

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(B)(1)(A)
02-06-07

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

RESOLUTION NO. R-132-07

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND APPROXIMATELY \$1,068,000 IN UNITED STATES DEPARTMENT OF AGRICULTURE (U.S.D.A.), OLDER AMERICANS ACT (OAA) TITLE III, AND STATE LOCAL SERVICE PROVIDER (LSP) FUNDS THROUGH THE ALLIANCE FOR AGING FOR THE CONTINUED OPERATION OF THE MIAMI-DADE COMMUNITY ACTION AGENCY'S MEALS FOR THE ELDERLY PROGRAM; AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE

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 receive and expend United States Department of Agriculture (U.S.D.A.), Older Americans Act (OAA) Title III, and State Local Service Provider (LSP) funds for the continued operation of the Miami-Dade Community Action Agency's Meals for the Elderly Program in the approximate amount of \$1,068,000; authorizes the County Manager or his designee to execute such contracts and agreements as are required, 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 described in the funding request; to apply for, receive and expend additional future funds should they become available under this program for this purpose; to file and execute any necessary amendments to the agreement 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.

The foregoing resolution was offered by Commissioner Jose "Pepe" Diaz, who moved its adoption. The motion was seconded by Commissioner Rebeca Sosa and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of February, 2007. 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. 



KAY SULLIVAN
Deputy Clerk

Glenn A. Saks

Memorandum



Date: February 6, 2007

To: Honorable Chairman Bruno A. Barreiro and
Members/Board of County Commissioners

From: George M. Ferguson
County Manager

Agenda Item No. 8(B)(1)(A)

Subject: AUTHORIZATION FOR THE COUNTY MANAGER TO RECEIVE AND EXPEND APPROXIMATELY \$1,068,000 IN FEDERAL FUNDS FOR THE MIAMI-DADE COMMUNITY ACTION AGENCY'S MEALS FOR THE ELDERLY PROGRAM

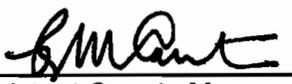
RECOMMENDATION

It is recommended that the Board approve the attached resolution which authorizes the County Manager to receive and expend funds from the United States Department of Agriculture (U.S.D.A.), Older Americans Act (OAA) Title III, and State Local Service Provider (LSP) through the Alliance for Aging in a combined amount of approximately \$1,068,000 to continue the administration and operation of the Miami-Dade Community Action Agency's (CAA) Meals for the Elderly Program for calendar year 2007; and to apply for, receive and expend additional future funds should they become available under this program for this purpose. This funding requires County matching funds in the amount of \$733,000, which is included in the Department's approved FY 2006-07 General Fund Budget allocation.

BACKGROUND

For more than thirty-two (32) years, Miami-Dade Community Action Agency's Meals for the Elderly Program has provided hot, nutritious meals to home-bound seniors and seniors participating in congregate programs operated by the agency. Through a combination of Federal, State and local funding the agency provides in excess of 750 meals per day (590 hot meals and 160 frozen meals), serving over 2,000 unduplicated clients per year. Program participants receive an average of 5 to 7 meals per week, dependent upon the setting in which the meals are provided, either homebound or through participation in a congregate program. All meals meet the requirements for the provision of one-third the daily adult dietary recommended allowances for seniors. Program participants are recruited via community presentations, flyers distributed in the community, networking with other service providers, word of mouth, community referrals and participation in the Elder Help Line Directory. Targeted areas for home-bound meals include: Florida City/Homestead, Naranja, Goulds, Perrine, South Miami and North Dade County.

The Comparable Analysis for FY 2005-06 and FY 2006-07 is included as Attachment 1; also attached is a copy of Resolution R-248-06 authorizing funding for the prior year.


for Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: February 6, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 8(B)(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

**Miami-Dade Community Action Agency
Agenda Item
Comparable Analysis
Subject: MEALS FOR ELDERLY PROGRAM**

| Program Year 2006 | Program Year 2007 |
|--------------------------------------|---------------------------------------|
| | |
| Grant amount: \$990,553 | Grant amount: \$ 1,068,000 |
| County general fund match: \$705,000 | County general fund match: \$ 733,000 |
| Total cost of services: \$1,695,553 | Total cost of services: \$1,801,000 |
| Clients served: 2,200 | Clients served: 2,200 |
| Cost per client: \$770.71 | Cost per client: \$818.64 |

S



Miami-Dade Legislative Item File Number: 060254

Printable PDF Format 

File Number: 060254 **File Type:** Resolution **Status:** Adopted
Version: 0 **Reference:** R-246-06 **Control:** County Commission
File Name: CAA MEALS FOR THE ELDERLY PROGRAM **Introduced:** 1/27/2006
Requester: Community Action Agency **Cost:** **Final Action:** 3/7/2006
Agenda Date: 3/7/2006 **Agenda Item Number:** 8B1A

