PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:	March 12, 2013	[X] []	Consent Ordinance	[[]]	Regular Public Hearing
Department						
Submitted By:	Community Services					
Submitted For:	Division of Senior Servic	es (DC	<u>DSS)</u>			
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to Memorandum of Understanding (MOU) for the Retired and Senior Volunteer Program (RSVP) (R2012-1872) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA) for the period December 18, 2012 through December 18, 2015, revising the effective date and the RSVP representative.

Summary: This amendment establishes a new effective date of December 18, 2012, and assigns a new AAA representative for the volunteer program. The MOU designates DOSS as a RSVP Volunteer Station. DOSS will interview, train and supervise RSVP volunteers at DOSS facilities. No County funds are required. (DOSS) <u>Countywide except for portions of Districts 3, 4, 5, and 7 south of Hypoluxo Road</u> (TKF)

Background and Justification: RSVP is a volunteers training program which connects volunteers age 55 and over with service opportunities in their communities.

Attachments: Amendment No. 1 to MOU	
Recommended By:	2/20/15
Department Director	Øate
Approved By: Approved By:	
Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures					
Operating Costs					
External Revenue					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	¥				
		1	1	T	r
# 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: X No County funds are required.

III. REVIEW COMMENTS

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

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B. Legal Sufficiency:

Chief Assistant County Attornéy

C. Other Department Review:

Department Director

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



AMENDMENT #1 TO

MEMORANDUM OF UNDERSTANDING

BETWEEN

THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC. RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) AND

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS (PBCBCC)

The MOU fully executed on January 14th, 2013 by the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. and Palm Beach County Board of County commissioners (PBCBCC) is hereby amended to reflect the following modifications:

#1: Change :-

This Memorandum of Understanding will be in effect from: 12/18/2013 to 12/18/2015.

To:

This Memorandum of Understanding will be in effect from: 12/18/2012 to 12/18/2015.

#2:

Change:

RSVP Representative that will serve as liaison with the Volunteer Station is: Name: Jaime Estermera-Fitzgerald; Title: CEO; Telephone 561 684-5885, ext. 201; Fax 561-214-8678; E Mail Address jestermera@youragingresourcecenter.org

To:

The RSVP Representative that will serve as liaison with the Volunteer Station is: Name: Christie Geltz; Title: Project Director; Telephone: 561-684-5885 x 232; Fax 561-214-8678; E Mail Address: <u>cgeltz@youragingresourcecenter.org</u>

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

SHARON R. BOCK, Clerk and Comptroller

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

SIGNED BY:

NAME: Jaime Estremera-Fitzgerald

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TITLE: <u>CEO</u>

DATE: <u>1/31/2013</u>

BY:_____

SIGNED BY:____

DATE:

DATE:_____

Federal Tax ID: <u>59-6000785</u> Fiscal Year Ending Date:

Approved as to form and legal sufficiency

Chief Assistant County Attorney

Approved as to terms and conditions

<u>n</u>

Department Director