

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: March 22, 2016	<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:

A) approve:

1. Amendment 001 to Standard Agreement IH015-9500 (R2015-1445) for **Home Care for the Elderly** (HCE) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period July 1, 2015, through June 30, 2016, to add, revise and amend portions of the standard agreement, to assist older adults and their caregivers with the provision of care in a family-type living arrangement as an alternative to institutional care;
2. Amendment 001 to Standard Agreement IC015-9500 (R2015-1447) for **Community Care for the Elderly** (CCE) with AAA, for the period July 1, 2015, through June 30, 2016, to revise, remove, add and replace portions of the standard agreement and increase the overall total funding by \$78,788 for a new total agreement amount not to exceed \$1,447,241 to assist seniors and caregivers by providing in-home services to help seniors live independently;
3. Amendment 001 to Standard Agreement IZ015-9500 (R2015-1448) for **Alzheimer's Disease Initiative** (ADI) with AAA, for the period July 1, 2015, through June 30, 2016, to revise, replace and add portions of the standard agreement and increase the overall total funding by \$50,615 for a new total agreement amount not to exceed \$748,319 to provide assistance to seniors and caregivers by ensuring that persons afflicted with Alzheimer's disease and other forms of dementia are given essential services to help them live independently in their own homes or in the homes of relatives/caregivers;
4. Amendment 001 to Standard Agreement No. IP015-9500 (R2015-1449) for **Emergency Home Energy Assistance Program (EHEAP)** with AAA for the period April 1, 2015, through March 31, 2016, to revise, add, renumber and replace portions of the standard agreement, to provide home energy assistance to seniors;

Motion and Title: (Continued on page 3)

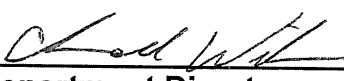

Summary: (On page 3)

Background and Justification: (On page 3)

**Attachments:**

1. Amendments (4)
2. Standard Agreement No. IA016-9500 for OAA with AAA
3. Budget Amendment
4. AFCP Permanent Contract No. Y6119 with Walkthrough Memo

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Recommended By: <u></u>	<u>3-2-16</u>
Department Director	Date
Approved By: <u></u>	<u>3-16-16</u>
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	2,811,325	891,056			
External Revenue	(1,629,298)	(499,964)			
Program Income					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>1,182,027</b>	<b>391,092</b>			

# 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 Federal Government, State of Florida, Private Donations and Palm Beach County. No additional funding needed for current fiscal year.

Total Funding	1457	1458	1459	1461	1443	1472	Total
<b>Funds</b>	<b>3B</b>	<b>C1</b>	<b>C2</b>	<b>3E</b>	<b>CCE</b>	<b>ADI</b>	<b>Funds</b>
Grant	698,000	432,000	557,943	145,000	78,788	50,615	1,962,346
Match (10%)	77,556	48,000	61,993	16,110	8,754	0	212,413
NSIP	0	60,480	74,358	0		0	134,838
Program Income	11,787	18,802	1,419	70		0	32,078
Addnl. County Funds	583,623	277,290	254,755	245,038	0	0	1,360,706
<b>Total</b>	<b>1,370,966</b>	<b>836,572</b>	<b>950,468</b>	<b>406,218</b>	<b>87,542</b>	<b>50,615</b>	<b>3,702,381</b>

**C. Departmental Fiscal Review:**

Taruna Malhotra, Director, Financial & Support Svcs.

**III. REVIEW COMMENTS**

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

Sherry P...   
OFMB  3/15/16

J. J. Jacobson   
Contract Development and Control  3/15/16

**B. Legal Sufficiency:**

Anne C. DeWald   
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)**

5. Standard Agreement No. IA016-9500 for **Older Americans Act (OAA)** with AAA, for the period January 1, 2016, through December 31, 2018, in an amount not to exceed \$1,832,943 for in-home and community based services; and
6. Budget Amendment of \$527,599 in the DOSS Administration Fund to align the budget to the actual grant award;

**B) ratify** the signature of the Mayor on the Adult Care Food Program (ACFP) Permanent Contract No. Y6119 with the Department of Elder Affairs (DOEA), for the period November 1, 2015, through October 31, 2016, to support the provision of nutritious meals and snacks to community based adults attending to adult day care centers.

**Summary:** Grant adjustments are made during the contract year to align services with need. These amendments are necessary to incorporate changes made to the standard agreements. The OAA Standard Agreement No IA016-9500 allows DOSS to provide in-home and community based services to older adults, which are funded with \$1,962,346 in Federal and State of Florida funds and \$1,573,119 in County funds. Sufficient funding is included in the current budget to meet County obligations. ACFP provides meal reimbursements to adult day care centers. No County funds are required for this program. The emergency signature process was utilized because there was not sufficient time to submit the grant contract through the regular agenda item process and meet the submission deadline. (DOSS) Countywide except for portions of Districts 3, 4, 5, and 7 south of Hypoluxo Rd (HH).

**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.