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Agenda Item: 3E-4

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

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Meeting Date: October 20, 2015 [X] **Consent** [ ] **Regular**
[ ] **Ordinance** [ ] **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 2016 Older Americans Act Request for Proposal with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period January 1, 2016, through December 31, 2018, in an amount not to exceed $1,759,000 per year.

Summary: OAA are federal grants administered locally by AAA. DOSS applied for funds to be used to provide assistance to older persons and caregivers. These funds will be used to provide nutrition services, adult day care, in-home services, as well as a variety of outreach and supportive services to older adults. DOSS will continue to implement a comprehensive and coordinated service system of programs and services that meet the diverse needs of elders and their caregivers. The application is for a total of $1,759,000 with a 10% required County match. Funding is allocated and renewed on an annual basis. The contract may be renewed for three (3) additional years. The contract to be awarded through this RFP will be a three-year agreement. 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 OAA 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: 2016 OAA Proposal Application w/ Walk-through Memo

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Recommended By: _____ 10/6/15
Department Director **Date**

Approved By: _____ 10-9-15
Deputy County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures					
Operating Costs	2,617,711	872,570			
External Revenue	(1,444,437)	(481,479)			
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	1,173,274	391,091			

# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included In Current Budget: Yes X **No** _____
Budget Account No.:
Fund 1006 Dept 144 Unit 1457/1458/1459/1461 Object Var. Program Code/Period Var.

B. Recommended Sources of Funds/Summary of Fiscal Impact:
Funding sources are 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	1457	1458	1459	1461	Total
Funds	**3B**	**C1**	**C2**	**3E**	**Funds**
Federal	515,000	432,000	562,000	250,000	1,759,000
Match (10%)	57,222	48,000	62,444	27,777	195,443
NSIP	0	60,480	74,358	0	134,838
Program Income	11,787	18,802	1,419	70	32,078
Addnl. County Funds	603,957	277,290	254,304	233,371	1,368,922
Total	1,187,966	836,572	954,525	511,218	3,490,281

C. Departmental Fiscal Review: TM
Taruna Malhotra, Director, Financial & Support Svcs.

III. REVIEW COMMENTS

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

OFMB 10/1 10/1 10/2

Contract Development and Control 10/8/15
B Wheeler 10-8-15

B. Legal Sufficiency:
10-9-15
Assistant County Attorney

C. Other Department Review:

Department Director

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