

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

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Meeting Date: May 2, 2017	<input checked="" type="checkbox"/> [X]	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

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

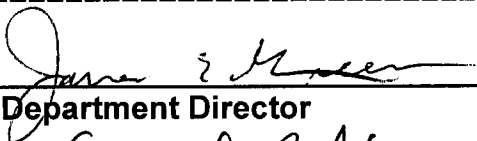
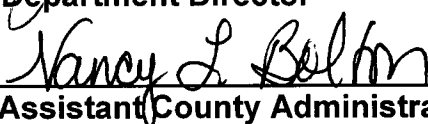
- A) Amendment 006 to Standard Agreement No. IH015-9500 (R2015-1445) for Home Care for the Elderly (HCE) with Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period July 1, 2015 through June 30, 2018, to delete, add, revise, and replace portions of the standard agreement to assist older adults and their caregivers with the provision of care in a family-type living arrangement as an alternative to institutional care;
- B) Amendment 005 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, 2018, to revise and replace portions of the standard agreement to assist seniors and caregivers by providing in-home services to help seniors live independently;
- C) Amendment 006 to Standard Agreement No. IC015-9500 (R2015-1447) for CCE with AAA, for the period July 1, 2015, through June 30, 2018, to amend, revise, and replace portions of the standard agreement to assist seniors and caregivers by providing in-home services to help seniors live independently; and
- D) Amendment 002 to Standard Agreement No. IR015-9500 (R2015-1446) for Respite for Elders Living in Everyday Families (RELIEF) with AAA, for the period July 1, 2015, through June 30, 2018, to increase the new unit rate to \$9.00 to meet the total annual goal of 15,400 hours of service for the agreement period and to add, delete, revise, and replace portions of the standard agreement to provide stipend volunteers to homebound seniors for in-home respite to family/caregivers.

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 Division of Senior Services is responsible for providing services north of Hypoluxo Rd. The areas of service include all of the districts, excluding portions of Districts 3, 4, 5 and 7 south of Hypoluxo Rd. The Mae Volen Senior Center, Inc. is responsible for providing services in the areas south of Hypoluxo Rd. Sufficient funding is included in the current budget to meet County obligations. **No additional County funds or budget amendments are required for these amendments.** (Division of Senior Services) 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 older adults in Palm Beach County, which preserves their independence and defers the need for more costly institution care.

Attachments:

1. HCE Amendment 006
 2. CCE Amendment 005
 3. CCE Amendment 006
 4. RELIEF Amendment 002
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Recommended By:		<u>4/5/17</u>
	Department Director	Date
Approved By:		<u>4/13/17</u>
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures					
Operating Costs					
External Revenue					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

# ADDITIONAL FTE POSITIONS (Cumulative)					
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Is Item Included in Current Budget?

Yes X No

Budget Account No.:

Fund1006 Dept 144 Unit 1443/1481/1482 Object Var. Program Code Var.Program Period Var.

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Funding sources are Federal and Palm Beach County.

C. Departmental Fiscal Review:

Julie Dowe, Director, Financial & Support Svcs.

III. REVIEW COMMENTS

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

OFMB *4/5* *4/10* *4/17*

Dr. J. Subramanian
Contract Development and Control
4/12/17

B. Legal Sufficiency:

Deanne Caldwell
Assistant County Attorney

C. Other Department Review:

Department Director

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