Notes: PROCESS BY EG **Title:** RESOLUTION AUTHORIZING THE COUNTY MANAGER TO 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 FOR THE CONTINUED OPERATION OF THE MEALS FOR THE ELDERLY PROGRAM FOR MIAMI-DADE COMMUNITY ACTION AGENCY; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO RECEIVE AND EXPEND SAID FUNDS AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE FOR THIS PURPOSE

Indexes: MEALS **Sponsors:** NONE

Sunset Provision: No **Effective Date:** **Expiration Date:**
Registered Lobbyist: None Listed

Legislative History

| Acting Body | Date | Agenda Item | Action | Sent To | Due Date | Returned | Pass/Fail |
|--|-----------|-------------|--|---------|----------|----------|-----------|
| Board of County Commissioners | 3/7/2006 | 8B1A | Adopted | | | | P |
| Community Outreach, Safety & Healthcare Admin Cmte | 2/15/2006 | 3B | Forwarded to BCC with a favorable recommendation | | | | P |

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| | | | | |
|-----------------------------------|--|----------|--|-----------|
| County Attorney REPORT: | 2/1/2006 "NED" | Assigned | Glenn A. Saks | 2/2/2006 |
| County Attorney REPORT: | 1/31/2006 "NED" | Assigned | Glenn A. Saks | 1/31/2006 |
| County Attorney REPORT: | 1/31/2006 returned for revisions | Assigned | County Manager | |
| County Manager REPORT: | 1/31/2006 RETURN TO ACM-EG | Assigned | Mae D. Bryant | 1/31/2006 |
| County Manager REPORT: | 1/27/2006 SPOKE TO ACM AND WAS TOLL TO CHANGE BCC DATE | Assigned | Mae D. Bryant | 1/27/2006 |
| County Manager REPORT: | 1/27/2006 CAA(COSHAC-2/15/2006-COMPARABLE ANALYSIS SHEET) | Assigned | County Attorney | 3/7/2006 |
| County Manager | 1/27/2006 | Referred | Community Outreach, Safety & Healthcare Admin Cmte | 2/15/2006 |

Legislative Text

TITLE

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO 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 FOR THE CONTINUED OPERATION OF THE MEALS FOR THE ELDERLY PROGRAM FOR MIAMI-DADE COMMUNITY ACTION AGENCY; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO RECEIVE AND EXPEND SAID FUNDS AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE FOR THIS PURPOSE

BODY

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

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NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Manager to receive and expend Federal U.S.D.A. and Older Americans Act (OAA) Title III Funds and State Local Service Provider (LSP) Funds for the continued operation of the Meals for the Elderly Program for Community Action Agency in the approximate amount of \$990,553; authorizes the County Manager or his designee to execute and amend such contracts and agreements as required, following their 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 additional 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 grant requires matching funds in the amount of \$705,000, which is included in the Department's approved FY 2005-06 General Fund Budget allocation.

HEADER

Date:

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 RECEIVE AND EXPEND
FEDERAL FUNDS FOR COMMUNITY ACTION AGENCY'S MEALS FOR THE ELDERLY
PROGRAM

STAFF RECOMMENDATION

It is recommended that the Board approve the attached resolution which authorizes the County Manager to 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 \$990,553 to continue the administration and operation of the Meals for the Elderly Program for the Community Action Agency for calendar year 2006; and to apply for, receive and expend additional future funds should they become available under this Federal funded program for this purpose.

MANAGER'S BACKGROUND

The Meals for the Elderly Program provides hot, nutritious meals to home-bound seniors and seniors participating in congregate programs operated by the Miami-Dade Community Action Agency (CAA). Through a combination of Federal, State and local funding the agency provides in excess of 750 meals per day, serving over 2,000 unduplicated clients per year. Program participants receive an average of 5 to 7 meals per week, dependent upon the setting in which the meals are provided, either homebound or through participation in a congregate program. All meals meet the requirements for the provision of

?

one third the daily adult dietary recommended allowances for seniors. Program participants are recruited via community presentations, flyers distributed in the community, networking with other service providers, word of mouth, community referrals and participation in the Elder Help Line Directory.

For the thirty-first 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 759 daily meals: 599 hot meals and 160 frozen meals. CAA will serve 319 hot meals directly and other County departments and private entities will serve 280 meals. CAA will also deliver 160 frozen meals daily to elderly, home-bound persons in the following targeted areas of Miami-Dade County: Florida City/Homestead, Naranja, Goulds, Perrine, South Miami and North Dade County. During the 2006 program year CAA projects to serve 2,200 unduplicated clients. The grant requires matching funds in the amount of \$705,000, which is included in the Department's approved FY 2005-06 General Fund Budget allocation.

