\_\_  
Signature of Provider Representative

9/24/12  
\_\_\_\_\_  
Date

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY  
  
\_\_\_\_\_  
COUNTY ATTORNEY

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 agreement # IH011-9500.

The purpose of this amendment is to increase case management funding by \$2,500.00 and to include \$5,850.00 for background screenings for caregivers.

and to revise ATTACHMENT II, HOME CARE FOR THE ELDERLY AGREEMENT BUDGET SUMMARY.

Additionally, this amendment (1) amends Paragraph D, of the Standard Agreement; (2) amends Attachment I, Section III. A; (3) revises and replaces ATTACHMENT II, Budget Summary; and (4) revises and replaces Attachment VII..

STANDARD AGREEMENT:

(1) Paragraph D of the Standard Agreement, is hereby amended to read:

D. Agreement Amount

The agency awards for services according to the statement of work, ATTACHMENT I of this agreement in an amount not to exceed \$31,641.00 subject to the availability of funds. The Agency will provide a spending authority in the amount of \$78,685.00 for client services. Any costs or services paid for under any other contract or agreement or from any other source are not eligible for payment under this agreement. The provider agrees to utilize the approved rate sheet, ATTACHMENT III for contracted services the agency agrees to pay for.

Funding Allocation				
Program Title	Year	Funding Sources	CSFA	Amount
Home Care for the Elderly Program(HCE) - Case Management	2011	General Revenue	65.001	\$31,641.00
<b>TOTAL AGREEMENT AMOUNT:</b>				<b>\$31,641.00</b>

(2) Attachment I, Section III, A of the Standard Agreement is hereby amended to read:

A. STATEMENT OF METHOD OF PAYMENT

This is a fixed rate for services agreement. The agency agrees to pay for contracted services according to the terms and conditions of this agreement in an amount not to exceed \$110,326.00, subject to the availability of funds.

This amendment shall be effective on the last 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 WHEREOF, the parties hereto have caused this 11 page amendment to be



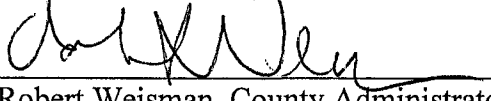
AMENDMENT 002

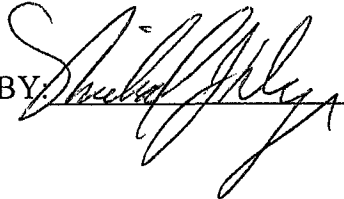
IH011-9500

executed by their officials there unto duly authorized.

**Provider:** PALM BEACH COUNTY, FLORIDA,  
A Political Subdivision of the State of  
Florida

AREA AGENCY ON AGING OF PALM  
BEACH/TREASURE COAST, INC.

SIGNED BY:   
Robert Weisman, County Administrator

SIGNED BY: 

DATE: 9/24/12

SHARON R. BOCK, Clerk and Comptroller

NAME: Michael Dyer

BY: \_\_\_\_\_


TITLE: Chair

DATE: \_\_\_\_\_


DATE: 8/30/2012

Federal Tax ID: 59-6000785  
Fiscal Year Ending Date: \_\_\_\_\_

Approved as to form and legal sufficiency

  
Chief Assistant County Attorney

Approved as to terms and conditions

  
Department Director

AMENDMENT 002

IH011-9500

ATTACHMENT II

**BUDGET SUMMARY**

<b>1. HCE Subsidies</b>	<b>\$78,685.00</b>
<b>2. HCE Case Management</b>	<b>\$25,791.00</b>
<b>3. Background Screenings for Caregivers</b>	<b>\$5,850.00</b>
<b>4. Total</b>	<b>\$110,326.00</b>

AMENDMENT 002

IH011-9500

**ATTACHMENT VII  
EXHIBIT - 1**

1. FEDERAL RESOURCES AWARDED TO THE SUBRECIPIENT PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

PROGRAM TITLE	FUNDING SOURCE	CFDA	AMOUNT
<b>TOTAL FEDERAL AWARD</b>			

COMPLIANCE REQUIREMENTS APPLICABLE TO THE FEDERAL RESOURCES AWARDED PURSUANT TO THIS AGREEMENT ARE AS FOLLOWS:

2. STATE RESOURCES AWARDED TO THE RECIPIENT PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

MATCHING RESOURCES FOR FEDERAL PROGRAMS

PROGRAM TITLE	FUNDING SOURCE	CFDA	AMOUNT
<b>TOTAL STATE AWARD</b>			\$0

STATE FINANCIAL ASSISTANCE SUBJECT TO Sec. 215.97, F.S.

