PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

	<u>AGE</u>	NDA IT	EM SUMMARY			
Meeting Date: O	ctober 18, 2016	 [X] []	Consent Ordinance	==== [[====]]	======================================
Department Submitted By: Submitted For:	Community Service Division of Senior S		s (DOSS)	•	•	,
		YECUT	-===================================			:=====================================
Motion and Title	<u>۱. کہ</u> Staff recommends:		IVE BRIEF			
A) receive and fi of Florida Departi	i le purchase order for ment of Elder Affairs (int not to exceed \$1,2	the Sei	nior Companion Pro for the period July	1.2	2016	through June 30
Agency on Aging	ndment 002 to Master of Palm Beach/Trea 2018, to replace portion	sure C	oast. Inc. (AAA). fo	or th	e ne	15-1444) with Area eriod July 1, 2015
C) approve Budget to the actu	get Amendment of \$ ual grant award.	750 in	the DOSS Admini	strat	ion	Fund to align the
to pay for volunteer Stipends, meals a by the Communit 3E-7, dated Octobexecute purchase order is being sur Clerk's office to R the amount of \$3 funds. Supervision Division of Senior align services wit	has implemented a parent expenses. This purch er level II background and mileage will be proty Services Departmenter 20, 2015, which conders and other necubmitted in accordant eceive and File this it 3,158 will be provided in of the Senior Communities (DOSS). Grath need. The Budget d. (DOSS) Countywid	nase or checks rovided ent (CS delegatessary ce with tem. Addition ant adjutement	der will be utilized to training, supplies, by DoEA. The pur D) Director in accorded signatory author documents related a Countywide PPN ditionally, FY 2017 ver expenses that Program volunteer ustments are made ment is aligning the	reconnection recon	imbuse or the control of the control	urse DOSS \$1,200 tion and physicals reder was executed with Agenda Item e CSD Director to CP. This purchase W-O-051 to allowed County funds in covered by grant e provided by the recontract year to
Companion Programesta	d Justification: DoE elders. By remaining ram volunteers benefit ablishes social servic in a sense of self-work	active from tlee e roles	and contributing to he program along v	thei with	r co the	mmunities, Senior
2. Amendment 003. Budget Amend	or Companion Program D2 to Master Agreeme Iment E-7, dated October 20	nt No. I	M015-9500			·
Recommended B	By: Jaws Department Dire	ctor			10	-//-/(_@ Date
Approved By:	May J J Assistant County	X Admi	nistrator		J	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures					
Operating Costs	1,090	3,268			
External Revenue	(300)	(900)			
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	790	2,368			
	· ·			J	
# ADDITIONAL FTE					

Is Item Included In Current Budget? Budget Account No.:	Yes <u>X</u> No
	2 Object <u>VAR</u> Program Code <u>VAR</u> Program Period

B. Recommended Sources of Funds/Summary of Fiscal Impact: Funding sources are the Department of Elder Affairs and Palm Beach County.

Total Funding	1452
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<u>Funds</u>	SCP
Grant	1,200
Match (10%)	0
NSIP	0
Program Income	0
Addnl. County Funds	<u>3,158</u>
Total	4,358

POSITIONS (Cumulative)

C.	Departmental Fiscal Review:		MI	_ / /	
		Julie Dòwé,∦	Director of F	inance a	nd Support Services

III. REVIEW COMMENTS

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

9FMB DE SC 315 900 9FMB DE SC 315 900 9105 9129	Contract Development and Control
Legal Sufficiency:	

B. Legal Sufficiency:

C. Other Department Review:

Department Director	1

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