PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

| ======== Meeting Date: Jur | ======= ne 4, 2019 | [X] Consent | | |
|---|--|--|---|--|
| Department Submitted By: Submitted For: | Communit Division of | [] Ordinance y Services Senior Services | [] Public | Hearing |
| | | I. EXECUTIVE | BRIEF | ======================================= |
| Motion and Title: S | Staff recomi | mends motion to a | pprove: | |
| Americans Act (Inc. (AAA), for the overall total fundation | (OAA) with the period Jacobian displayments of the displayments of | the Area Agency or inuary 1, 2018, thro e period by \$160,0 | n Aging of Palugh December | 22016-0321) for the Older Beach/Treasure Coase 31, 2018, to increase the vise, amend, and replace mmunity-based services to the control of th |
| B) Budget Amendm to align the budg | nent of \$160 let to the act | ,000 in the Division ual grant award | of Senior Ser | vices Administration Fund |
| need. This amend agreement. Service older and their care defers the need fo programs which ser home-delivered mea 151 seniors and seniors/caregivers. the need of clients. north of Hypoluxo Districts 3, 4, 5 an responsible for provincluded in the cur | ment is nead of the series of the seniors. The seniors of the seni | ecessary to incorported to eligible Palmerarious services produced institutions. Und The congregate meserved 432 seniors meserved 432 seniors for of seniors served in of Senior Service as of service incorported in the areas souther to meet County (Division of Senior S | orate changes orate changes orate Count eserve the inde er the OAA c eals program s orate in-home clients with s based on the es is responsi lude all district The Mae Vole of Hypoluxo F obligations. N Services) Coun | ear to align services with made to the standard by individuals age 60 and ependence of seniors and ontract there are several served 1,557 seniors. The services program served caregivers served 26 amount of the grant and ble for providing services its, excluding portions of the Senior Center, Inc. is Road. Sufficient funding is additional funds are tywide except for portions |
| provide various in-h | ome and c | ommunity based s | ervices to olde | on: Funds are used to er adults in Palm Beach for more costly institution |
| Attachments: 1. OAA Amendment 2. Budget Amendme | | | | |
| Recommended By: | Departmen | Marie Director | | 5/21/19 Date |

Approved By:

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact: A.

| Fiscal Years | 2019 | 2020 | 2021 | 2022 | 2023 |
|---|-----------|------|------|------|------|
| Capital Expenditures | | | | | |
| Operating Costs | 177,777 | | | | |
| External Revenue | (160,000) | | | | |
| Program Income | | | | | |
| In-Kind Match (County) | | | | | |
| NET FISCAL IMPACT | 17,777 | | | | |
| | | | | | |
| # ADDITIONAL FTE POSITIONS (Cumulative) | | | | | |

| Is Item Included in Current Budget? | Yes X | No |
|---|-------|----|
| Does this item include the use of federal funds | Yes X | No |

Budget Account No.:

Fund 1006 Dept 144 Unit 1458/1459 Object Var. Program Code Var. Program Period Var.

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

Funding sources are Federal and Palm Beach County. Sufficient funding is included in the current budget to meet County obligations. No additional funds are required for this amendment.

| Total Funding | 1458 | 1459 | Total |
|---------------------|-----------|-----------|--------------|
| <u>Funds</u> | <u>C1</u> | <u>C2</u> | <u>Funds</u> |
| Grant | 130,000 | 30,000 | 160,000 |
| Match (10%) | 14,444 | 3,333 | 17,777 |
| NSIP | 0 | 0 | 0 |
| Program Income | 0 | 0 | 0 |
| Addnl. County Funds | <u>0</u> | <u>0</u> | <u>0</u> |
| Total | 144,444 | 33,333 | 177,777 |

| C. | Departmental Fiscal Review: | | | | |
|----|-----------------------------|------------|----------------|--------------------|-------|
| | J | ulie Dowe. | Director, Fina | ancial & Support S | Svcs. |

| | III. REVIEW COMMENTS | |
|----|---|---|
| A. | OFMB Fiscal and/or Contract Development and Control Comments: | |
| | OFMB (2) Contract Development and Control | 7 |
| B. | Legal Sufficiency: Assistant County Attorney | |
| C. | Other Department Review: | |
| | Department Director | |



This AMENDMENT entered into by the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. hereinafter referred to as the "Agency", and Palm Beach County, a political subdivision of the State of Florida by and through its Board of County Commissioners hereinafter referred to as the "Provider", and collectively referred to as "Parties" amends Agreement IA016-9500.

