

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

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Meeting Date: April 7, 2015	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing

Department  
Submitted By: Community Services  
Submitted For: Division of Senior Services (DOSS)

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I. EXECUTIVE BRIEF


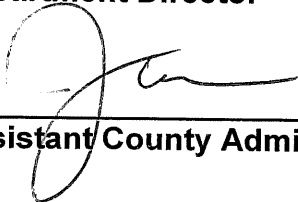
**Motion and Title:** **Staff recommends motion to ratify:** Signature of the Mayor on the 2015 Community Care for the Elderly (CCE), Home Care for the Elderly (HCE), and Alzheimer’s Disease Initiative (ADI) Proposal for CCE/Lead Agency Designation Palm Beach County Area A 2015 – 2021 Application for community-based services for impaired older adults to live in the least restrictive, yet most cost-effective environment suitable to their needs.

**Summary:** CCE, HCE, and ADI are state grants administered locally by the Area Agency on Aging/Your Aging & Disability Resource Center (AAA). On October 29, 2014, AAA released the 2015 CCE, HCE, and ADI Proposal for CCE/Lead Agency Designation Palm Beach County Area A 2015 – 2021 Application, with instructions to return by December 29, 2014. DOSS is applying for funds to provide in-home and community based services for impaired older adults. The application is for a total of \$2,249,584: \$1,414,054 for CCE, \$137,826 for HCE and \$697,704 for ADI. DOSS has received these funds for the past 31 years. These funds are recurring every six (6) years and only CCE grant has a 10% required match. The emergency signature process was utilized because there was insufficient time to submit this application through the regular agenda process. (DOSS) Countywide, except for portions of Districts 3, 4, 5, and 7 south of Hypoluxo Rd (HH)

**Background and Justification:** DOSS has been awarded CCE/HCE/ADI funds for the past 31 years. DOSS staff is trained by the Department of Elder Affairs (DoEA) / AAA representatives and are required to follow the DoEA / AAA specific grant program requirements.

**Attachments:** 2015 CCE, HCE, and ADI Proposal for CCE/Lead Agency Designation Palm Beach County Area A 2015 – 2021 Application w/ Walk-through Memo

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Recommended By:		<u>3/11/15</u>
	Department Director	Date
Approved By:		<u>3/17/15</u>
	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	783,094	2,349,282			
External Revenue	(572,493)	(1,717,478)			
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	210,601	631,804			

# 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 1443/1472/1481 Object Var. Program Code/Period Var.

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

Funding sources are the State of Florida, NSIP (Federal), Palm Beach County and Private Donations (Program Income). Sufficient funding is included in the current budget to meet County obligations. Budget will be amended upon receipt of grant award.

Total Funding	1443	1472	1481	Total
<u>Funds</u>	<u>CCE</u>	<u>ADI</u>	<u>HCE</u>	<u>Funds</u>
State	1,414,054	697,704	137,826	2,249,584
Match (10%)	157,116	0	0	157,116
NSIP	4,680	0	936	5,616
Program Income	28,040	6,731	0	34,771
Addnl. County Funds	<u>374,524</u>	<u>248,841</u>	<u>61,924</u>	<u>685,289</u>
Total	1,978,414	953,276	200,686	3,132,376

**Departmental Fiscal Review:**

**Taruna Malhotra, Director, Financial & Support Svcs.**

### III. REVIEW COMMENTS

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

Sherry Br  
OFMB K 3/12 3/12 K 3/12 5/13 3/16

[Signature]  
 Contract Development and Control  
 3-17-15 B. [Signature]

**B. Legal Sufficiency:**

*Helene Colvig*  
Assistant County Attorney

**C. Other Department Review:**

Department Director

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