# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

#### I. EXECUTIVE BRIEF

#### Motion and Title: Staff recommends motion to approve:

- **A)** Amendment 002 to Standard Agreement No. IC020-9500 (R2020-1005) for Community Care for the Elderly (CCE) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period July 1, 2020 through June 30, 2021 to amend, revise, and replace portions of the standard agreement and increase the overall total funding by \$112,600, for a new total agreement amount of \$1,983,132, to assist seniors and their caregivers by providing in-home services to help seniors live independently;
- **B)** Amendment 002 to Standard Agreement No. IH020-9500 (R2020-1006) for Home Care for the Elderly (HCE) with AAA, for the period July 1, 2020 through June 30, 2021, to amend, revise, and replace portions of the standard agreement and increase the overall total funding by \$37,762.52, for a new total agreement amount of \$252,301.52, to assist seniors and their caregivers with the provision of care in a family-type living arrangement as an alternative to institutional care;
- **C)** Amendment 002 to Standard Agreement No. IZ020-9500 (R2020-1004) for Alzheimer's Disease Initiative (ADI) with AAA, for the period July 1, 2020 through June 30, 2021, to amend, revise, and replace portions of the standard agreement and increase the overall total funding by \$47,201.69, for a new total agreement amount of \$1,398,791.69, to assist seniors and their caregivers by providing in-home services to help seniors live independently; and
- **D)** a budget amendment of \$203,337 in the Division of Senior and Veteran Services (DSVS) Administration Fund to align the budget to the actual grant award.

Summary: The amendments allow the DSVS to provide services to seniors and their caregivers. Under the CCE agreement (CSFA No. 65.010), seniors and caregivers are assisted with in-home services that help seniors live independently. The CCE program services are funded with \$112,600 in state funds and there is a required County match of \$12,511, which is already included in the budget. In Grant Year (GY) 2016-2019, CCE served 676 clients, provided 6,931 hours of case management and 282,909 hours of In-home services. Under the HCE agreement (CSFA No. 65.001), DSVS assists older adults and caregivers with the provision of care in a family-type living arrangement as an alternative to institutional care. In GY 2016-2019, the HCE program served 167 clients, provided 2,006 hours of case management and 13,405 hours of in-home services. Under the ADI agreement (CSFA No. 65.002 - 65.004), DSVS will provide case management, inhome respite and facility-based respite. The ADI program services are funded with \$47,201.69 in state funds. In GY 2016- 2019, the ADI program served 302 clients, provided 2,892 hours of case management and 178,987 hours of in-home services. The budget amendment is necessary to align the County budget with the actual grant award. The DSVS is responsible for providing services north of Hypoluxo Rd. 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. (DSVS) Countywide except for portions of Districts 3, 4, 5, and 7 south of Hypoluxo Rd. (HH)

**Background and Justification:** CCE assists seniors and caregivers by providing in-home services to help seniors live independently and assists seniors and their caregivers with care in a family-type living arrangement as an alternative to institutional care. HCE assists older adults and caregivers with the provision of care in a family-type living arrangement as an alternative to institutional care. ADI allows DSVS to assist seniors afflicted with Alzheimer's disease and other forms of dementia and caregivers with services to help them live independently in their own homes.

#### Attachments:

- 1. CCE Amendment No. 002 to Standard Agreement IC020-9500
- 2. HCE Amendment No. 002 to Standard Agreement IH020-9500
- 3. ADI Amendment No. 002 to Standard Agreement IZ020-9500
- 4. Budget Amendment

| Recommended By: | Docusigned by: Grean           | 10/20/2021      |  |
|-----------------|--------------------------------|-----------------|--|
|                 | Department Director 22BFDF492  | Date            |  |
| Approved By:    | Assistant County Administrator | 11/3/2/<br>Date |  |

### **II. FISCAL IMPACT ANALYSIS**

# A. Five Year Summary of Fiscal Impact:

| Fiscal Years           | 2021      | 2022 | 2023 | 2024 | 2025 |
|------------------------|-----------|------|------|------|------|
| Capital Expenditures   |           |      |      |      |      |
| Operating Costs        | 215,848   |      |      |      |      |
| External Revenue       | (203,337) |      |      |      |      |
| Program Income         |           |      |      |      |      |
| In-Kind Match (County) |           |      |      |      |      |
| NET FISCAL IMPACT      | 12,511    |      |      |      |      |

| # ADDITIONAL FTE POSITIONS (Cumulative) |  |  |  |  |  |
|---|--|--|--|--|--|
|---|--|--|--|--|--|

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

Budget Account No.:

Fund 1006 Dept. 144 Unit 1443/1472/1481/ Object Var. Program Code Var. Program Period Var.

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

Funding sources are State, Private Donations and Palm Beach County.

| Total Funding       | 1443     | 1472       | 1481       | Total        |
|---------------------|----------|------------|------------|--------------|
|                     |          |            |            |              |
| <u>Funds</u>        | CCE      | <u>ADI</u> | <u>HCE</u> | <u>Funds</u> |
| Grant               | 112,600  | 47,202     | 43,535     | 203,337      |
| Match (10%)         | 12,511   | 0          | 0          | 12,511       |
| NSIP                | 0        | 0          | 0          | 0            |
| Program Income      | 0        | 0          | 0          | 0            |
| Addnl. County Funds | <u>0</u> | <u>0</u>   | <u>0</u>   | <u>0</u>     |
| Total               | 125,111  | 47,202     | 43,535     | 215,848      |

| 125,111 47,202 43,535 215,848  Departmental Figure Power |                             |         |             |         |              |
|--|-----------------------------|---------|-------------|---------|--------------|
| Notice Douge   |                             | 125,111 | 47,202      | 43,535  | 215,848      |
| Notice Douge   |                             |         |             | DocuSio | aned by:     |
|  | Departmental Fiscal Review: |         |             | (       | -            |
|  |                             |         | Julie Dowe. |         | ancial & Sup |

## **III. REVIEW COMMENTS**

| A. | OFMB Fiscal and/or Contract Develo | pment and Control Comments:                  |
|----|------------------------------------|--|
|    | OFMB JA 10/26/21                   | Contract Development and Control  10-29-24 m |
| B. | Legal Sufficiency: ´               |  |
|    | Assistant County Attorney          |  |

C. Other Department Review:

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