

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: September 12, 2017	<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

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) approve:

1. Amendment 005 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, 2017, through March 31, 2018, to revise, amend, and replace portions of the standard agreement, to provide home energy assistance for seniors;
2. Renewal Agreement No. IC015-9500 to Standard Agreement No. IC015-9500 (R2015-1447) for Community Care for the Elderly (CCE) with AAA, for the period July 1, 2017, through June 30, 2018, to amend, revise, and replace portions of the standard agreement in an amount not to exceed \$1,607,195, to assist seniors and caregivers by providing in-home services to help seniors live independently;
3. Renewal Agreement No. IH015-9500 to Standard Agreement No. IH015-9500 (R2015-1445) for Home Care for the Elderly (HCE) with AAA, for the period July 1, 2017, through June 30, 2018, to amend, revise, and replace portions of the standard agreement in an amount not to exceed \$107,095, to assist older adults and their caregivers with the provision of care in a family-type living arrangement as an alternative to institutional care;

Motion and Title: (Continued on page 3)

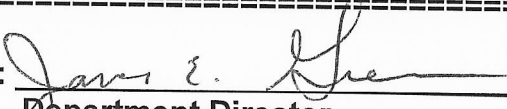
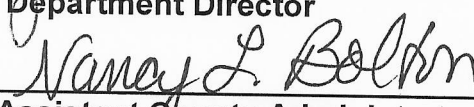
**Summary:** Grant adjustments are made during the contract year to align services with need. The purpose of these renewals and amendment agreements is to outline funding allocation for the FY 2017 - 2018 agreement periods. Sufficient funding is included in the current budget to meet County obligations. No additional County funds are required for these renewals and amendment. DOSS 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. (Division of Senior Services) Countywide, except for portions of Districts 3, 4, 5, and 7 south of Hypoluxo Road (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 costly institution care. Grant adjustments are made during the contract year to align services with need.

**Attachments:**

1. Budget Amendment
2. Amendment 005 to Standard Agreement No. IP015-9500
3. Renewal Agreement No. IC015-9500
4. Renewal Agreement No. IH015-9500
5. Renewal Agreement No. IZ015-9500
6. Renewal Agreement No. IR015-9500

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Recommended By:		8/22/17
	Department Director	Date
Approved By:		9/6/17
	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	1,154,198	3,552,595			
External Revenue	(718,738)	(2,246,214)			
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	435,460	1,306,381			

# ADDITIONAL FTE POSITIONS (Cumulative)					
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Is Item Included In Current Budget: Yes  X  No

Budget Account No.:

Fund  1006  Dept.  144  Unit  1443/1472/1481/1482  Object  Var.  Program Code/Period  Var.

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

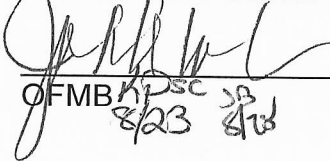
Funding sources are the State Florida, Private Donations and Palm Beach County. No additional funding for current fiscal year. County funding of \$1,563,264 is included in the FY 2018 budget request.

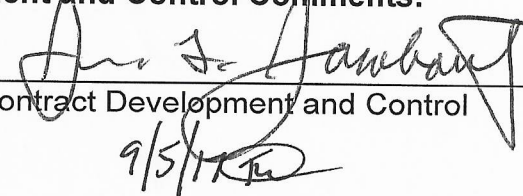
Total Funding	1443	1472	1481	1482	Total
<u>Funds</u>	<u>CCE</u>	<u>ADI</u>	<u>HCE</u>	<u>RELIEF</u>	<u>Funds</u>
Grant	1,607,195	1,026,247	107,095	112,200	2,852,737
Match (10%)	178,577	0	0	0	178,577
NSIP	0	0	0	0	0
Program Income	73,349	38,866	0	0	112,215
Addnl. County Funds	<u>1,300,757</u>	<u>198,689</u>	<u>63,339</u>	<u>479</u>	<u>1,563,264</u>
Total	3,159,878	1,263,802	170,434	112,679	4,706,793

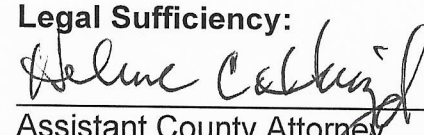
C. Departmental Fiscal Review: \_\_\_\_\_  
Julie Dowe, Director, Financial & Support Svcs.

III. REVIEW COMMENTS

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

 8/29/17  
OFMB <sup>HPSC</sup> <sub>823 818</sub>

 9/5/17  
Contract Development and Control

B. Legal Sufficiency:  
  
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)

4. 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, 2017, through June 30, 2018, to amend, revise, and replace portions of the standard agreement in an amount not to exceed \$1,026,247, to assist seniors and caregivers by providing in-home services to help seniors live independently; and
5. Renewal Agreement No. IR015-9500 to Standard Agreement No. IR015-9500 (R2015-1446) for Respite for Elders Living in Everyday Families (RELIEF) with AAA, for the period of July 1, 2017 through June 30, 2018, to amend, revise, and replace portions of the standard agreement in an amount not to exceed \$142,200 and to decrease the contract amount by \$30,000 for the 2016-2017 funding period, to provide stipend volunteers to homebound seniors for in home respite to family/caregivers.

**B) approve** Budget Amendment of \$2,245,075 in the Division of Senior Services Administration Fund to align the budget to the actual grant award.