PROGRAM TITLE	FUNDING SOURCE	CSFA	AMOUNT
Home Care for the Elderly	General Revenue	65.001	\$110,326.00
<b>TOTAL AWARD</b>			\$110,326.00

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT ARE AS FOLLOWS:

AMENDMENT 002

IH011-9500

### Attestation Statement

Agreement/Contract Number IH011-9500

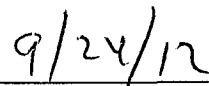
Amendment Number 002

I, Robert Weisman, County Administrator, attest that no changes or revisions have been made to the  
(*Provider Representative*)

content of the above referenced agreement/contract or amendment between the Area Agency on Aging 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 affect on the agreement/contract content.

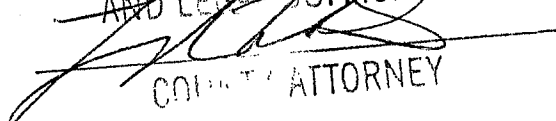


\_\_\_\_\_  
Signature of Provider Representative



\_\_\_\_\_  
Date

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY



\_\_\_\_\_  
COUNTY ATTORNEY

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 Agreement # IH011-9500.

The purpose of this amendment is to (1) revise Paragraph E. of the Standard Agreement and (2) replace Attachment B. of the Standard Agreement.

(1) Paragraph E of the Standard Agreement is hereby amended to read:

**E. Renewals**

In the event that a subsequent Agreement may not be executed prior to the July 1st, start date the Agency may, at its discretion, extend this Agreement upon written notice for up to 180 days to ensure continuity of service. Services provided under this extension will be paid for out of the succeeding Agreement amount.

(2) Attachment B of the Standard Agreement is hereby replaced with the revised Emergency Certification for Retroactive Payment.

This amendment shall be effective on the last 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.

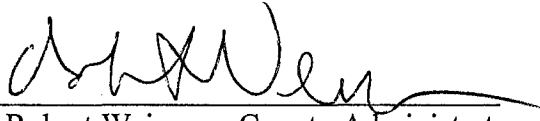
AMENDMENT 003

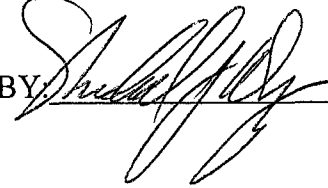
IH011-9500

IN WITNESS WHEREOF, the Parties hereto have caused this 4 page amendment to be executed by their officials there unto duly authorized.

**Provider:** **PALM BEACH COUNTY, FLORIDA,**  
**A Political Subdivision of the State of**  
**Florida**

**AREA AGENCY ON AGING OF PALM**  
**BEACH/TREASURE COAST, INC.**

SIGNED BY:   
Robert Weisman, County Administrator

SIGNED BY: 

DATE: 9/24/12

SHARON R. BOCK, Clerk and Comptroller

NAME: Michael Dyer

BY: \_\_\_\_\_

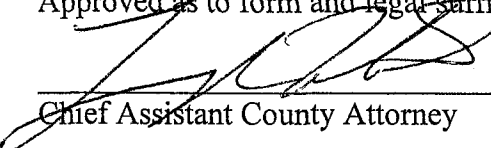
TITLE: Chair

DATE: \_\_\_\_\_

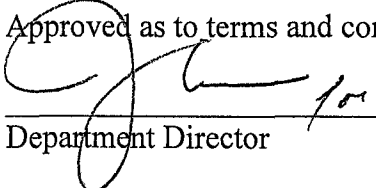
DATE: 8/30/2012

Federal Tax ID: 59-6000785  
Fiscal Year Ending Date: \_\_\_\_\_

Approved as to form and legal sufficiency

  
Chief Assistant County Attorney

Approved as to terms and conditions

  
Department Director

AMENDMENT 003

IH011-9500

Attachment B

**EMERGENCY CERTIFICATION FOR RETROACTIVE PAYMENT**

Background

The Area Agency of Palm Beach/Treasure Coast, Inc. is awarding the Palm Beach County Board of County Commissioners Home Care for Elderly funds for the 2011 program year. The purpose of these funds is to service at risk clients who are in danger of nursing home placement. Eligibility guidelines are outlined in the Department of Elder Affairs Client Services Manual.