Attached is the previous Resolution R-103-05 authorizing funding for the prior year.

Assistant County Manager

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(B)(1)(A)
03-07-06

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

RESOLUTION NO. R-246-06

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO 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 FOR THE CONTINUED OPERATION OF THE MEALS FOR THE ELDERLY PROGRAM FOR MIAMI-DADE COMMUNITY ACTION AGENCY; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO RECEIVE AND EXPEND SAID FUNDS AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE FOR THIS PURPOSE

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 receive and expend Federal U.S.D.A. and Older Americans Act (OAA) Title III Funds and State Local Service Provider (LSP) Funds for the continued operation of the Meals for the Elderly Program for Community Action Agency in the approximate amount of \$990,553; authorizes the County Manager or his designee to execute and amend such contracts and agreements as required, following their 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 additional 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 grant requires matching funds in the amount of \$705,000, which is included in the Department's approved FY 2005-06 General Fund Budget allocation.

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

| | | | |
|-------------------------------|---------------|-------------------|------------|
| Joe A. Martinez, Chairman | aye | | |
| Dennis C. Moss, Vice-Chairman | aye | | |
| Bruno A. Barreiro | absent | Jose "Pepe" Diaz | aye |
| Audrey M. Edmonson | aye | Carlos A. Gimenez | aye |
| Sally A. Heyman | aye | Barbara J. Jordan | aye |
| Dorrian D. Rolle | aye | Natacha Seijas | aye |
| Katy Sorenson | aye | Rebeca Sosa | aye |
| Sen. Javier D. Souto | aye | | |

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of March, 2006. 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



KAY SULLIVAN

Deputy Clerk

Memorandum

MIAMI-DADE
COUNTY

Date: March 07, 2006

Agenda Item No. 8(B)(1)(A)

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 RECEIVE AND EXPEND
FEDERAL FUNDS FOR COMMUNITY ACTION AGENCY'S MEALS FOR THE ELDERLY
PROGRAM

RECOMMENDATION

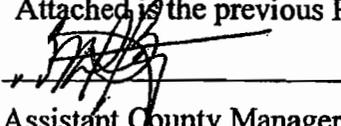
It is recommended that the Board approve the attached resolution which authorizes the County Manager to receive and expend Federal U.S.D.A. and Older Americans Act (OAA) Title III funds and State Local Service Provider (LSP) funds through the Alliance for Aging in the approximate amount of \$990,553 to continue the administration and operation of the Meals for the Elderly Program for the Community Action Agency for calendar year 2006; and to apply for, receive and expend additional future funds should they become available under this Federal funded program for this purpose.

BACKGROUND

The Meals for the Elderly Program provides hot, nutritious meals to home-bound seniors and seniors participating in congregate programs operated by the Miami-Dade Community Action Agency (CAA). Through a combination of Federal, State and local funding the agency provides in excess of 750 meals per day, serving over 2,000 unduplicated clients per year. Program participants receive an average of 5 to 7 meals per week, dependent upon the setting in which the meals are provided, either homebound or through participation in a congregate program. All meals meet the requirements for the provision of one third the daily adult dietary recommended allowances for seniors. Program participants are recruited via community presentations, flyers distributed in the community, networking with other service providers, word of mouth, community referrals and participation in the Elder Help Line Directory.

For the thirty-first 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 759 daily meals: 599 hot meals and 160 frozen meals. CAA will serve 319 hot meals directly and other County departments and private entities will serve 280 meals. CAA will also deliver 160 frozen meals daily to elderly, home-bound persons in the following targeted areas of Miami-Dade County: Florida City/Homestead, Naranja, Goulds, Perrine, South Miami and North Dade County. During the 2006 program year CAA projects to serve 2,200 unduplicated clients. The grant requires matching funds in the amount of \$705,000, which is included in the Department's approved FY 2005-06 General Fund Budget allocation.

Attached is the previous Resolution R-103-05 authorizing funding for the prior year.


Assistant County Manager



MEMORANDUM

(Revised)

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

DATE: March 7, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 8(B)(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

**Miami-Dade Community Action Agency
Agenda Item
Comparable Analysis
Subject: MEALS FOR ELDERLY PROGRAM**

| Fiscal Year 2004-05 | Fiscal Year 2005-06 |
|-------------------------------------|-------------------------------------|
| Grant: \$1,036,865 | Grant: \$990,553 |
| County match: \$551,316 | County match: \$705,000 |
| County (DHS) funds: \$302,400 | County (DHS) funds: \$302,400 |
| In-kind match: \$65,000 | In-kind match: \$65,000 |
| Total cost of services: \$1,955,581 | Total cost of services: \$2,062,953 |
| Clients served: 2,650 | Clients served: 2,200 |
| Cost per client: \$738 | Cost per client: \$938 |
| Administrative cost: \$395,740 | Administrative cost: \$443,399 |

Due to a reduction in USDA funds, and an increase in the cost of meals, the county increased the county match. The increase in food cost resulted in an increase in client cost and a reduction in the number of clients served. In addition, due to increases in employee's fringe benefits and staff longevity administrative costs increased for FY 05/06.

