### Agenda Item #: 3E-2

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

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Meeting Date:	September 19, 2023	[X]	Consent	===== [ ]	======================================	===== <u>=</u>
Department		[]	Ordinance	[]	Public Hearing	
Submitted By:	Community Servi	ces				
Submitted For:			<u>teran Services</u>			
		======		======		

#### I. EXECUTIVE BRIEF

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

- **A)** Standard Agreement No. IC023-9500 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, 2023 through June 30, 2024, in an amount not-to-exceed \$3,078,970, to assist seniors and caregivers by providing in-home services to help seniors live independently;
- **B)** Standard Agreement No. IH023-9500 for Home Care for the Elderly (HCE) with AAA, for the period July 1, 2023 through June 30, 2024, in an amount not-to-exceed \$170,593, to assist seniors and their caregivers with the provision of care in a family-type living arrangement as an alternative to institutional care;
- C) Standard Agreement No. IZ023-9500 for Alzheimer's Disease Initiative (ADI) with AAA, for the period July 1, 2023 through June 30, 2024, in an amount not-to-exceed \$2,235,100, to assist seniors afflicted with Alzheimer's disease and other forms of dementia, as well as their caregivers, with services to help seniors reside independently in their own homes; and
- **D)** An upward budget amendment of \$\$4,653,080 in FY 2023 in the Division of Senior and Veteran Services (DSVS) Administration Fund to align the budget to the actual grant award.

Summary: Under the CCE agreement (Catalog of State Financial Assistance (CSFA) 65.010), seniors and caregivers are assisted with in-home services that help seniors live more independently. CCE program services are funded with \$3,078,970 in state funds, \$68,579 in program income funds, \$342,108 in 10% required match and \$1,064,669 in additional County funds. In Grant Year (GY) 2022, CCE served 214 clients, provided 1,533 hours of case management and 152,290 hours of in-home services. Under the HCE agreement (CSFA 65.001), seniors and caregivers are assisted with care in a family-type living arrangement as an alternative to institutional care. HCE program services are funded with \$170,593 in state funds and \$233,546 in County funds. In GY 2022, HCE served 64 clients, provided 611 hours of case management and 10,233 hours of in-home services. Under the ADI agreement (CSFA 65.004), seniors are provided with case management, in-home and facility-based respite. ADI program services are funded with \$2,235,100 in state funds, \$40,963 in program income funds and \$312,366 in County funds. In GY 2022, ADI served 124 clients, provided 881 hours of case management and 88,763 hours of in-home services. There is a required County match under CCE CSFA 65.010 in the amount of \$342,108 and is already included in the budget. No additional County match is required. The budget amendment is necessary to align the County budget with the actual grant awards. 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. The Mae Volen Center, Inc. is responsible for providing services in the areas south of Hypoluxo Road. (DSVS) Countywide except for portions of Districts 2, 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. HCE assists older adults and caregivers with the provision of care in a family-type living arrangement as an alternative to institutional care. ADI assists 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. Budget Amendment
- 2. CCE Standard Agreement No. IC023-9500
- 3. HCE Standard Agreement No. IH023-9500
- **4.** ADI Standard Agreement No. IZ023-9500

Recommended By:	James E. Green	9/11/2023
	Department Director	Date
Approved By:	Pal	9/15/23
	Assistant County Administrator	Date

## **II. FISCAL IMPACT ANALYSIS**

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs	1,886,724	5,660,170		***************************************	
External Revenue	(1,371,166)	(4,113,497)	:		
Program Income	(27,386)	(82,156)			
In-Kind Match (County)					
NET FISCAL IMPACT	488,172	1,464,517			
# ADDITIONAL FTE POSITIONS					

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

**Budget Account No.:** 

C.

(Cumulative)

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. No additional County funds are needed.

Julie Dowe

Total Funding	1443	1472	1481	Total	
Funds	CCE	<u>ADI</u>	HCE	Funds	
Grant	3,078,970	2,235,100	170,593	5,484,663	
Match (10%)	342,108	0	0	342,108	
NSIP	0	0	0	0	
Program Income	68,579	40,963	0	109,542	
Addnl. County Funds	1,064,669	312,366	233,546	1,610,581	
Total	4,554,326	2,588,429	404,139	7,546,894	

	Julie Dowe, Director, Financial & Support Services
	III. REVIEW COMMENTS
Α.	OFMB Fiscal and/or Contract Development and Control Comments:  OFMB SCAIS MG 9/11 MATAILE  Contract Development and Control
В.	Legal Sufficiency: MA 9/19/3 V
	Senior Assistant County Attorney

C. Other Department Review:

Departmental Fiscal Review:

Department Director

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