

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: October 19, 2021

Consent Regular
 Ordinance Public Hearing

Department

Submitted By: Community Services

Submitted For: Division of Senior and Veteran Services

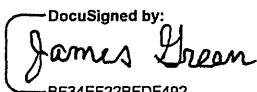
I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 002 to Standard Agreement No. IA021-9500 (R2021-0229) for the Older Americans Act (OAA) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period January 1, 2021 through December 31, 2021, to add new language and revise portions of the standard agreement, to provide in-home and community-based services to seniors, with no change to the total grant amount of \$3,999,071.41.

Summary: Per the Department of Elder Affairs, per Chapter 430, Florida Statutes, AAA is designated to administer programs. Amendment No. 002 (CFDA No. 93.044) is required by AAA and adds Paragraph 11.8 in accordance with the Governor's Executive Order 20-44, which requires executive agencies to submit a list of entities named in statute with which a state agency must form a sole-source, public-private agreement, or an entity that through contract or other agreement with the State, annually receives 50% or more of their budget from the State or from a combination of state and federal funds. Any entity that meets one or both of the criteria listed must submit an annual report, including the most recent IRS Form 990, detailing the total compensation for the entity's executive leadership teams within thirty (30) days of execution of this agreement. This language does not apply to the County, as the County does not currently receive more than 50% of its funding from state and federal grants, but if this ratio changes, the language may apply. The revised 2021 OAA approved rates are also included in the amendment. **No additional County funding required.** The Division of Senior and Veteran Services (DSVS) is responsible for providing services north of Hypoluxo Road. The areas of service include all of the districts, excluding District 3, 4, 5 and 7 south of Hypoluxo Road. The Mae Volen Center, Inc. is responsible for providing services in the areas south of Hypoluxo Road. (DSVS) Countywide except for portions of Districts 3, 4, 5, and 7 south of Hypoluxo Rd. (HH)

Background and Justification: OAA provides services to maintain older adults' independence. Services include the home-delivered meal program, congregate meals, caregiver support, and in-home support services.

Attachments: OAA Amendment 002

Recommended By:  9/23/21
Department Director Date

Approved By:  9/29/21
Assistant County Administrator Date

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 IA021-9500.

This amendment (1) adds Paragraph 11.8 to the Standard Agreement; and (2) revises and replaces Attachment XIV 2021 OAA Approved Rates.

(1) Paragraph 11.8 is hereby added to the Standard Agreement.

11.8 In accordance with Executive Order 20-44, an entity that, through contract or other agreement with the State, annually receives 50% or more of their prior fiscal year budget from the State or from a combination of State and Federal funds must submit an annual report, including the most recent IRS Form 990, for the prior fiscal year of the entity, detailing the total compensation for the entity's executive leadership teams within thirty (30) days of execution of this Agreement.

11.8.1 The report must include total compensation including salary, bonuses, cashed-in leave, cash equivalents, severance pay, retirement benefits, deferred compensation, real-property gifts, and any other payout.

11.8.2 The Provider shall inform the Agency of any changes in total executive compensation between the annual reports as those changes occur.

11.8.3 All compensation reports must indicate what percent of compensation comes directly from the State or Federal allocations to the contracted entity.

AMENDMENT 002

IA021-9500

(2) ATTACHMENT XIV of the Standard Agreement, 2021 OAA Approved Rates, is hereby replaced with the following ATTACHMENT XIV.

