

Memorandum



Date: January 20, 2005

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

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 MEALS FOR THE
ELDERLY PROGRAM

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

RECOMMENDATION

It is recommended that the Board approve the attached resolution which authorizes the County Manager to apply for, receive and expend Federal U.S.D.A. and Older Americans Act (OAA) Title III funds and State Local Service Provider (LSP) funds through the Alliance for Aging in the approximate amount of \$1,955,581 to continue the administration and operation of the Meals for the Elderly Program for the Community Action Agency. It is anticipated that County funds in the amount of \$551,316 will also be provided and are included in the 2004-05 county budget. The program year is January 1, 2005 through December 31, 2005.

BACKGROUND

Resolution No. R-1403-03 authorized funding in the amount of \$1,155,000 for CAA's Meals for the Elderly Program for the period ending December 31, 2004. The total funding from all sources for the year ending 2004 is \$1,773,000. The number of clients served at the end of the third quarter of 2004 is 1,621. The new funding year is January 1, 2005 through December 31, 2005. Anticipated funds for the program are: OAA \$801,378; USDA \$212,312; County \$551,316; donations \$65,000; LSP's \$23,175; other (DHS) \$302,400; totaling \$1,955,581. Administrative cost attributed to the proposed funding is \$395,740. It is anticipated in 2005 that the program will serve 2,650 unduplicated clients at an approximate cost of \$667.04 per client, which includes both congregate and homebound participants. The Alliance for Aging distributes all funds for elderly meals programs in Miami-Dade and Monroe counties.

For the thirtieth consecutive year, CAA will serve as the coordinator for all Miami-Dade County departments receiving Title III-C funds to provide hot, nutritious meals daily in congregate settings. As the coordinating agency, CAA will provide a total of 885 daily meals: 685 hot meals and 200 frozen meals. CAA will serve 445 hot meals directly and other County departments and private entities will serve 440 meals. CAA will also deliver frozen meals, daily to elderly, home-bound persons in the following areas of Miami-Dade County: Florida City/Homestead, Naranja, Goulds, Perrine, South Miami and North Dade County. These meals (hot and frozen) meet the requirement of providing one-third the daily adult dietary recommended allowances to eligible persons within the defined areas served by CAA.

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)(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
Veto _____
Override _____

Agenda Item No. 3(A)(1)(A)
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 MEALS FOR THE ELDERLY 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 Meals for the Elderly Program for Community Action Agency in the approximate amount of \$1,955,581; 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)(A)
12-16-03

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

RESOLUTION NO. R-1403-03

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR, RECEIVE AND EXPEND FEDERAL U.S.D.A. AND OLDER AMERICANS ACT, TITLE III AND STATE LSP FUNDS THROUGH THE ALLIANCE FOR AGING FOR THE CONTINUED OPERATION AND ADMINISTRATION OF THE COMMUNITY ACTION AGENCY'S MEALS FOR THE ELDERLY PROGRAM; 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 U.S.D.A. and Older Americans Act Title III and State Local Service Provider (LSP) funds through the Alliance for Aging in the approximate amount of \$1,155,000 for the continued administration and operation of the Meals for the Elderly Program for the Community Action Agency; authorizes the County Manager to execute such contracts and agreements as are required by this governmental body and 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 apply for, 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.

35

The foregoing resolution was offered by Commissioner **Dorrrin 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	aye	Jimmy L. Morales	aye
Dennis C. Moss	aye	Dorrrin 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

Approved by County Attorney as
to form and legal sufficiency.

Marcia G. Cooke

By: **KAY SULLIVAN**
Deputy Clerk



MEMORANDUM

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

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 MEALS FOR
ELDERLY PROGRAM

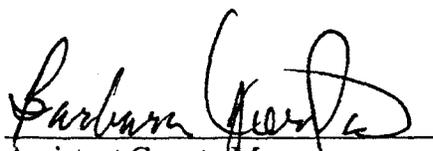
RECOMMENDATION

It is recommended that the Board approve the attached resolution which authorizes the County Manager to apply for, receive and expend Federal U.S.D.A. and Older Americans Act (OAA) Title III funds and State Local Service Provider (LSP) funds through the Alliance for Aging in the approximate amount of \$1,155,000 to continue the administration and operation of the Meals for the Elderly Program for the Community Action Agency. It is anticipated that County funds in the amount of \$538,000 will also be provided and are included in the 2003-04 county budget. The program year is January 1, 2004 through December 31, 2004.

BACKGROUND

Resolution No. R-1522-02 authorized funding in the amount of \$1,125,000 for CAA's Meals for the Elderly Program for the period ending December 31, 2003. The new funding year is January 1, 2004 through December 31, 2004. Anticipated funds for the program are: OAA \$900,000; USDA \$230,000; County \$538,000; donations \$80,000; LSPs \$25,000; totaling \$1,773,000. Administrative cost attributed to the proposed funding is \$395,740. The Alliance for Aging distributes all funds for elderly meals programs in Miami-Dade and Monroe counties.

For the thirtieth consecutive year, CAA will serve as the coordinator for all Miami-Dade County departments receiving Title III-C funds to provide hot, nutritious meals daily in congregate settings. As the coordinating agency, CAA will provide a total of 885 daily meals: 685 hot meals and 200 frozen meals. CAA will serve 445 hot meals directly and other County departments and private entities will serve 440 meals. CAA will also deliver frozen meals, daily to elderly, home-bound persons in the following areas of Miami-Dade County: Florida City/Homestead, Naranja, Goulds, Perrine, South Miami and North Dade County. These meals (hot and frozen) meet the requirement of providing one-third the daily adult dietary recommended allowances to eligible persons within the defined areas served by CAA. It is anticipated that the program will serve 2,650 unduplicated clients at an approximate cost of \$667.04 per client, which includes both congregate and homebound participants.


Assistant County Manager



MEMORANDUM

(Revised)

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

DATE: December 16, 2003

FROM: Robert A. Ginsburg
County Attorney

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28