Justification

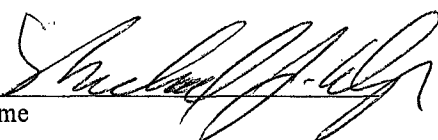
The Palm Beach County Board of County Commissioners will be providing HCE services to HCE eligible clients beginning July 1, 2011; however, since the contract will not be signed by that time, it will require certification for retroactive payment back to July 1, 2011. The provision of these services will aid the client and/or caregiver in remaining independent and prevent or delay institutionalization.

The Area Agency on Aging of Palm Beach/Treasure Coast, Inc. will provide reimbursement at the new contract rate and funding back to July 1, 2011 service date as to prevent services from being delayed or interrupted and assure all funds are reimbursed. The extension until September 30, 2011 allows the Division of Senior Services to start utilizing the new contract funding prior to the date signed by all parties.

Certification

I hereby certify this situation to constitute an emergency pursuant to Chapter 287, Florida Statutes, and approve payment of the contract between the Area Agency on Aging and the Palm Beach County Board of County Commissioners starting July 1, 2011.

BELOW TO BE FILLED OUT BY THE AREA AGENCY ON AGING

  
Name

Chair  
Title

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

8/30/2012  
Date

AMENDMENT 003

IH011-9500

**Attestation Statement**

Agreement/Contract Number IH011-9500

Amendment Number 003

I, Robert Weisman, County Administrator, attest that no changes or revisions have been made to the  
*(Provider Representative)*

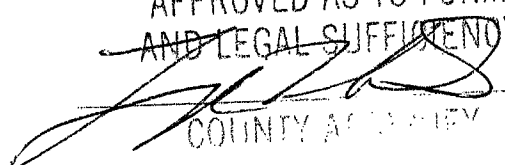
content of the above referenced agreement/contract or amendment between the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. and Palm Beach County Board of County Commissioners. The only exception to this statement would be for changes in page formatting, due to the differences in electronic data processing media, which has no affect on the agreement/contract content.



Signature of Provider Representative

9/24/12

Date

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY  
  
COUNTY AGENCY



AMENDMENT 001

IZ011-9500

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 agreement # IZ011-9500.

The purpose of this amendment is to increase total funding by \$4,403.61 and to revise ATTACHMENT II, ALZHEIMER'S DISEASE INITIATIVE PROGRAM AGREEMENT BUDGET SUMMARY.

Additionally, this amendment (1) amends Paragraph D, of the Standard Agreement (2) revises and replaces ATTACHMENT II, Budget Summary.

STANDARD AGREEMENT:

(1) Paragraph D of the Standard Agreement, is hereby amended to read:

D. Agreement Amount

The agency agrees to pay for contracted services according to the statement of work, ATTACHMENT I of this agreement in an amount not to exceed \$235,213.61 subject to the availability of funds. Any costs or services paid for under any other contract or agreement or from any other source are not eligible for payment under this agreement. The provider agrees to utilize the approved rate sheet, ATTACHMENT III for contracted services the agency agrees to pay for.

Funding Allocation				
Program Title	Year	Funding Sources	CSFA	Amount
Alzheimer's Disease Initiative (ADI)	2011	General Revenue	65.004	\$235,213.61
<b>TOTAL AGREEMENT AMOUNT:</b>				<b>\$235,213.61</b>

This amendment shall be effective on the last 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.

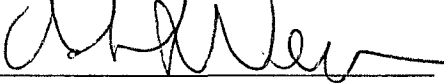
AMENDMENT 001

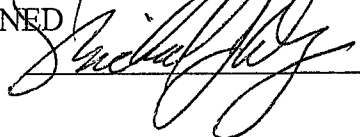
IZ011-9500

IN WITNESS THEREOF, the parties hereto have caused this 3 page Agreement to be executed by their officials there unto duly authorized.

