# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

			=====	
Meeting Date Department	March 8, 2022	[X] Consent [ ] Ordinance	[]	Regular Public Hearing
Submitted By:	Community Service	<u>es</u>		
Submitted For	Division of Senior	and Veteran Servi	<u>ces</u>	
	<u>l. E</u>	XECUTIVE BRIEF		

# Motion and Title: Staff recommends motion to approve:

- A) Standard Agreement No. IA022-9500 for the Older Americans Act (OAA) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period January 1, 2022 through December 31, 2022, in an amount not-to-exceed \$2,889,947, to provide in-home and community based services to seniors; and
- **B)** a budget amendment of \$828,247 in the Division of Senior and Veteran Services (DSVS) Administration Fund to align the budget to the actual grant award.

Summary: The OAA agreement allow DSVS to provide services to seniors and their caregivers. Services are provided to eligible Palm Beach County seniors age 60 and older and their caregivers. In Calendar Year 2020 the congregate meal program served 2,585 seniors; the home-delivered meal program served 1,312 seniors and the in-home services program served 112 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 number of seniors served is based on the amount of the grant and the need of the clients. There is a required County match under 3B Catalog of Federal Domestic Assistance (CFDA) No. 93.044 in the amount of \$127,431, C1 CFDA No. 93.045 in the amount of \$88,045, C2 CFDA No. 93.045 in the amount of \$63,206 and 3E CFDA No. 93.052 in the amount of \$18,894, totaling \$297,576, which is already included in the budget. No additional County match is required. The upward budget amendment is necessary to align the County budget with the actual grant award. 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 Rd. 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: 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. Standard Agreement No. IA022-9500
- **2.** Budget Amendment

Recommended By:	James Grean	2/15/2022	==:
Recommended by.	Department Director	Date	_
Approved By:	Assistant County Administrator	∑//&/ ∑\ Date	-
	, toolocarre obtained, rearranted action	2410	

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

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs	3,339,797	1,113,266			
External Revenue	(2,167,460)	(722,487)			
Program Income	(4,318)	(1,439)			
In-Kind Match (County)					
NET FISCAL IMPACT	1,168,019	389,340			

# ADDITIONAL FTE			
POSITIONS			
(Cumulative)			

Is Item Included in Current Budget? Yes  $\underline{\hspace{1cm}}$  No  $\underline{\hspace{1cm}}$  Does this item include the use of federal funds Yes  $\underline{\hspace{1cm}}$  No  $\underline{\hspace{1cm}}$ 

**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	1,146,877	792,407	568,852	170,049	2,678,185
Match (10%)	127,431	88,045	63,206	18,894	297,576
NSIP	0	105,881	105,881		211,762
Program Income	2,312	805	2,412	228	5,757
Addnl. County Funds	<u>261,918</u>	553,827	255,304	<u>188,734</u>	1,259,783
Total	1,538,538	1,540,965	995,655	377,905	4,453,063

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

	III. REVIEW COMMENTS	
A.	OFMB Fiscal and/or Contract Develo	opment and Control Comments:
	OFMB OH 24-22 MS	Contract Development and Control
В.	Legal Sufficiency;	
	Helene C. Sund 2+18-22 Assistant County Attorney	

C. Other Department Review:

Department Director

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