

Memorandum

MIAMI-DADE
COUNTY

Date: January 20, 2005

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

To: Honorable Chairman Joe A. Martinez and
Members, Board of County Commissioners

From: George A. Burgess
County Manager

Subject: AUTHORIZATION FOR THE COUNTY MANAGER TO APPLY FOR, RECEIVE AND
EXPEND FEDERAL FUNDS FOR COMMUNITY ACTION AGENCY'S SENIOR
COMPANION PROGRAM

RECOMMENDATION

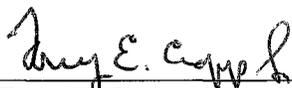
It is recommended that the Board approve the attached resolution, which authorizes the County Manager to apply for, receive and expend Corporation for National Services funds and in the approximate amount of \$442,445 to continue the administration and operation of the Senior Companion Program for the Community Action Agency (CAA). The program year is January 1, 2005 through December 31, 2005.

BACKGROUND

Resolution No. R-1405-03 authorized funding in the amount of \$479,914 for CAA's Senior Companion Program for the period ending December 31, 2004. The total funding from all sources for the year ending 2004 is \$563,306. The number of unduplicated clients served at the end of the third quarter of 2004 is 439 elderly and 114 volunteers. The new funding cycle is effective January 1, 2005 through December 31, 2005. Anticipated program funds for the new funding period are: federal \$442,445, and contributions \$148,052; totaling \$590,497. Administrative cost attributed to the proposed funding is \$178,725. County funds are not required.

The program provides part-time volunteer opportunities for 120 low-income persons, age sixty (60) and older to render supportive services to older adults with special needs, at the approximate cost of \$4,694. By providing a useful way for older adults who are no longer in the work force to contribute to their community, the program helps to increase the older person's feeling of self-worth.

Senior Companions provide supportive services to older adults with special needs, such as those receiving nursing home care or having developmental disabilities. A key effort in the program is to help older persons remain in their own homes. Senior Companions receive stipends of \$2.65 per hour and transportation allowance through CAA, daily hot meals, annual physical exams, social services, information and referral, and recreational activities. Senior Companions serve institutionalized or homebound persons, five (5) days a week, four (4) hours per day at nineteen agencies throughout Miami-Dade County.



Tony E. Crapp, Sr.
Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 20, 2005

FROM: 
Robert A. Ginsburg
County Attorney

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

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
Veto _____
Override _____

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

01-20-05

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR, RECEIVE AND EXPEND CORPORATION FOR NATIONAL SERVICES FUNDS FOR THE CONTINUED OPERATION OF THE SENIOR COMPANION PROGRAM FOR MIAMI-DADE COMMUNITY ACTION AGENCY; AND AUTHORIZING CONTRACTS THEREOF

WHEREAS, this Board desires to accomplish the purpose 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 authorizes the County Manager to apply for, receive and expend Federal Corporation for National Services funds for the continued operation of the Senior Companion Program for Community Action Agency in the approximate amount of \$442,445; authorizes the County Manager or his designee to execute such contracts and agreements as are required by this governmental body following approval by the County Attorney's Office; to receive and expend all monies for the purposes as described in the funding request; to apply for, receive and expend subsequent funds that might become available during the term of the grant; and to file and execute any necessary amendments to the agreement for and 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:

- | | |
|-------------------------------|--------------------------|
| Joe A. Martinez, Chairman | |
| Dennis C. Moss, Vice-Chairman | |
| Bruno A. Barreiro | Dr. Barbara Carey-Shuler |
| Jose "Pepe" Diaz | Carlos A. Gimenez |
| Sally A. Heyman | Barbara J. Jordan |
| Dorrin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2005. 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. 

Shannon D. Summerset

By: _____
Deputy Clerk

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(A)(1)(C)
12-16-03

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
DADE COUNTY, FLORIDA

RESOLUTION NO. R-1405-03

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR, RECEIVE AND EXPEND CORPORATION FOR NATIONAL SERVICES FUNDS FOR THE CONTINUED OPERATION OF THE SENIOR COMPANION PROGRAM FOR MIAMI-DADE COMMUNITY ACTION AGENCY; AND AUTHORIZING CONTRACTS THEREOF

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

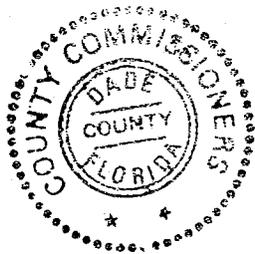
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Manager to apply for, receive and expend Federal Corporation for National Services funds for the continued operation of the Senior Companion Program for Community Action Agency in the approximate amount of \$479,914; authorizes the County Manager to execute such contracts and agreements as are required by this governmental body, following 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 approval by the County Attorney's Office; to expend any and all monies received for the purposes as described in the funding request; to receive, and expend subsequent 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 amendments, modifications, renewal, cancellation and termination clauses of any contracts and agreements on behalf of Miami-Dade County, Florida.

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The foregoing resolution was offered by Commissioner **Dorrin D. Rolle**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of December, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



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

HARVEY RUVIN, CLERK

By: **KAY SULLIVAN**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "MGC", is written over a horizontal line.

Marcia G. Cooke



MEMORANDUM

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

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

DATE: December 16, 2003

FROM: George M. Burgess
County Manager

SUBJECT: AUTHORIZATION FOR THE
COUNTY MANAGER TO
APPLY FOR, RECEIVE AND
EXPEND FEDERAL FUNDS
FOR COMMUNITY ACTION
AGENCY'S SENIOR
COMPANION PROGRAM

RECOMMENDATION

It is recommended that the Board approve the attached resolution, which authorizes the County Manager to apply for, receive and expend Corporation for National Services funds and in the approximate amount of \$479,914 to continue the administration and operation of the Senior Companion Program for the Community Action Agency (CAA). The program year is January 1, 2004 through December 31, 2004.

BACKGROUND

Resolution No. R-1107-00 authorized funding in the amount of \$1,173,000 for CAA's Senior Companion Program for the three (3) year period ending December 31, 2003. The new funding cycle is for one year, effective January 1, 2004 through December 31, 2004. Anticipated funds for the program are: Federal \$479,914 and contributions \$83,392; totaling \$563,306. Administrative cost attributed to the proposed funding is \$172,354. County funds are not required.

The program provides part-time volunteer opportunities for 120 low-income persons, age sixty (60) and older to render supportive services to older adults with special needs, at the approximate cost of \$4,694. By providing a useful way for older adults who are no longer in the work force to contribute to their community, the program helps to increase the older person's feeling of self-worth.

Senior Companions provide supportive services to older adults with special needs, such as those receiving nursing home care or having developmental disabilities. A key effort in the program is to help older persons remain in their own homes. Senior Companions receive stipends of \$2.65 per hour and transportation allowance through CAA, daily hot meals, annual physical exams, social services, information and referral, and recreational activities. Senior Companions serve institutionalized or homebound persons, five (5) days a week, four (4) hours per day at nineteen agencies throughout Miami-Dade County.

Assistant County Manager



MEMORANDUM

(Revised)

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and Members, Board of County Commissioners

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FROM: Robert A. Ginsburg
County Attorney

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