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

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

SIGNED BY:   
Robert Weisman, County Administrator

SIGNED BY: 

DATE: 9/24/12

NAME: Michael Dyer

SHARON R. BOCK, Clerk and Comptroller

TITLE: Chair

BY: \_\_\_\_\_

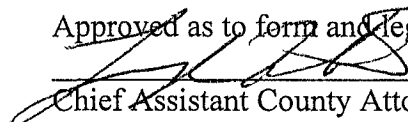
DATE: 8/30/2012

DATE: \_\_\_\_\_

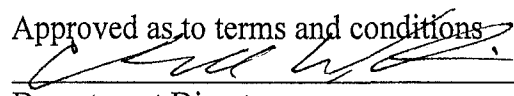
FEDERAL ID NUMBER: 59-6000785

FISCAL YEAR END DATE: \_\_\_\_\_

Approved as to form and legal sufficiency

  
Chief Assistant County Attorney

Approved as to terms and conditions

  
Department Director

FEDERAL ID NUMBER: \_\_\_\_\_

FISCAL YEAR END DATE: \_\_\_\_\_

AMENDMENT 001

IZ011-9500

**ATTACHMENT II**

**BUDGET SUMMARY**

<b>1. ADI Client Services</b>	<b>\$220,295.75</b>
<b>2. ADI Case Management</b>	<b>\$14,917.86</b>
<b>3. Total</b>	<b>\$235,213.61</b>

AMENDMENT 001

IZ011-9500

### Attestation Statement

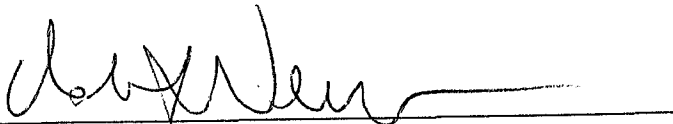
Agreement/Contract Number IZ011-9500

Amendment Number 001

I, Robert Weisman, County Administrator, attest that no changes or revisions have been made to the  
(Provider Representative)

content of the above referenced agreement/contract or amendment between the Area Agency on Aging of Palm  
Beach/Treasure Coast, Inc. and Palm Beach County Board of County Commissioners, Division of Senior Services.

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 affect on the agreement/contract content.

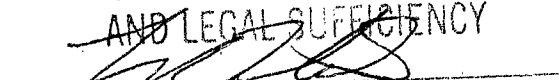


Signature of Provider Representative

9/24/12

Date

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

  
COUNTY ATTORNEY

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 Agreement # IZ011-9500.

The purpose of this amendment is to (1) revise Paragraph E. of the Standard Agreement and (2) replace Attachment B. of the Standard Agreement.

(1) Paragraph E of the Standard Agreement is hereby amended to read:

**E. Renewals**

In the event that a subsequent Agreement may not be executed prior to the July 1st, start date the Agency may, at its discretion, extend this Agreement upon written notice for up to 180 days to ensure continuity of service. Services provided under this extension will be paid for out of the succeeding Agreement amount.

(2) Attachment B of the Standard Agreement is hereby replaced with the revised Emergency Certification for Retroactive Payment.

This amendment shall be effective on the last 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.

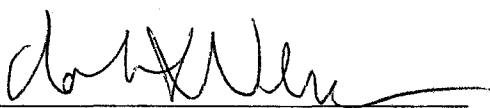
AMENDMENT 002

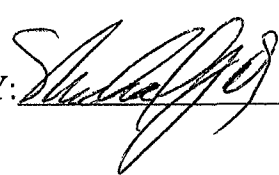
IZ011-9500

IN WITNESS WHEREOF, the Parties hereto have caused this 4 page amendment to be executed by their officials there unto duly authorized.

**Provider:** **PALM BEACH COUNTY, FLORIDA,**  
**A Political Subdivision of the State of**  
**Florida**

**AREA AGENCY ON AGING OF PALM**  
**BEACH/TREASURE COAST, INC.**

SIGNED BY:   
Robert Weisman, County Administrator

SIGNED BY: 

DATE: 9/24/12

SHARON R. BOCK, Clerk and Comptroller

NAME: Michael Dyer

BY: \_\_\_\_\_

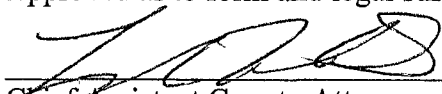
TITLE: Chair

DATE: \_\_\_\_\_

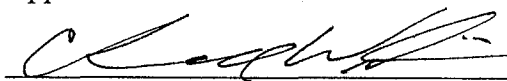
DATE: 8/30/2012

Federal Tax ID: 59-6000785  
Fiscal Year Ending Date: \_\_\_\_\_

Approved as to form and legal sufficiency

  
Chief Assistant County Attorney

Approved as to terms and conditions

  
Department Director

AMENDMENT 002

IZ011-9500

Attachment B

**EMERGENCY CERTIFICATION FOR RETROACTIVE PAYMENT**

Background

The Area Agency of Palm Beach/Treasure Coast, Inc. is awarding the Palm Beach County Board of County Commissioners Alzheimer's Disease Initiative funds for the 2011 program year. The purpose of these funds is to service at risk clients who are in danger of nursing home placement. Eligibility guidelines are outlined in the Department of Elder Affairs Client Services Manual.

