

# Memorandum



**Date:** September 21, 2004

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

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

**From:** George W. Burgess  
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of George W. Burgess.

**Subject:** Resolution Ratifying the County Manager's Action in Applying for, Receiving, and Expending Community Care for Disabled Adults Medicaid Waiver Funds from the State of Florida, Department of Children and Families, Adult Services Program for Miami-Dade County Department of Human Services

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## 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 Community Care for Disabled Adults (CCDA) Medicaid Waiver funds from the State of Florida, Department of Children and Families, Adult Services Program. 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 State of Florida, Department of Children and Families, Adult Services Program and changes in the rate schedule and method for the clients to be referred for services, 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 the State of Florida's Department of Children and Families, Adult Services Program, Community Care for Disabled Adults (CCDA) Medicaid Waiver Program. This agreement will continue to provide case management, adult day care, home care, respite care, chore services, meals and medical supplies to approximately 50 individuals with disabilities who are at or below the poverty level and cannot maintain themselves without assistance because of a chronic illness or disability.

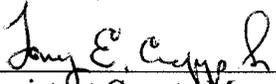
The Miami-Dade County Department of Human Services' Disability Services and Independent Living (DSAIL) and the Care Planning Unit Programs will provide the case management and coordination of all care plans for each of the Community Care for Disabled Adults Medicaid Waiver clients. Other services will be coordinated through these two programs along with the Department's Adult Day Care and Home Care Programs or other authorized subcontractors.

Honorable Chairperson Barbara Carey-Shuler, Ed. D.  
and Members, Board of County Commissioners  
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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 as well as the DSAIL 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 50 clients. These services are being provided as an alternative to placement in a nursing home. The Medicaid Waiver Community Care for Disabled Adults' funds provides services to disabled adults who are 18-59 years of age. One hundred percent (100%) of the grant funding goes to direct client services. Other funding sources provide services to the frail elderly who are over 60 years of age. The average annual cost per disabled adult client served is \$15,000.

  
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)(D)

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)(D)

Veto \_\_\_\_\_

9-21-04

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR, RECEIVING AND EXPENDING COMMUNITY CARE FOR DISABLED ADULTS MEDICAID WAIVER FUNDS FROM THE STATE OF FLORIDA, DEPARTMENT OF CHILDREN AND FAMILIES, ADULT SERVICES PROGRAM 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 from the State of Florida, Department of Children and Families, Adult Services Program in the approximate amount of \$750,000 for the purpose of providing social services to adults with disabilities 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.   
Glenn A. Saks

By: \_\_\_\_\_  
Deputy Clerk