The purpose of this amendment is to increase the overall total funding for the period of January 1, 2018 through December 31, 2018 by \$160,000.00 Additionally, this amendment amends Paragraph 4, of the Standard Agreement; (2) amends Attachment II, Funding Source; and (3) amends Attachment IV, Budget Summary.

(1) Paragraph 4 of the Standard Agreement is hereby amended to read:

4. Agreement Amount

The Agency agrees to pay for contracted services according to the terms and conditions of this Agreement in an amount not to exceed the Total Agreement Amount per funding year outlined below or the rate schedule, with expenditures to be based upon an approved annual budget, subject to adjustment in accordance with Attachment IV and subject to the availability of funds. Any costs or services paid for under any other contract or agreement or from any other source are not eligible for payment under this agreement.

These funds are allocated for the period January 1, 2016 - December 31, 2016

| | Fundi | ng Allocation | | ¥-200 |
|--|-----------|---|--------|----------------|
| Program Title | Year | Funding Sources | CFDA | Amount |
| Older Americans Act Title IIIB Support Services | 2016 | U.S. Dept. of Health and Human Services | 93.044 | \$698,000.00 |
| Older Americans Act Title IIIB Transportation | 2016 | U.S. Dept. of Health and Human Services | 93.044 | \$0.00 |
| Older Americans Act Title IIIC1 Congregate Meals | 2016 | U.S. Dept. of Health and Human Services | 93.045 | \$468,239.00 |
| Older Americans Act Title IIIC2 Home Delivered Meals | 2016 | U.S. Dept. of Health and Human Services | 93.045 | \$581,107.00 |
| Older Americans Act Title IIIE Caregiver Support Services | 2016 | U.S. Dept. of Health and Human Services | 93.052 | \$119,000.00 |
| Older Americans Act Title IIIES Caregiver Supplemental Services | 2016 | U.S. Dept. of Health and Human Services | 93.052 | \$26,000.00 |
| Older Americans Act Title IIIEG Grandparent or Non- Parent Relative Support Services | 2016 | U.S. Dept. of Health and Human Services | 93.052 | \$0.00 |
| TOTAL FUNDS CONTAINED | IN THIS A | GREEMENT: | 1 | \$1,892,346.00 |

AMENDMENT 007 IA016-9500

These funds are allocated for the period January 1, 2017 through December 31, 2017.

| | Fundir | ng Allocation | | |
|--------------------------------|-----------|------------------|--------|----------------|
| Program Title | Year | Funding Sources | CFDA | Amount |
| Older Americans Act Title IIIB | 2017 | U.S. Dept. of | 93.044 | \$698,000.00 |
| Support Services | | Health and Human | | |
| | | Services | | |
| Older Americans Act Title IIIB | 2017 | U.S. Dept. of | 93.044 | \$0.00 |
| Transportation | | Health and Human | | |
| | | Services | | |
| Older Americans Act Title | 2017 | U.S. Dept. of | 93.045 | \$465,839.00 |
| IIIC1 Congregate Meals | | Health and Human | | |
| | | Services | | |
| Older Americans Act Title | 2017 | U.S. Dept. of | 93.045 | \$596,107.00 |
| IIIC2 Home Delivered Meals | | Health and Human | | } |
| | | Services | | |
| Older Americans Act Title IIIE | 2017 | U.S. Dept. of | 93.052 | \$119,000.00 |
| Caregiver Support Services | | Health and Human | | |
| • | | Services | | |
| Older Americans Act Title | 2017 | U.S. Dept. of | 93.052 | \$26,000.00 |
| IIIES Caregiver Supplemental | | Health and Human | | |
| Services | | Services | | |
| Older Americans Act Title | 2017 | U.S. Dept. of | 93.052 | \$0.00 |
| IIIEG Grandparent or Non- | | Health and Human | | |
| Parent Relative Support | | Services | | |
| Services | | | | |
| TOTAL FUNDS CONTAINED | IN THIS A | GREEMENT: | | \$1,904,946.00 |

These funds are allocated for the period January 1, 2018 through December 31, 2018.