Justification

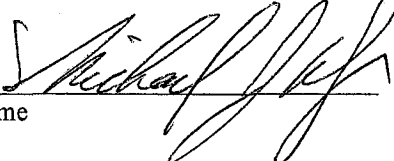
The Palm Beach County Board of County Commissioners will be providing ADI services to ADI eligible clients beginning July 1, 2011; however, since the contract will not be signed by that time, it will require certification for retroactive payment back to July 1, 2011. The provision of these services will aid the client and/or caregiver in remaining independent and prevent or delay institutionalization.

The Area Agency on Aging of Palm Beach/Treasure Coast, Inc. will provide reimbursement at the new contract rate and funding back to July 1, 2011 service date as to prevent services from being delayed or interrupted and assure all funds are reimbursed. The extension until September 30, 2011 allows the Division of Senior Services to start utilizing the new contract funding prior to the date signed by all parties.

Certification

I hereby certify this situation to constitute an emergency pursuant to Chapter 287, Florida Statutes, and approve payment of the contract between the Area Agency on Aging and the Palm Beach County Board of County Commissioners starting July 1, 2011.

BELOW TO BE FILLED OUT BY THE AREA AGENCY ON AGING

  
Name

Chair  
Title

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

8/30/2012  
Date

AMENDMENT 002

IZ011-9500

**Attestation Statement**

Agreement/Contract Number IZ011-9500

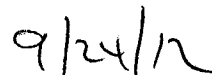
Amendment Number 002

I, Robert Weisman, County Administrator, attest that no changes or revisions have been made to the  
*(Provider Representative)*

content of the above referenced agreement/contract or amendment between the Area Agency on Aging 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 affect on the agreement/contract content.

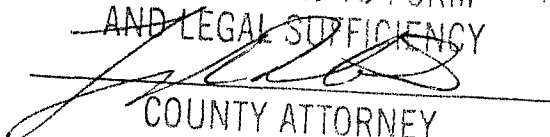


\_\_\_\_\_  
Signature of Provider Representative



\_\_\_\_\_  
Date

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

  
\_\_\_\_\_  
COUNTY ATTORNEY



AMENDMENT 001

IR011-9500

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 Agreement # IR011-9500.

The purpose of this amendment is to (1) revise Paragraph E. of the Standard Agreement and (2) replace Attachment B. of the Standard Agreement,

(1) Paragraph E of the Standard Agreement is hereby amended to read:

**E. Renewals**

In the event that a subsequent Agreement may not be executed prior to the July 1st, start date the Agency may, at its discretion, extend this Agreement upon written notice for up to 180 days to ensure continuity of service. Services provided under this extension will be paid for out of the succeeding Agreement amount.

(2) Attachment B of the Standard Agreement is hereby replaced with the revised Emergency Certification for Retroactive Payment.

This amendment shall be effective on the last 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.

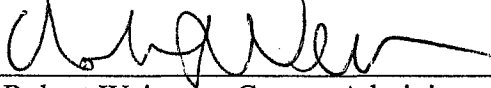
AMENDMENT 001

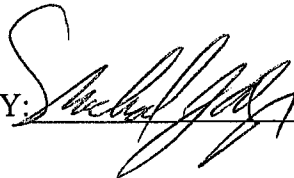
IR011-9500

IN WITNESS WHEREOF, the Parties hereto have caused this 4 page amendment to be executed by their officials there unto duly authorized.

**Provider:** PALM BEACH COUNTY, FLORIDA,  
A Political Subdivision of the State of  
Florida

**AREA AGENCY ON AGING OF PALM  
BEACH/TREASURE COAST, INC.**

SIGNED BY:   
Robert Weisman, County Administrator

SIGNED BY: 

