

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: February 9, 2021 [X] Consent [] Regular
[] Ordinance [] Public Hearing

Department
Submitted By: Community Services
Submitted For: Division of Senior Services

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) Amendment 001 to Standard Agreement No. IPC20-9500 (R2020-1429) (CFDA# 93.568) for the Emergency Home Energy Assistance Program (EHEAP) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period June 1, 2020 through August 31, 2021, to revise, amend, and replace portions of the standard agreement, and to decrease the total outreach budget and increase crisis assistance by \$19,194, with a spending authority in the amount of \$127,957, for services, to provide home energy assistance to seniors through the Coronavirus Aid, Relief and Economic Security (CARES) Act;

B) Amendment 003 to Standard Agreement No. IA020-9500 (R2020-0296) (CFDA# 93.044) for the Older Americans Act (OAA) with AAA, for the period January 1, 2020 through December 31, 2020, to revise, amend, and replace portions of the standard agreement and to increase the overall funding by \$232,307.30, to provide in-home and community-based services to seniors;

C) Standard Agreement No. IA021-9500 (CFDA# 93.044) for OAA with AAA, for the period January 1, 2021 through December 31, 2021, in an amount not to exceed \$2,712,188 to provide in-home and community based services to seniors; and

D) a budget amendment of \$2,422,032 in FY 2021 in the Division of Senior Services (DOSS) Administration Fund to align the budget to the actual grant award.

Summary: Staff recommends approval of the attached agreements to allow DOSS to provide services to seniors and their caregivers. EHEAP Amendment 001 allows DOSS to be responsible for the programmatic and operational management of EHEAP CARES Act services to seniors. CARES Act funding assists seniors aged 60 and older, adversely impacted by COVID-19, and experiencing a home energy emergency. This amendment allows DOSS's eligible seniors to receive multiple crisis assistance benefit(s) combined; not to exceed \$3,500 during the term of this agreement. In 2020, 419 crisis payments were made for seniors experiencing a home energy emergency. OAA Amendment 003 allows DOSS to provide in-home and community-based services to seniors. In FY 2020, the congregate meal program served 17,557 seniors. Seniors receiving home delivered meals prior and during the COVID-19 pandemic are continuing to do so without interruption in services. Due to the temporary closure of congregate meal sites during the COVID-19 pandemic, congregate meals are currently being managed in two (2) ways: 1) through home delivery meals for those seniors who do not have transportation to pick up their meals and 2) through grab and go at one of DOSS's two (2) meal distribution sites. The OAA Standard Agreement IA021-9500 allows DOSS to continue providing services to seniors and their caregivers that preserve the independence of seniors and defer the need for more costly institutions. The budget amendment is necessary to align the County budget with the actual grant award. DOSS is responsible for providing services north of Hypoluxo Rd. **OAA 3B CFDA 93.044 required match \$133,842. OAA C1 & C2 CFDA 93.045 required match \$148,932. OAA 3E CFDA 93.052 required match \$18,602.** The areas of service include all of the districts, excluding District 3, 4, 5 and 7 south of Hypoluxo Rd. The Mae Volen 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: EHEAP funds are used to provide emergency home energy assistance to seniors in crisis. OAA provides services that help to maintain older adult's independence. Grant adjustments are made during the contract year to align services with need.

- Attachments:**
- 1. EHEAP Amendment 001
 - 2. OAA Amendment 003
 - 3. OAA Standard Agreement No. IA021-9500
 - 4. Budget Amendment

Recommended By: James Green 1/22/2021
Department Director Date
Approved By: Nancy L. Bolin 2/2/21
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures					
Operating Costs	3,356,740	1,040,136			
External Revenue	(2,247,254)	(678,047)			
Program Income	(2,723)	(907)			
In-Kind Match (County)					
NET FISCAL IMPACT	1,106,763	361,182			

# ADDITIONAL FTE POSITIONS (Cumulative)					

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

Budget Account No.:
 Fund 1006 Dept 144 Unit 1457/1458/1459/1461/1483 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. **Unused amounts will carryforward to future years.**

Total Funding	1457	1458	1459	1461	1483	Total
Funds	3B	C1	C2	3E	EH	Funds
Grant	1,204,574	644,107	696,285	167,418	(19,194)	2,693,190
Match (10%)	133,842	71,567	77,365	18,602	0	301,376
NSIP	0	82,500	149,611	0	0	232,111
Program Income	1,140	1,704	558	228	0	3,630
Addnl. County Funds	<u>226,498</u>	<u>592,388</u>	<u>166,102</u>	<u>181,581</u>	<u>0</u>	<u>1,166,569</u>
Total	1,566,054	1,392,266	1,089,921	367,829	(19,194)	4,396,876

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

III. REVIEW COMMENTS

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

Lisa Minter 1/29/21
 OFMB AD 1/28 UM 1/20
J. J. Jacobson 2/1/21
 Contract Development and Control 1-29-21 to

B. Legal Sufficiency:
[Signature] 2/1/21
 Senior Assistant County Attorney

C. Other Department Review:

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