| | Fundir | ng Allocation | | |
|--------------------------------|-----------|------------------|--------|----------------|
| Program Title | Year | Funding Sources | CFDA | Amount |
| Older Americans Act Title IIIB | 2018 | U.S. Dept. of | 93.044 | \$894,505.00 |
| Support Services | | Health and Human | | |
| | | Services | | |
| Older Americans Act Title IIIB | 2018 | U.S. Dept. of | 93.044 | \$0.00 |
| Transportation | | Health and Human | | |
| - | | Services | | |
| Older Americans Act Title | 2018 | U.S. Dept. of | 93.045 | \$610,938.00 |
| IIIC1 Congregate Meals | | Health and Human | | |
| | | Services | | |
| Older Americans Act Title | 2018 | U.S. Dept. of | 93.045 | \$590,032.00 |
| IIIC2 Home Delivered Meals | | Health and Human | | |
| | | Services | | |
| Older Americans Act Title IIIE | 2018 | U.S. Dept. of | 93.052 | \$143,926.00 |
| Caregiver Support Services | | Health and Human | | |
| | | Services | | |
| Older Americans Act Title | 2018 | U.S. Dept. of | 93.052 | \$26,000.00 |
| IIIES Caregiver Supplemental | | Health and Human | | |
| Services | | Services | | |
| Older Americans Act Title | 2018 | U.S. Dept. of | 93.052 | \$0.00 |
| IIIEG Grandparent or Non- | | Health and Human | | |
| Parent Relative Support | | Services | | |
| Services | | | | |
| TOTAL FUNDS CONTAINED | IN THIS A | GREEMENT: | | \$2,265,401.00 |

| TOTAL AGREEMENT AMOUNT FOR FUNDING YEARS 2016, 2017 | \$6,062,693.00 | |
|---|----------------|---|
| AND 2018: | | ı |

AMENDMENT 007 IA016-9500

(2) ATTACHMENT II of the Standard Agreement, Funding Source, is hereby replaced with the following ATTACHMENT II.

ATTACHMENT II

FEDERAL RESOURCES AWARDED TO THE PROVIDER PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

| PROGRAM TITLE | YEAR | FUNDING SOURCE | CFDA | AMOUNT |
|--|-------------|-----------------------------------|----------------------------|----------------|
| Older Americans Act Program Title | 2016 | U.S. Health and Human Services | 93.044 93.045 93.052 | \$1,892,346.00 |
| PROGRAM TITLE | YEAR | FUNDING SOURCE | CFDA | AMOUNT |
| Older Americans Act Program Title III | 2017 | U.S. Health and Human Services | 93.044 93.045 93.052 | \$1,904,946.00 |
| PROGRAM TITLE | YEAR | FUNDING SOURCE | CFDA | AMOUNT |
| Older Americans Act Program Title III | 2018 | U.S. Health and Human Services | 93.044 93.045 93.052 | \$2,265,401.00 |
| TOTAL FEDERAL AWARD FOR FU 2018-2019: | INDING YEAR | S 2016-2017, 2017-201 | 18, and | \$6,062,693.00 |

COMPLIANCE REQUIREMENTS APPLICABLE TO THE FEDERAL RESOURCES AWARDED PURSUANT TO THIS AGREEMENT ARE AS FOLLOWS:

FEDERAL FUNDS:

2 CFR Part 200 Uniform Administrative Requirements, Cost Principles, and Audit Requirement for Federal

Awards. OMB Circular A-133 - Audit Requirements

Reference Guide for State Expenditures

2. STATE RESOURCES AWARDED TO THE PROVIDER PURSUANT TO THIS

AGREEMENT CONSIST OF THE FOLLOWING:

MATCHING RESOURCES FOR FEDERAL PROGRAMS

| PROGRAM TITLE | FUNDING SOURCE | CFDA | AMOUNT |
|---------------|-------------------|------|--------|
| | TOTAL STATE AWA | RD | |

STATE FINANCIAL ASSISTANCE SUBJECT TO Sec. 215.97, F.S.

| PROGRAM TITLE | FUNDING SOURCE | CSFA | AMOUNT |
|---------------|-------------------|------|--------|
| | | | |
| | TOTAL AWARD | I | |

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT ARE AS FOLLOWS:

STATE FINANCIAL ASSISTANCE

Section 215.97, Fla. Stat. Chapter 69I-5, Fla. Admin. Code

(3) ATTACHMENT IV of the Standard Agreement, Budget Summary, is hereby replaced with the following ATTACHMENT IV.