DATE: 9/24/12

SHARON R. BOCK, Clerk and Comptroller

NAME: Michael Dyer

BY: \_\_\_\_\_


TITLE: Chair

DATE: \_\_\_\_\_

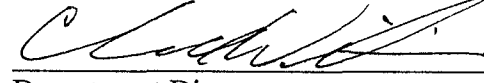
DATE: 8/30/2012

Federal Tax ID: 59-6000785  
Fiscal Year Ending Date: \_\_\_\_\_

Approved as to form and legal sufficiency

  
Chief Assistant County Attorney

Approved as to terms and conditions

  
Department Director

AMENDMENT 001

IR011-9500

Attachment B

**EMERGENCY CERTIFICATION FOR RETROACTIVE PAYMENT**

Background

The Area Agency of Palm Beach/Treasure Coast, Inc. is awarding the Palm Beach County Board of County Commissioners Respite for Elders Living in Everyday Families (RELIEF) funds for the 2011 program year. The purpose of these funds is to service at risk clients who are in danger of nursing home placement. Eligibility guidelines are outlined in the Department of Elder Affairs Client Services Manual.

Justification

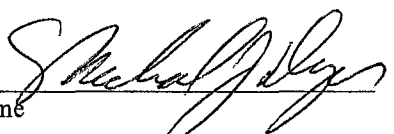
The Palm Beach County Board of County Commissioners will be providing RELIEF services to RELIEF eligible clients beginning July 1, 2011; however, since the contract will not be signed by that time, it will require certification for retroactive payment back to July 1, 2011. The provision of these services will aid the client and/or caregiver in remaining independent and prevent or delay institutionalization.

The Area Agency on Aging of Palm Beach/Treasure Coast, Inc. will provide reimbursement at the new contract rate and funding back to July 1, 2011 service date as to prevent services from being delayed or interrupted and assure all funds are reimbursed. The extension until September 30, 2011 allows the Division of Senior Services to start utilizing the new contract funding prior to the date signed by all parties.

Certification

I hereby certify this situation to constitute an emergency pursuant to Chapter 287, Florida Statutes, and approve payment of the contract between the Area Agency on Aging and the Palm Beach County Board of County Commissioners starting July 1, 2011.

BELOW TO BE FILLED OUT BY THE AREA AGENCY ON AGING

  
Name

Chair  
Title

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

8/30/2012  
Date

AMENDMENT 001

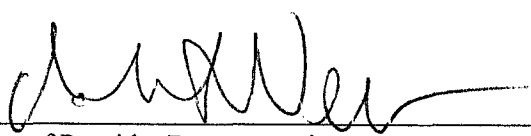
IR011-9500

**Attestation Statement**

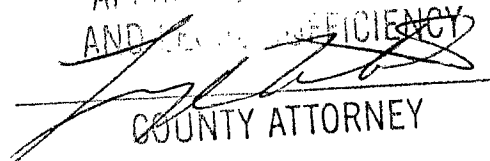
Agreement/Contract Number IR011-9500

Amendment Number 001

I, Robert Weisman, County Administrator, attest that no changes or revisions have been made to the *(Provider Representative)* content of the above referenced agreement/contract or amendment between the Area Agency on Aging 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 affect on the agreement/contract content.

  
\_\_\_\_\_  
Signature of Provider Representative

9/24/12  
\_\_\_\_\_  
Date

APPROVED FOR FURNISH  
AND SERVICE EFFICIENCY  
  
\_\_\_\_\_  
COUNTY ATTORNEY

AMENDMENT 001

Agreement Number IU012-9500

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 County Commissioners hereinafter referred to as the "Provider", amends contract # IU012-9300.

The purpose of this amendment is to decrease the total amount of the agreement by \$19,222.00 and to amend ATTACHMENT III, Exhibit – 1.

**1. Section 4. is hereby amended to read:**

**4. Agreement Amount**

The Agency agrees to pay for services according to the terms and conditions of this Agreement in an amount not to exceed \$319,260.00, or the rate schedule, subject to the availability of funds. Any costs or services paid for under any other contract and or Agreement from any other source are not eligible for payment under this Agreement.

