

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 13, 2016 [ 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) approve:

1. Amendment 002 to Standard Agreement No. IA016-9500 (R2016-0321) for Older Americans Act (OAA) with Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period January 1, 2016 through December 31, 2016, to revise and replace portions of the standard agreement for in-home and community based services; and
2. Amendment 002 to Standard Agreement No. IC015-9500 (R2015-1447) for Community Care for the Elderly (CCE) with AAA, for the period July 1, 2015 through June 30, 2016, to amend, revise, and replace portions of the standard agreement and increase the overall total funding by \$5,000 to assist seniors and caregivers by providing in-home services to help seniors live independently; and
3. Amendment 002 to Standard Agreement No. IH015-9500 (R2015-1445) for Home Care for the Elderly (HCE) with AAA, for the period July 1, 2015, through June 30, 2016, to amend, revise, and replace portions of the standard agreement and decrease the overall total funding by \$5,000 to assist older adults and their caregivers with the provision of care in a family-type living arrangement as an alternative to institutional care; and
4. Renewal Agreement No. IC015-9500 to Standard Agreement No. IC015-9500 (R2015-1447) for CCE with AAA, for the period July 1, 2016, through June 30, 2017, to amend, revise, and replace portions of the standard agreement in an amount not to exceed \$1,531,821 to assist seniors and caregivers by providing in-home services to help seniors live independently; and

Motion and Title: (Continued on page 3)

**Summary:** Grant adjustments are made during the contract year to align services with need. The Amendments are necessary to incorporate changes made to the standard agreements and to transfer \$5,000 from HCE funding to CCE funding. This change will continue to allow DOSS to provide assistance to older adults. The purpose of these Renewal Agreements is to outline funding allocation for the 2016 - 2017 agreement periods. CCE renewal agreement is funded with \$1,536,821 in State funds, \$42,899 in program income funds, \$170,758 in County required match, and \$1,232,432 in additional County funds. HCE renewal agreement is funded with \$91,487 in State funds, and \$59,849 in additional County funds. ADI renewal agreement is funded with \$844,090 in State funds, \$13,034 in program income funds and \$175,250 in additional County funds. Sufficient funding is included in the current budget to meet County obligations. (DOSS) Countywide except for portions of Districts 3, 4, 5, and 7 south of Hypoluxo Road (HH)

**Background and Justification:** (Continued on page 3)

**Attachments:**

1. Amendments (3)
2. Renewals (3)
3. Budget Amendment

Recommend By: Tammy 8/26/16  
 Department Director Date

Approved By: Nancy L Boldon 9/9/16  
 Assistant 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	1,042,072	3,124,548			
External Revenue	(632,083)	(1,896,248)			
Program Income					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>409,989</b>	<b>1,228,300</b>			

# ADDITIONAL FTE POSITIONS (Cumulative)					
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Is Item Included In Current Budget? Yes  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 Florida, Private Donations and Palm Beach County. No additional funding for current fiscal year. County funding of \$1,467,531 will be requested in the FY 2017 budget process.

Total Funding	1443	1472	1481	Total
<b>Funds</b>	<b>CCE</b>	<b>ADI</b>	<b>HCE</b>	<b>Funds</b>
Grant	1,536,821	844,090	91,487	2,472,398
Match (10%)	170,758	0	0	170,758
NSIP	0	0	0	0
Program Income	42,899	13,034	0	55,933
Addnl. County Funds	<u>1,232,432</u>	<u>175,250</u>	<u>59,849</u>	<u>1,467,531</u>
<b>Total</b>	<b>2,982,910</b>	<b>1,032,374</b>	<b>151,336</b>	<b>4,166,620</b>

**C. Departmental Fiscal Review:**

TM  
Taruna Malhotra, Assistant Department Director

**III. REVIEW COMMENTS**

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

J. Williams 9/6/16  
OFMB per 8/30 30 8/16 AK  
9/6/16

J. Faust 9/8/16  
Contract Development and Control  
9/8/16 TCO

**B. Legal Sufficiency:**

Diane Castiglia  
Assistant County Attorney

**C. Other Department Review:**

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Department Director

**Motion and Title: (continued from page 1)**

5. Renewal Agreement No. IH015-9500 to Standard Agreement No. IH015-9500 (R2015-1445) for HCE with AAA, for the period July 1, 2016 through June 30, 2017, to amend, revise, and replace portions of the standard agreement in an amount not to exceed \$96,487 to assist older adults and their caregivers with the provision of care in a family-type living arrangement as an alternative to institutional care; and
6. Renewal Agreement No. IZ015-9500 to Standard Agreement No. IZ015-9500 (R2015-1448) for Alzheimer's Disease Initiative (ADI) with AAA, for the period July 1, 2016 to June 30, 2017, to amend, revise, and replace portions of the standard agreement in an amount not to exceed \$844,090 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.

**B) approve** Budget Amendment of \$1,910,003 in the DOSS Administration Fund to align the budget to the actual grant awards.

**Background and Justification:** Funds are used to provide various in-home and community based services to older adults in Palm Beach County, which preserves their independence and defers the need for more costly institution care.