ATTACHMENT IV

BUDGET SUMMARY 2016

| PSA: <u>9</u> | Original _X |
|---------------|-------------|
| Provider: | Renewal |

Palm Beach County, a political subdivision of the State of Florida by and through its Board of County Commissioners

| 1. | IIIB Support Services | \$698,000.00 |
|----|---|----------------|
| 2. | IIIB Transportation | \$0.00 |
| 3. | IIIC1 Congregate Meals | \$468,239.00 |
| 4. | IIIC2 Home Delivered Meals | \$581,107.00 |
| 5. | IIIE Caregiver Support Services | \$119,000.00 |
| 6. | IIIES Caregiver Supplemental Services | \$26,000.00 |
| 7. | IIIEG Grandparent or Non-Parent Relative Support Services | \$0.00 |
| 8. | Total | \$1,892,346.00 |

BUDGET SUMMARY 2017

| PSA: <u>9</u> | Original |
|---------------|-----------|
| Provider: | Renewal_X |

Palm Beach County, a political subdivision of the State of Florida by and through its Board of County Commissioners

| 1. | IIIB Support Services | \$698,000.00 |
|----|---|----------------|
| 2. | IIIB Transportation | \$0.00 |
| 3. | IIIC1 Congregate Meals | \$465,839.00 |
| 4. | IIIC2 Home Delivered Meals | \$596,107.00 |
| 5. | IIIE Caregiver Support Services | \$119,000.00 |
| 6. | IIIES Caregiver Supplemental Services | \$26,000.00 |
| 7. | IIIEG Grandparent or Non-Parent Relative Support Services | \$0.00 |
| 8. | Total | \$1,904,946.00 |

BUDGET SUMMARY 2018

| PS. | 4 | : 9 |
|-----|---|-----|
|-----|---|-----|

Provider:

Amendment_X__

Palm Beach County, a political subdivision of the State of Florida by and through its Board of County Commissioners

| 1. | IIIB Support Services | \$894,505.00 |
|----|---|----------------|
| 2. | IIIB Transportation | \$0.00 |
| 3. | IIIC1 Congregate Meals | \$610,938.00 |
| 4. | IIIC2 Home Delivered Meals | \$590,032.00 |
| 5. | IIIE Caregiver Support Services | \$143,926.00 |
| 6. | IIIES Caregiver Supplemental Services | \$26,000.00 |
| 7. | IIIEG Grandparent or Non-Parent Relative Support Services | \$0.00 |
| 8. | Total | \$2,265,401.00 |

AMENDMENT 007 IA016-9500

This amendment shall be effective on the last date that the amendment has been signed by both Parties.

All provisions in the Agreement and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the Agreement.

This amendment and all of its attachments are hereby made a part of this Agreement.

IN WITNESS WHEREOF, the Parties hereto have caused this 9 page amendment to be executed by their officials there unto duly authorized.

| Provider: | Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners | AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC. |
|--------------------------------|--|---|
| SIGNED BY | : | SIGNED BY: |
| DATE: | | |
| SHARON R. | BOCK, Clerk and Comptroller | NAME: |
| BY: | | TITLE: |
| DATE: | | DATE: |
| Federal Tax I Fiscal Year F | D: <u>59-6000785</u> Ending Date: | |
| Approved as to | o form and legal sufficiency | |
| Assistant Cou | nty Attorney | |
| Approved as to | o terms and conditions | |
| June G. | Mark Conditions | |
| 1 | tment Director | |

Attestation Statement

| Agreement/Contract Number <u>IA016-9500</u> | - |
|---|---|
| Amendment Number <u>007</u> | |
| I, Mack Bernard, Mayor | , attest that no changes or revisions have |
| (Provider Representative) | |
| been made to the content of the above referenced | agreement/contract or amendment between the Area Agency or |
| Aging of Palm Beach/Treasure Coast, Inc. and Pal | lm Beach County, a political subdivision of the State of Florida, by an |
| through its Board of County Commissioners. The only | y exception to this statement would be for changes in page |
| formatting, due to the differences in electronic dat | a processing media, which has no effect on the |
| agreement/contract content. | |
| | |
| | |
| • | |
| Signature of Provider Representative Mack Bernard, Mayor | Date |
| | |
| | |
| Approved As To Form and Legal Sufficiency | |
| By: | |
| Assistant County Attorney | |
| | |
| Attest: Sharon R. Bock | |
| Clerk and Comptroller | |
| By: | |
| Deputy Clerk | |