Funding Allocation				
Program Title	Year	Funding Sources	CFDA	Amount
Nutrition Services Incentive Program	2011-2012	Older Americans Act	93.053	\$319,260.00
<b>TOTAL AGREEMENT AMOUNT:</b>				<b>\$319,260.00</b>

**2. Section III, Paragraph 3.1 is amended to read:**

**3.1 STATEMENT OF METHOD OF PAYMENT**

This is a fixed rate agreement. The Agency shall make payment to the Provider for provision of services up to a maximum number of units of service and at the prospective rate stated below:

<u>Service to be Provided</u>	<u>Units of Services</u>	<u>Unit Rate</u>	<u>Maximum Units</u>	<u>Maximum Reimbursement</u>
Eligible Congregate And Home Delivered Meals (10/1/11-9/30/12)	1 unit = 1 meal	0.68	469,499.35	\$319,260.00

**3. Attachment III Exhibit 1 is amended to read:**

**ATTACHMENT III  
EXHIBIT - 1**

**1. FEDERAL RESOURCES AWARDED TO THE PROVIDER PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:**

PROGRAM TITLE	FUNDING SOURCE	CFDA	AMOUNT
Nutrition Services Incentive Program	Older Americans Act	93.053	\$319,260.00
<b>TOTAL FEDERAL AWARD</b>			<b>\$319,260.00</b>

**COMPLIANCE REQUIREMENTS APPLICABLE TO THE FEDERAL RESOURCES AWARDED PURSUANT TO THIS AGREEMENT ARE AS FOLLOWS:**

**2. STATE RESOURCES AWARDED TO THE PROVIDER PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:**

**MATCHING RESOURCES FOR FEDERAL PROGRAMS**

PROGRAM TITLE	FUNDING SOURCE	CFDA	AMOUNT
<b>TOTAL STATE AWARD</b>			

**STATE FINANCIAL ASSISTANCE SUBJECT TO Sec. 215.97, F.S.**

PROGRAM TITLE	FUNDING SOURCE	CSFA	AMOUNT
<b>TOTAL AWARD</b>			

**COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT ARE AS FOLLOWS:**

AMENDMENT 001

Agreement Number IU012-9500

This amendment shall be effective on the last date that the amendment is 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 its attachments are hereby made a part of the Agreement.

AMENDMENT 001

Agreement Number IU012-9500

IN WITNESS THEREOF, the parties hereto have caused this 5 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

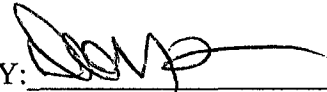
**AREA AGENCY ON AGING OF PALM  
BEACH/TREASURE COAST, INC.**

SIGNED

BY:

  
Robert Weisman, County Administrator

SIGNED BY:



DATE:

9/24/12

SHARON R. BOCK, Clerk and Comptroller

NAME: Doreen McGunagle

TITLE: Second Vice Chair

BY:

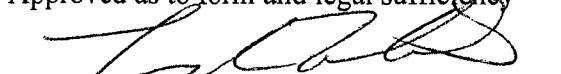
DATE:

DATE: 9/13/2012

Federal Tax ID: 59-6000785

Fiscal Year Ending Date:

Approved as to form and legal sufficiency

  
Chief Assistant County Attorney

Approved as to terms and conditions

  
Department Director



AMENDMENT 001

Agreement Number IU012-9500

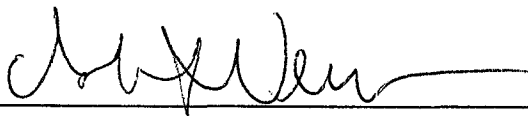
Attestation Statement

Agreement Number IU012-9500

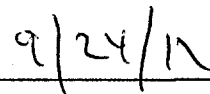
Amendment Number 001

I, Robert Weisman, County Administrator, attest that no changes or revisions have been made to the  
(*Provider Representative*)

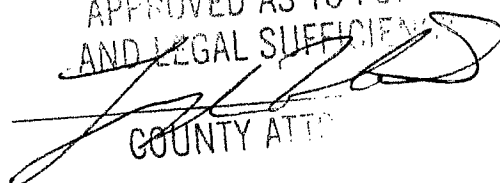
content of the above referenced agreement/contract or amendment between the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. and the Palm Beach County Board of County Commissioners. The only exception to this statement would be for changes in page formatting, due to the differences in electronic data processing media, which has no affect on the agreement/contract content.



Signature of Provider Representative



Date

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY  
  
COUNTY ATTORNEY

AMENDMENT 002

IP011-9500

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 Agreement # IP011-9500.

The purpose of this amendment is to (1) revise Paragraph 5.1 of the Standard Agreement and (2) replace Attachment D. of the Standard Agreement.

(1) Paragraph 5.1 of the Standard Agreement is hereby amended to read:

5.1 This agreement maybe extended by the Agency upon written notification, for up to 180 days, and shall include, if applicable, any additional provisions mandated by the Florida Department of Elder Affairs (DOEA).

