# Agenda Item #: 3E-4

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# **AGENDA ITEM SUMMARY**

\_\_\_\_\_\_

Meeting Date: Apr	il 18, 2023	[X] [ ]	Consent Ordinance		Regular Public Hearing	
Submitted For:	Community Servi Division of Senio	ces r and \	/eteran Servi	ces (D	esvs)	
I. EXECUTIVE BRIEF  Motion and Title: Staff recommends motion to:						
A) ratify the Mayor's signature on Standard Agreement No. IA023-9500 for the Older Americans Act (OAA) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period January 1, 2023 through December 31, 2023, in an amount not-to-exceed \$2,952,882, to provide in-home and community based services to seniors;						
<b>B)</b> approve Amendment 001 to Standard Agreement No. IA023-9500 for OAA with the AAA, for the period January 1, 2023 to December 31, 2023, to amend, revise, and replace portions of the standard agreement, to provide in-home and community based services to seniors, with no change to the total grant amount of \$2,952,882; and						
C) approve an upwa Services (DSVS) Ad	•				Division of Senior and Veteran tual grant award.	
Summary: The OAA agreement and amendment allows 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. OAA funds critical services that help 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. There is a required County match under 3B Catalog of Federal Domestic Assistance (CFDA) No. 93.044 in the amount of \$157,302, C1 CFDA No. 93.045 in the amount of \$63,705, C2 CFDA No. 93.045 in the amount of \$64,068 and 3E CFDA No. 93.052 in the amount of \$19,494, totaling \$304,569, which is already included in the budget. No additional County match is required. The number of seniors served is based on the amount of the grant and the need of the clients. 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 2, 4, 5 and 7 south of Hypoluxo Road. (DSVS) Countywide except for portions of Districts 2, 4, 5, and 7 south of Hypoluxo Rd. (HH)						
<b>Background and Justification:</b> OAA 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.						
Attachments: 1. Standard Agreement No. IA023-9500 with walkthrough memo 2. Amendment 001 to Standard Agreement No. IA023-9500 3. Budget Amendment						
Recommended By:	Department Dire	_	freen		3/21/2023 Date	
Approved By:	Assistant Count		nir <del>iis</del> trator		3/30/00% Date	

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

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs	3,641,391	1,213,797			
External Revenue	(2,214,662)	(738,220)			
Program Income	(16,389)	(5,463)			
In-Kind Match (County)					
NET FISCAL IMPACT	1,410,340	470,114			

# ADDITIONAL FTE	· ·		
POSITIONS			
(Cumulative)			

Is Item Included in Current Budget? Yes \_\_\_ No  $\underline{X}$  Does this Item Include the use of federal funds Yes  $\underline{X}$  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	1,415,720	573,343	576,609	175,448	2,741,120
Match (10%)	157,302	63,705	64,068	19,494	304,569
NSIP	0	95,293	116,469	0	211,762
Program Income	17,026	422	4,224	180	21,852
Addnl. County Funds	243,037	<u>669,176</u>	<u>447,541</u>	<u>216,131</u>	<u>1,575,885</u>
Total	1,833,085	1,401,939	1,208,911	411,253	4,855,188

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

### **III. REVIEW COMMENTS**

A.	OFMB Fiscal and/or Contract Do	evelopment and Control Comments:
	Line Mute 3/28/2003	1/2-7. Julan 3/29/22
	OFMB MG 3127	Contract Development and Control
B.	Legal Sufficiency:	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

b. Legal Guillolelley.

Senior Assistant County Attorney

C. Other Department Review:

Department Director

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