# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

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Department Submitted By: Submitted For:	Community Serv Division of Senio	rices or Services (DOSS)			
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## I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- **A)** Standard Agreement No. IA020-9500 for the Older Americans Act (OAA) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period January 1, 2020 through December 31, 2020, to provide services in accordance with the terms and conditions specified in this agreement, including all attachments, forms and exhibits, in an amount not-to-exceed \$2,342,041, to provide in-home and community based services to seniors; and
- **B)** a budget amendment of \$590,541 in the Division of Senior Services (DOSS) Administration Fund to align the budget to the actual grant award.

Summary: DOSS will provide in-home and community based services to seniors. OAA is funded with \$2,342,041 in federal funds, \$19,690 in program income and \$1,620,396 in County funds. Services are provided to eligible Palm Beach County seniors age 60 and older and their caregivers. The various services preserve the independence of seniors and defer the need for more costly institutions. OAA has several programs that serve seniors. The congregate meals program served 2,049 seniors in Grant Year (GY) 2018 and 1,809 seniors in GY 2019. The home-delivered meals program served 471 seniors in GY 2018 and 361 seniors in GY 2019. The in-home services program served 612 seniors/caregivers in GY 2018 and 533 seniors/caregivers in GY 2019. The number of seniors served is based on the amount of the grant and the need of the clients. The areas of service include all of the districts, excluding portions of Districts 3, 4, 5 and 7 south of Hypoluxo Road. The Mae Volen Senior Center, Inc. is responsible for providing services in the areas south of Hypoluxo Road. No additional County funds are required. (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 eligible seniors age 60 and older and their caregivers in Palm Beach County, which preserves their independence and defers the need for more costly institutions. OAA funds critical services that helps to maintain older adult's independence. Services include meals, caregiver support, and in home support services. The congregate meals program provides meals and nutrition education in strategically located centers, such as churches, community and senior centers and other public and private facilities. The home-delivered meals program provides meals and nutrition education to homebound seniors. The in-home services program provides supportive services to assist families/caregivers caring for frail older family members. These services help to boost the well-being of seniors and to help them live independently in their home.

### Attachments:

1. Budget Amendment

2. Standard Agreement IA020-9500

Recommended By:

Department Director \

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Approved By:

Assistant County Administrator

Date

# II. FISCAL IMPACT ANALYSIS

#### **Five Year Summary of Fiscal Impact:** A.

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures					
Operating Costs	2,986,595	995,532			
External Revenue	(1,756,531)	(585,510)			
Program Income	(14,768)	(4,922)			
In-Kind Match (County)					
NET FISCAL IMPACT	1,215,296	405,100			

# ADDITIONAL FTE		•	
POSITIONS			
(Cumulative)			

Is Item Included in Current Budget?	Yes <u>X</u>	No
Does this item include the use of federal funds	Yes X	No

**Budget Account No.:** 

Fund 1006 Dept. 144 Unit 1457/1458/1459/1461 Object Var. Program Code Var. Program Period Var.

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

Funding sources are Federal, Private Donations and Palm Beach County. No additional County funds are required.

Total Funding	1457	1458	1459	1461	Total
<u>Funds</u>	<u>3B</u>	<u>C1</u>	<u>C2</u>	<u>3E</u>	<u>Funds</u>
Grant	854,574	581,051	562,604	155,169	2,153,398
Match (10%)	94,953	64,561	62,512	17,241	239,267
NSIP	0	105,640	83,003	0	188,643
Program Income	15,000	2,800	1,800	90	19,690
Addnl. County Funds	<u>537,516</u>	<u>324,015</u>	<u>331,757</u>	187,841	1,381,129
Total	1,502,043	1,078,067	1,041,676	360,341	3,982,127

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

	III. REVIEW COMMENTS	
A.	OFMB Fiscal and/or Contract Devel	opment/and Control Comments:
	June 3/3/2020	The De layoland 313.
	OFMB \$ 3\2	Contract Development and Control
В.	Legal Sufficiency:	3/3/2620 Fe
	delene colourd 3 f 2020	
	Assistant County Attorney	

C. Other Department Review:

**Department Director** 

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