(2) Attachment D. of the Standard Agreement is hereby replaced with the revised Emergency Certification for Retroactive Payment.

This amendment shall be effective on the last 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.

AMENDMENT 002

IP011-9500

IN WITNESS WHEREOF, the Parties hereto have caused this 4 page amendment to be executed by their officials there unto duly authorized.

**Provider:** **PALM BEACH COUNTY, FLORIDA,**  
**A Political Subdivision of the State of**  
**Florida**

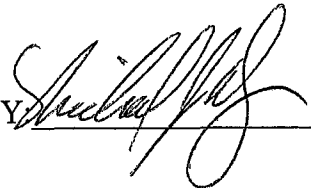
**AREA AGENCY ON AGING OF PALM**  
**BEACH/TREASURE COAST, INC.**

SIGNED  
BY:



Robert Weisman, County Administrator

SIGNED BY:



DATE:

9/24/12

SHARON R. BOCK, Clerk and Comptroller

NAME: Michael Dyer

BY:

TITLE: Chair

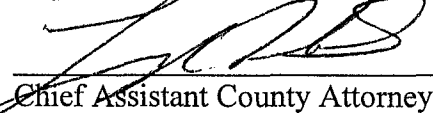
DATE:

DATE: 8/30/2012

Federal Tax ID: 59-6000785

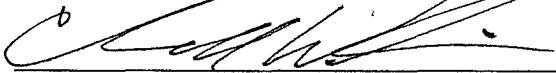
Fiscal Year Ending Date:

Approved as to form and legal sufficiency



Chief Assistant County Attorney

Approved as to terms and conditions



Department Director

AMENDMENT 002

IP011-9500

Attachment B

**EMERGENCY CERTIFICATION FOR RETROACTIVE PAYMENT**

Background

The Area Agency of Palm Beach/Treasure Coast, Inc. is awarding the Palm Beach County Board of County Commissioners Emergency Home Energy Assistance Program (EHEAP) funds for the 2011 program year. The purpose of these funds is to service at risk clients who are in danger of nursing home placement. Eligibility guidelines are outlined in the Department of Elder Affairs Client Services Manual.

Justification

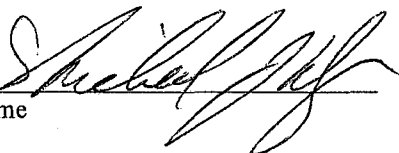
The Palm Beach County Board of County Commissioners will be providing EHEAP services to EHEAP eligible clients beginning September 1, 2011; however, since the contract will not be signed by that time, it will require certification for retroactive payment back to September 1, 2011. The provision of these services will aid the client and/or caregiver in remaining independent and prevent or delay institutionalization.

The Area Agency on Aging of Palm Beach/Treasure Coast, Inc. will provide reimbursement at the new contract rate and funding back to September 1, 2011 service date as to prevent services from being delayed or interrupted and assure all funds are reimbursed. The extension until March 30, 2012 allows the Division of Senior Services to start utilizing the new contract funding prior to the date signed by all parties.

Certification

I hereby certify this situation to constitute an emergency pursuant to Chapter 287, Florida Statutes, and approve payment of the contract between the Area Agency on Aging and the Palm Beach County Board of County Commissioners starting September 1, 2011.

BELOW TO BE FILLED OUT BY THE AREA AGENCY ON AGING

  
Name

Chair \_\_\_\_\_  
Title

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

8/30/2012  
Date

AMENDMENT 002

IP011-9500

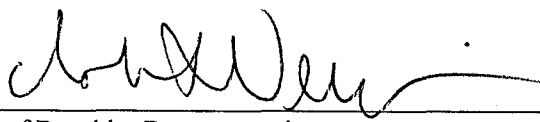
**Attestation Statement**

Agreement/Contract Number IP011-9500

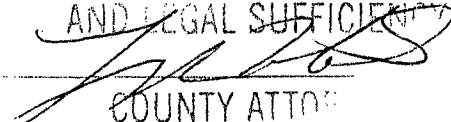
Amendment Number 002

I, Robert Weisman, County Administrator, attest that no changes or revisions have been made to the  
*(Provider Representative)*

content of the above referenced agreement/contract or amendment between the Area Agency on Aging 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 affect on the agreement/contract content.

  
\_\_\_\_\_  
Signature of Provider Representative

2/24/12  
\_\_\_\_\_  
Date

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY  
  
\_\_\_\_\_  
COUNTY ATTORNEY