Date

#### PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

	AGE	NDA ITE	EM SUMMAR	Y	
Meeting Date: Sep Department Submitted By: Submitted For:	ctember 12, 2017  Community Service  Division of Senior	[ ] ces	Ordinance	===== [ ] Re [ ] Pul	======= gular blic Hearing
	I. EX	ECUTIN	/E BRIEF	A STATUTE STAT	
Motion and Title: S	taff recommends ı	motion	to:		
A) approve:					
(Elmore) Pro Coast, Inc. ( amend, and homeowners	001 to Agreeme ance Agency (HFA) ogram with the Are AAA), for the period replace portions with collecting seligibility for the El	ea Age July 1, of the	st Hit Fund E ncy on Agino 2016, throug standard ag	Iderly Mo g of Pal gh June 3	ortgage Assistance m Beach/Treasure 30, 2018, to revise
through June agreement, i individuals a	005 to Standard Disease Initiative (A e 30, 2018, to revis to provide assistan ffected with Alzheir ces to help them live	ADI) With e, amer ice to s mer's di	n the AAA, for nd, and replace eniors and co sease and of	r the per ce portio aregivers	iod of July 1, 2017 ns of the standard by ensuring that
<b>B) receive and file</b> postate of Florida Departure 30, 2018, in a support expenses; and	Durchase order for the artment of Elder Affanament of elder Affanament amount not to e	he Seni	or Companior	Program	m (SCP) with the
<b>C) approve</b> Budget FY 2017 budget to th	Amendment of \$80 ne actual grant awar	0 in the	DOSS Admi	nistration	Fund to align the
Summary: (On page	e 3)				
Background and Ju	stification: (On pa	ge 3)			
Attachments:  1. Amendment 001 t 2. Amendment 005 t 3. 2017-2018 Senior 4. Budget Amendme	o Standard Agreem Companion Progra	ent No	1701E 0500		
Recommended By:	James la J	Lu			8/22/17
	Department Direct	tor			Date
Approved By:	Assistant 2	hrs.	r.		9/7/17
	Assistant County	Admini	strator		Date

### II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2019
Capital Expenditures					2013
Operating Costs	7,712	23,134			<del></del>
External Revenue	(300)	(900)			
Program Income		, , ,			
In-Kind Match (County)					
NET FISCAL IMPACT	7,412	22,234			

# ADDITIONAL FTE POSITIONS (Cumulative)	
(Samulative)	

Is Item Included in Current Budget?	Yes	Y	No	
Budget Account No	103_		_ 140	

Fund 1006 Dept. 144 Unit 1452 Object Var. Program Code Var. Program Period Var.

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

Senior Companion Program Funding sources are the Department of Elder Affairs and Palm Beach County.

Total Funding	1452	
<u>Funds</u>	SCP	
Grant	1,200	
Match (10%)	0	
NSIP	0	
Program Income	0	
Addnl. County Funds	29,646	
Total	30,846	

C.	Departmental Fiscal Review:	
		Julie Dowe, Director, Finance & Support Services

III. REVIEW COMMENTS
OFMB Fiscal and/or Contract Development and Control Comments:  OFMB \$29   Contract Development and Control  Contract Development and Control  Assistant County Attorney
Other Department Review:
Department Director

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

Summary: The Florida Housing Finance Agency (Florida Housing) has determined the senior homeowners targeted for assistance under the Elmore Program in many instances require special assistance and services in assembling and providing the documents and information needed in order to qualify and process their applications. The Division of Senior Services (DOSS) is the designated Lead Agency for the AAA Service Area A, and as such is qualified to provide such services. Amendment No. 001 revises, amends and replaces portions of the Standard Agreement. The ADI Amendment is necessary to incorporate changes made to the Standard Agreement. DoEA implements a Senior Companion Program purchase order, in place of a contract, to reimburse for volunteer support expenses. This purchase order is utilized to reimburse DOSS \$1,200 to pay for volunteer level II background checks, training, supplies and recognition. Stipends, meals and mileage is provided by DoEA. The purchase order was executed by the Community Services Department (CSD) Director in accordance with Agenda Item 3E-7, dated October 20, 2015, which delegated signatory authority to the CSD Director to execute purchase orders and other necessary documents related to SCP. This purchase order is being submitted in accordance with Countywide PPM NO. CW-O-051 to allow the Clerk and Comptroller's Office to receive and file the purchase order. Sufficient funding is included in the current budget to meet County obligations. 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. (DOSS) Countywide except for portions of Districts 3, 4, 5, and 7 south of Hypoluxo Rd (HH).

Background and Justification: Florida Housing was directed by the U.S. Department of the Treasury to administer a foreclosure prevention assistance programs. The Elmore Program provides assistance to senior homeowners who, after having received the equity proceeds they were due under their reverse mortgage loans, are at risk of foreclosure due to their inability to pay property taxes, flood and hazard insurance premiums, special assessments, association dues and other contractually required charges on their homes as required under the terms of their reverse mortgages. ADI funds are used to provide various in-home and community based services to older adults which preserves their independence and defers costly institution care. DoEA Senior Companion Program provides respite to caregivers of frail elders. By remaining active and contributing to their communities, Senior Companion volunteers benefit from the program along with the clients they serve.