Agenda Item #: 3E-4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

| AGENDA ITEM SUMMARY | | | | |
|--|--|--|--|--|
| Meeting Date: March 10, 2015 [X] 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: | | | | |
| A) receive and file: | | | | |
| Amendment 004 to Standard Agreement No. IA013-9500 (R2013-0433) for Older American Act (OAA) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period January 1, 2014, through December 31, 2014, to increase total funding by \$5,302 for a new total amount not to exceed \$1,918,257, to provide assistance to older persons and caregivers; and | | | | |
| Amendment 005 to Standard Agreement No. IU013-9500 (R2012-1871) for Nutrition Services Incentive Program (NSIP) with AAA, for the period October 1, 2014, through September 30, 2015, to increase total funding by \$613 for a new total amount not to exceed \$277,798, to provide meals to seniors via OAA congregate and home delivered meals; and | | | | |
| 3. Amendment 006 to Standard Agreement No. IP012-9500 (R2012-1633) for Emergency Home Energy Assistance for the Elderly Program (EHEAP) with AAA, for the period for April 1, 2014, through March 31, 2015, for a total amount not to exceed \$9,759, to provide home energy assistance for seniors; and | | | | |
| 4. Amendment 006 to Standard Agreement No. IZ012-9500 (R2012-1631) for Alzheimer's Disease Initiative (ADI) with AAA, for the period July 1, 2013, to June 30, 2014, to increase total funding by \$54,239.76 for a new total amount not to exceed \$329,375.76, to provide assistance to seniors afflicted with Alzheimer's disease and other forms of dementia. | | | | |
| Motion and Title: (Continued on page 3) | | | | |
| Summary: Grant adjustments are made during the contract year to align services with need. The renewal outlines funding allocations for the 2015 OAA agreement period and reflects any changes to the approved rates. These amendments were executed by County Administrator in accordance with Resolution R2013-0242, which delegated authority to County Administrator or his designee to sign documents related to DOSS/AAA grant amendments. These receive and file items are being submitted in accordance with County wide PPM No.CW-O-051 to allow Clerk's Office to note and receive the executed amendments. The Budget Amendment is aligning the County budget with the actual grant award. Required County match funds are included in current budget. (DOSS) Countywide except for portions of Districts 3, 4, 5, and 7 south of Hypoluxo Rd (HH) | | | | |
| Background and Justification: (On page 3) | | | | |
| Attachments: 1. Amendments (4) w/ Walk Through Memo 2. Renewal Agreement IA013-9500 3. Budget Amendment | | | | |
| Recommended By: In Jalua Mallola | | | | |
| Approved By: Department Director 2/21/15 | | | | |
| Assistant County Administrator Date | | | | |

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2015 | 2016 | 2017 | 2018 | 2019 |
|------------------------|-------------|-----------|------|------|------|
| Capital Expenditures | | | | | |
| Operating Costs | 3,091,154 | 1,030,385 | | | |
| External Revenue | (1,708,737) | (569,579) | | | |
| Program Income | | | | | |
| In-Kind Match (County) | | | | | |
| NET FISCAL IMPACT | 1,382,417 | 460,806 | | | |

| # ADDITIONAL FTE | | | |
|------------------|--|--|--|
| POSITIONS | | | |
| (Cumulative) | | | |

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, Palm Beach County and Private Donations (Program Income).

| Total | 4455 | 4.450 | | | | |
|---------------|----------------|----------------|-----------|-----------|------------|--------------|
| Funding | 1457 | 1458 | 1459 | 1461 | 1472 | Total |
| | | | | | | |
| <u>Funds</u> | <u>3B</u> | <u>C1</u> | <u>C2</u> | <u>3E</u> | <u>ADI</u> | <u>Funds</u> |
| Federal/State | 838,629 | 437,973 | 496,727 | 144,970 | 54,240 | 1,972,539 |
| Match (10%) | 85,960 | 48,074 | 62,414 | 16,107 | 0 | 212,555 |
| NSIP | 0 | 140,273 | 137,525 | 0 | 0 | 277,798 |
| Program | | | | | | , |
| Income | 2,622 | 22,692 | 2,595 | 70 | 0 | 27,979 |
| Addnl. County | | | | | | , , , , , |
| Funds | <u>479,060</u> | <u>281,651</u> | 633,420 | 236,537 | <u>o</u> | 1,630,668 |
| Total | 1,406,271 | 930,663 | 1,332,681 | 397,684 | 54,240 | 4,121,539 |

| C. | Departmental Fiscal Review: |
|-----------|--|
| | III. REVIEW COMMENTS |
| A. | OFMB Fiscal and/or Contract Development and Control Comments: OFMB THE SHALLS Contract Development and Control Contract Development and Control |
| B. | Legal Sufficiency: |

Assistant County Attorriey

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)

- **B) approve** Renewal Agreement IA013-9500 to Standard Agreement No. IA013-9500 (R2013-0433) for Older Americans Act (OAA) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc., (AAA), for the period January 1, 2015 through December 31, 2015, in an amount not to exceed \$1,912,997, to provide assistance to older persons and caregivers; and
- **C) approve** Budget Amendment of \$540,007 in the DOSS Administration Fund to align the budget to the actual grant award.

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 institution care.