ATTACHMENT XIV
2021 OAA APPROVED RATES

DIVISION OF SENIOR SERVICES				
OAA 2021 APPROVED RATES				
Program	Service	Service Code	Reimbursement Rate	
OA3B	ADULT DAY CARE	ADC	\$10.58	
	COMPANIONSHIP	COMP	\$17.12	
	CHORE	CHO	\$17.63	
	CHORE (ENHANCED)	ECHO	\$21.07	
	HOMEMAKER	HMK	\$17.12	
	PERSONAL CARE	PECA	\$17.12	
	RESPIRE IN-HOME	RESP	\$17.12	
	SCREENING & ASSESSMENT	SCAS	\$47.17	
	TELEPHONE REASSURANCE	TERACV	\$37.00	
	TRANSPORTATION	TRS	\$20.59	
	TRANSPORTATION	TRSM	\$20.59	
	O3C1	CONGREGATE MEALS	CNML	\$4.67
		CONGREGATE HOLIDAY/EMERGENCY		\$4.67
CONGREGATE MEALS (SCREENING)		NTSC	\$26.85	
CONGREGATE MEALS BREAKFAST		CNMLB	\$4.67	
CONGREGATE MEALS MANAGED CARE		CNMLM	\$4.67	
CONGREGATE MEALS GUEST			\$4.67	
CONGREGATE MEALS VOLUNTEERS			\$4.67	
EMERGENCY HOME DELIVERED MEALS		EHDM	\$4.67	
NUTRITION COUNSELING - INDIVIDUAL		NUCOI	\$75.77	
NUTRITION EDUCATION		NTED	\$0.25	
OUTREACH		OTR	\$6.42	
TELEPHONE REASSURANCE		TERACV	\$37.00	
O3C2		HOME DELIVERED MEALS	HDM	\$4.59
	HOME DELIVERED MEAL GUEST		\$4.59	
	HOME DELIVERED MEALS - FROZEN		\$4.59	
	HOME DELIVERED MEALS - HOT		\$4.59	
	EMERGENCY HOME DELIVERED MEALS	EHDM	\$4.67	
	NUTRITION COUNSELING - INDIVIDUAL	NUCOI	\$75.77	
	NUTRITION EDUCATION	NTED	\$0.25	
	OUTREACH	OTR	\$6.38	
	SCREENING & ASSESSMENT	SCAS	\$47.17	
	TELEPHONE REASSURANCE	TERACV	\$37.00	
OA3E	ADULT DAY CARE	ADC	\$10.58	
	CAREGIVER TRAIN/SUPPORT (GRP)	CTSG	\$83.44	
	CAREGIVER TRAIN/SUPPORT (INDV)	CTSI	\$83.44	
	POWERFUL TOOLS FOR CAREGIVERS	PTCG	\$1,750.00	
	RESPIRE IN-HOME	RESP	\$17.12	
	SCREENING & ASSESSMENT	SCAS	\$47.17	
	TELEPHONE REASSURANCE	TERACV	\$37.00	
OA3ES	CHORE	CHO	\$17.63	
	CHORE (ENHANCED)	ECHO	\$21.07	
	SUPPLIES/SERVICES	SCSM	*	

Updated: 8/12/2021

*Reimbursement will be based on actual costs.

AMENDMENT 002

IA021-9500

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.

AMENDMENT 002

IA021-9500

IN WITNESS WHEREOF, the Parties hereto have caused this 5 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: _____
Dave Kerner, Mayor

SIGNED BY: _____

DATE: _____

ATTEST: JOSEPH ABRUZZO, Clerk and Comptroller

NAME: _____

BY: _____

TITLE: _____

DATE: _____

DATE: _____

Federal Tax ID: 59-6000785

Fiscal Year Ending Date: _____

Approved as to form and legal sufficiency

Senior Assistant County Attorney

Approved as to terms and conditions

DocuSigned by:
James Green
BF34EF22BFDF492...

Department Director

FEDERAL ID NUMBER: _____

Fiscal Year End Date: 12/31

Attestation Statement

Agreement/Contract Number IA021-9500

Amendment Number 002

I, Dave Kerner, 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 on Aging of Palm Beach/Treasure Coast, Inc. and Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners. The only exception to this statement would be for changes in page formatting, due to the differences in electronic data processing media, which has no effect on the agreement/contract content.

Signature of Provider Representative

Date

Approve As To Form
And Legal Sufficiency
By: _____
Senior Assistant County Attorney

Attest:
Joseph Abruzzo
Clerk of the Circuit Court & Comptroller
Palm Beach County
By: _____
Deputy Clerk