

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 21, 2016 ☒ 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:

1. Amendment 002 to Standard Agreement No. IP015-9500 (R2015-1449) for Emergency Home Energy Assistance Program (EHEAP) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period April 1, 2015, through March 31, 2016, to amend, revise and replace portions of the standard agreement and decrease the overall total funding by \$12,000, to provide home energy assistance to seniors; and
2. Amendment 006 to Standard Agreement No. IU013-9500 (R2012-1871) for the Nutrition Services Incentive Program (NSIP) with AAA, for the period October 1, 2014, through September 30, 2015, to amend portions of the standard agreement and decrease the agreement amount by \$71,321.70, to provide congregate and home delivered meals to seniors.

B) approve:

1. Renewal Agreement IP015-9500 to Standard Agreement No. IP015-9500 (R2015-1449) for EHEAP with AAA, for the period April 1, 2016, through March 31, 2017, in an amount not-to-exceed \$21,740, to provide home energy assistance to seniors;
2. Amendment 001 to Master Agreement No. IM015-9500 (R2015-1444) with AAA, for the period July 1, 2015, through June 30, 2018, to add new sections and amend portions of the master agreement;
3. Amendment 001 to Standard Agreement No. IA016-9500 (R2016-0321) for Older Americans Act (OAA) with AAA, for the period January 1, 2016, through December 31, 2016, to revise, remove, add and replace portions of the standard agreement and increase the overall total funding by \$59,403, for in-home and community based services; and
4. Amendment 006 to Standard Agreement IA013-9500 (R2013-0433) for OAA with AAA, for the period January 1, 2015, through December 31, 2015, to amend portions of the standard agreement and increase overall total funding by \$22,839, to provide assistance to older persons and caregivers.

Motion and Title: (Continued on page 3)

Summary: (Continued on page 3)

Background and Justification: (Continued on page 3)

Attachments:

1. Amendments w/ Walkthrough Memo (2)
2. Renewal Agreement IP015-9500 with AAA
3. Amendments (3)
4. Budget Amendment

Recommended By: [Signature] 6/17/16
 Department Director Date

Approved By: Nancy L. Bolin 6/17/16
 Assistant County Administrator Date

A. Five Year Summary of Fiscal Impact:

# ADDITIONAL FTE POSITIONS (Cumulative)					
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Fund 1006 Dept 144 Unit Var. Object Var. Program Code/Period Var.

Funding sources are the Federal Government and Palm Beach County. No additional funding needed for current fiscal year.

C. Departmental Fiscal Review:
Taruna Malhotra, Assistant Department Director

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

A. J. Jacobson 01/10/11
Contract Development and Control
6/15/11 *ETW*

Helene C. Hvizd
Assistant County Attorney

Department Director

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

Motion and Title: (Continued from page 1)

C) approve Budget Amendment of \$87,103 in the DOSS Administration Fund to align the budget to the actual grant awards.

Summary: Grant adjustments are made during the contract year to align services with need. These agreements and amendments outline funding allocations for OAA/NSIP/EHEAP agreement periods and reflect any changes to the approved rates. AAA provides a spending authority in the amount of \$124,966 for client crisis benefits for EHEAP. EHEAP Amendment 002, and NSIP Amendment 006 were executed by the County Administrator in accordance with Resolution R2013-0242, which delegated authority to County Administrator, or their designee to sign documents related to DOSS/AAA grant amendments. These receive and file items are being submitted in accordance with Countywide PPM No.CW-O-051 to allow Clerk's Office to note and receive the executed amendments. 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: Funds are used to provide various in-home and community based services to seniors in Palm Beach County, which preserve their independence and defer the need for costly institution care. Grant adjustments are made during the contract year to align services with need.