Agenda Item #: 3E-8

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### **AGENDA ITEM SUMMARY**

Meeting Date: Sep	tember 9, 2014	===== [X] [ ]	======== Consent Ordinance	======================================
Department	_			[ ] Public Hearing
Submitted By: Submitted For:	Community Servi	ices	(=	
=======================================	Division of Senio	r Servic	ces (DOSS)	
	I. E	KECUTI	VE BRIEF	=======================================
Motion and Title: S	taff recommends	motion	to approve:	
2014 to June 30, 20 outline funding alloc paragraph D of Sta Summary and Attac caregivers by ensuring	15 in an amount no cation for 2014-20 and Agreement; three Sciences to I	ot to exc 15 Agre 2) revi chedule.	Area Agency on ceed \$230,810. Peement period. The ses and replaces ADI provides as with Alzheimer's ceed.	012-9500 (R2012-1631) Aging (AAA), for July 1, Purpose of Renewal is to his renewal: 1) amends a Attachment II, Budget sistance to seniors and disease and other forms r homes or in homes of
in an amount not to allocation for 2014-2 Standard Agreemen	e for the Elderly ( o exceed \$1,047,9 2015 Agreement p nt; 2) revises and e Schedule. CCE	904. Propertion of the Propertion of the Propertion of the Properties of the Propert	ith AAA for July 1 urpose of Renew This renewal: 1) a	012-9500 (R2012-1632) , 2014 to June 30, 2015 ral is to outline funding amends paragraph D of Budget Summary and management to defer
amount not to excee 2014-2015 Agreement; 2) revise	ed \$14,141. Purposent period. This real and replace Atta	with AA se of Re enewal: chment e mana	A for July 1, 2014 enewal is to outlir 1) amends par II, Budget Summ	012-9500 (R2012-1634) I to June 30, 2015 in an ne funding allocation for ragraph D of Standard nary and Attachment III, ors and resources to
Motion and Title: (C	Continued on page	3)		
Summary: (On page	÷ 3)			
Background and Ju	ı <b>stification:</b> (On pa	age 3)		
Attachments:  1. Renewal Agre  2. Budget Ameno	eements (5) dment for FY2014			
Recommended By:	Department Direct	/// ctor		8/20/14 Date
Approved By:	Assistant County	U	istrator	Date
	•			-410

#### **II. FISCAL IMPACT ANALYSIS**

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures					
Operating Costs	765,138	2,295,412			
External Revenue	(361,365)	(1,361,279)			
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	403,773	934,133			

# ADDITIONAL FTE POSITIONS (Cumulative)				
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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 State and Federal thru the State of Florida Department of Elder Affairs, Program Income and Palm Beach County. Sufficient funding is included in the current budget to meet County obligations.

	1443	1472	1481	1482	1458/1459	Total
<u>Funds</u>	CCE	<u>ADI</u>	HCE	RELIEF	NSIP	Funds
St./Fed.	1,047,904	230,810	1 <del>4,14</del> 1	119,176	277,185	1,689,216
	me 27,283	6,145	0	0	0	33,428
Match(10%	, , , , , , , , , , , , , , , , , , , ,	0	0	0	0	116,433
Add'l Matc		<u>171,809</u>	<u>57,536</u>	<u>138,816</u>	0	1,221,473
Total	2,044,932	408,764	71,677	257,992	277,185	3.060.550

## **III. REVIEW COMMENTS**

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

OFMBKAD SOC SOCIETY

ontract Development and Control

B. Legal Sufficiency:

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)

- **D)** Renewal Agreement IR012-9500 to Standard Agreement IR012-9500 (R2012-1635) for **Respite for Elders Living In Everyday Families (RELIEF)** with AAA for July 1, 2014 to June 30, 2015 in an amount not to exceed \$119,176. Purpose of Renewal is to outline funding allocation for 2014-2015 Agreement period. This renewal: 1) amends paragraph D of Standard Agreement; and 2) revises and replaces Attachment VII, Budget Summary. Relief provides caregivers with In-Home Respite by trained volunteers.
- E) Renewal Agreement IU013-9500 to Standard Agreement IU013-9500 (R2012-1871) for Nutrition Services Incentive Program (NSIP) with AAA for October 1, 2014 to September 30, 2015 in an amount not to exceed \$277,185. Purpose of Renewal is to outline funding allocation for 2014-2015 Agreement period. This renewal: 1) amends paragraph 4 of Standard Agreement; 2) revises Paragraph 6.1.3, 7.6, 13, 13.1, 24, 24.1, 27, and 28 of Standard Agreement; 3) adds Paragraphs 10.8, 10.9, 18.3, and 47.5 to Standard Agreement; 4) revises Sections 1.3.1; 2.4.2.3; 3.1; and 3.2.2 of Attachment I; 5) revises and replaces Attachment III, Exhibit 1; 6) revises and replaces Attachment XIII. Received funds supplement cost of providing seniors Congregate and Home Delivered Meals.
- **F)** Budget Amendment of \$1,062,718 in the DOSS Administration Fund to align the budget to the actual grant award for fiscal year 2014.

Summary: The purpose of the Renewal Agreements is to outline funding allocation for the 2014-2015 Agreement period. ADI renewal agreement is funded with \$230,810 in State funds, \$6,145 in program income funds and \$171,809 in additional County funds. CCE renewal agreement is funded with \$1,047,904 in State funds, \$27,283 in program income funds, \$116,433 in County required match, and \$853,312 in additional County funds. HCE renewal agreement is funded with \$14,141 in State funds and \$57,536 in additional County funds and also provides a spending authority of \$123,685 for client services that are directly paid by AAA. RELIEF renewal agreement is funded with \$119,176 in State funds and \$138,816 in additional County funds. Beginning July 1 2014 through September 30, 2014, the current unit rate provides a stipend for the RELIEF volunteers of \$5.15 per hour. Beginning October 1, 2014, and thereafter, the unit rate provides a stipend for the RELIEF volunteers of \$5.25 per hour. NSIP renewal agreement is funded with \$277,185 in Federal 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: ADI ensures, through case management, that seniors afflicted with Alzheimer's and other forms of dementia are provided essential services. CCE allows DOSS to assist seniors and caregivers by providing in-home services to help seniors live independently and defers the need for more costly institutional care by providing seniors case management. HCE provides case management to seniors and provides caregivers with resources to afford care in-home, as an alternative to institutional care. RELIEF provides in-home respite by trained stipend volunteers; and NSIP allows DOSS to receive funds to supplement cost of providing meals to seniors via OAA Congregate and Home Delivered Meals.