# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS 

## AGENDA ITEM SUMMARY

| Meeting Date: November 20, 2012 |  | $[\mathrm{X}]$ | Consent Ordinance | [ ] Regular <br> [ ] Public Hearing |
| :---: | :---: | :---: | :---: | :---: |
| Department |  |  |  |  |
| Submitted By: | Community Services |  |  |  |
| Submitted For: | Division of Senior Services (DOSS) |  |  |  |

## I. EXECUTIVE BRIEF

## Motion and Title: Staff recommends motion to approve:

A) Standard Agreement No. IH012-9500 for Home Care for the Elderly (HCE) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA) for the period July 1, 2012, through June 30, 2015, in an annual amount not to exceed $\$ 14,141$ for services to seniors and their caregivers; and
B) Standard Agreement No. IR012-9500 for Respite for Elders Living in Everyday Families (RELIEF) with AAA for the period July 1, 2012, through October 1, 2015, in an annual amount not-to-exceed $\$ 104,400$ for services to seniors.

Summary: These agreements will allow DOSS to provide services to seniors and their caregivers. Under the HCE agreement, the County will receive $\$ 14,141$ to provide case management and background screening for caregivers and will authorize client services to be directly paid by AAA in the amount of $\$ 123,685$. HCE services are funded with $\$ 137,826$ in State funds and $\$ 52,110$ in additional County funds. Under the RELIEF agreement, DOSS will directly provide 13,278 volunteer service hours, at a unit reimbursement rate of $\$ 7.25$, for each hour of in-home respite and training provided to the volunteers. RELIEF services are funded with $\$ 104,400$ in State funds and $\$ 137,266$ in County funds. Sufficient funding is included in the current budget to meet County obligations. (DOSS) Countywide except for portions of Districts 3, 4, 5, and 7 south of Hypoluxo Road (TKF)

Background and Justification: HCE allows DOSS to assist seniors and their caregivers in a family-type living arrangement as an alternative to institutional care. DOSS is responsible for referrals to vendors for HCE and contracts some services with vendors to provide in-home and community based services to seniors under the HCE program. Department of Elder Affairs offered RELIEF funding to DOSS in 1998. Recipients of RELIEF services are provided in-Home Respite, including evening and weekends, in order to increase ability of a family to continue to care for a homebound senior beyond the basic provisions of current programs. Volunteers providing respite through this agreement are stipend volunteers.

## Attachment:

1. HCE Standard Agreement No. IH012-9500
2. RELIEF Standard Agreement No. IR012-9500

Recommended By:


## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2012 | 2013 | 2014 | 2015 | 2016 |
| :--- | :---: | :---: | :---: | :---: | :---: |
| Capital Expenditures |  |  |  |  |  |
| Operating Costs | 76,980 | 230,937 |  |  |  |
| External Revenue | $(29,635)$ | $(88,906)$ |  |  |  |
| Program Income |  |  |  |  |  |
| In-Kind Match (County) |  |  |  |  |  |
| NET FISCAL IMPACT | 47,345 | 142,031 |  |  |  |

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# ADDITIONAL FTE
POSITIONS (Cumulative)
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Is Item Included In Current Budget? Yes $\qquad$ X No $\qquad$ Budget Account No.:
Fund 1006 Dept 144 Unit 1481/1482 Object Var._Program Code/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. Sufficient funding is included in the current budget to meet County obligations. Budget amendment is on Agenda Item 3E-6 to align the budget to the actual grant award.

| Funds | $12-13$ HCE | Funds | $\frac{12-13 \text { RELIEF }}{\text { Federal }}$ |
| :--- | ---: | :--- | ---: |
|  | $\$ 14,141$ | Federal | $\$ 104,400$ |
| Program Income | 0 | Program Income | 0 |
| Match $(10 \%)$ | 0 | Match (10\%) | 0 |
| SdI. County Funds | 52,110 | Addl. County Funds | $\mathbf{1 3 7 , 2 6 6}$ |
| Totals | 66,251 | Totals | $\mathbf{2 4 1 , 6 6 6}$ |

C. Departmental Fiscal Review: $\qquad$
Taruna Malhotra, Director, Financial \& Support Svcs

## III. REVIEW COMMENTS

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



Chief Assistant County Attorney
C. Other Department Review:

