

Memorandum



Date: September 21, 2004

To: Honorable Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Resolution Ratifying the County Manager's Action in Applying for, Receiving, and Expending Medicaid Waiver Funds for Clients Referred by United Home Care Services, Inc. for the Miami-Dade County Department of Human Services

Agenda Item No. 3(F)(1)(A)

RECOMMENDATION

It is recommended that the Board approve the attached resolution ratifying the County Manager's action in applying for, receiving and expending up to \$750,000 in Medicaid Waiver Funds from clients referred by United Home Care Services, Inc. Continuation funding is being requested for the Miami-Dade County Department of Human Services. No matching funds are required. The funding period is from July 1, 2004 through June 30, 2005. As a result of the late notification by the United Home Care Services, Inc. the contract was received after the agenda deadline requiring ratification action.

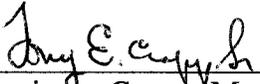
BACKGROUND

Miami-Dade County's Department of Human Services Elderly, Disability, and Veterans Services Division has applied for Medicaid Waiver Funding since 1993 and is seeking continuation of this funding from United Home Care Services, Inc. This agreement will continue to provide adult day care, home care, personal care, respite and chore services to approximately 300 elderly individuals referred by United Home Care Services, Inc.

The Adult Day Care Program serves clients at six (6) centers throughout Miami-Dade County. Each center is open Monday through Friday and provides client transportation, health maintenance, counseling, recreational activities, breakfast and a hot nutritious noontime meal to each client daily.

The Home Care Program serves clients in their own homes throughout Miami-Dade County. The staff provides homemaker services (assistance with light cleaning, meal preparation, shopping, and laundry), personal care services (assistance with bathing, dressing and feeding), chore services (heavy/ seasonal cleaning and minor repairs) and respite care.

This agreement will fund services for up to 300 clients. These services are being provided as an alternative to placement in a nursing home. One hundred percent (100%) of this grant will go to direct client services. The average annual cost per client served is \$2,500.


Assistant County Manager



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: September 21, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 3(F)(1)(A)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor

Agenda Item No. 3(F)(1)(A)

Veto _____

9-21-04

Override _____

RESOLUTION NO. _____

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR, RECEIVING AND EXPENDING MEDICAID WAIVER FUNDS FOR CLIENTS REFERRED BY UNITED HOME CARE SERVICES, INC. FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENTS

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the County Manager's action in applying for Medicaid Waiver Funds for clients referred by United Home Care Services, Inc. in the approximate amount of \$750,000 for the purpose of providing social services to elder clients by the Miami-Dade County Department of Human Services' Elderly, Disability, and Veterans Services Division; and authorizes the County Manager to execute such contracts and agreements as are required by this governmental body following their approval by the County Attorney's Office; to execute such other contracts as will serve to further the purposes described in the funding request, following their approval by the County Attorney's Office; to expend any and all moneys received for the purposes described in the funding request; to receive and expend any additional funds that might become available during the term of the grant; to

file and execute any necessary amendments to the application for and on behalf of Miami-Dade County, Florida; and to exercise amendment, modification, renewal, cancellation and termination clauses of any contracts and agreements on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrin D. Rolle
Natacha Seijas	Katy Sorenson
Sen. Javier D. Souto	Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of September, 2004. This Resolution and contract, if not vetoed, shall become effective in accordance with Resolution No. R-377-04.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. *RS*

By: _____
Deputy Clerk

Glenn A. Saks

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