**CLIENTS SERVED BY
COMMISSION DISTRICT FY 04-05**

| | |
|---------------|--------------------|
| District 1 | 239 |
| District 2 | 291 |
| District 3 | 105 |
| District 4 | 0 |
| District 5 | 698 |
| District 6 | 0 |
| District 7 | 227 |
| District 8 | 323 |
| District 9 | 767 |
| District 10 | 0 |
| District 11 | 0 |
| District 12 | 0 |
| District 13 | 0 |
| TOTAL: | <u>2650</u> |

**CLIENTS SERVED BY
COMMISSION DISTRICT FY 05-06**

| | |
|---------------|--------------------|
| District 1 | 198 |
| District 2 | 242 |
| District 3 | 87 |
| District 4 | 0 |
| District 5 | 579 |
| District 6 | 0 |
| District 7 | 189 |
| District 8 | 269 |
| District 9 | 636 |
| District 10 | 0 |
| District 11 | 0 |
| District 12 | 0 |
| District 13 | 0 |
| TOTAL: | <u>2200</u> |



Miami-Dade Legislative Item

File Number: 050058

Printable PDF Format Get Acrobat Reader

File Number: 050058 **File Type:** Resolution **Status:** Adopted
Version: 0 **Reference:** R-103-05 **Control:** County Commission
File Name: CAA MEALS FOR THE ELDERLY PROGRAM **Introduced:** 1/7/2005
Requester: NONE **Cost:** **Final Action:** 1/27/2005
Agenda Date: 1/27/2005 **Agenda Item Number:** 3A1A

Notes: TLL- 1/7/05; MUST PASS
Title: 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

Indexes: MEALS **Sponsors:** NONE
 ELDERLY

Sunset Provision: No **Effective Date:** **Expiration Date:**
Registered Lobbyist: None Listed

Legislative History

| Acting Body | Date | Agenda Item | Action | Sent To | Due Date | Returned | Pass/Fail |
|-------------------------------|-----------|-------------|--------------|---------------|-----------|-----------|-----------|
| Board of County Commissioners | 1/27/2005 | 3A1A | Adopted | | | | P |
| Board of County Commissioners | 1/20/2005 | 3A1A | Carried over | | 1/27/2005 | | |
| County Attorney | 1/10/2005 | | Assigned | Glenn A. Saks | | 1/10/2005 | |
| REPORT: | "NED" | | | | | | |
| County Manager | 1/7/2005 | | Assigned | Tony Crapp | 1/7/2005 | 1/7/2005 | |

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County Manager 1/7/2005 Assigned County Attorney 1/20/2005
REPORT: CAA (CONSENT- NO CMTE) (MUST PASS)

Legislative Text

TITLE

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

BODY

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.

HEADER

Date:

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

STAFF 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

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January 1, 2005 through December 31, 2005.

MANAGER'S 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.

Assistant County Manager

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Memorandum

MIAMI-DADE
COUNTY

Date: January 20, 2005

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

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

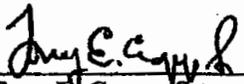
RECOMMENDATION

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 |
| Dorrian 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

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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

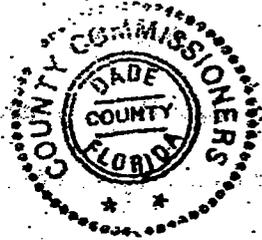
WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

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.

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 | aye | 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

Approved by County Attorney as
to form and legal sufficiency.

Marcia G. Cooke

By: **KAY SULLIVAN**
Deputy Clerk

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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

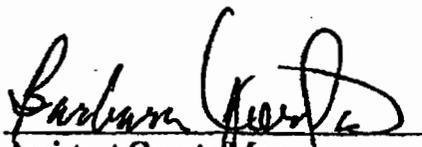
RECOMMENDATION

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

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



Memorandum



Date: February 6, 2007

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

Supplement to
Agenda Item No. 8(B)1A

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: Supplemental Information for Resolution Authorizing the County Manager To Receive and Expend Approximately \$1,068,000 in United States Department of Agriculture (U.S.D.A.), Older Americans Act (OAA) Title III, and State Local Service Provider (LSP) Funds Through the Alliance For Aging for the continued operation of the Miami-Dade Community Action Agency's Meals for the Elderly Program (Legistar #063104)

At the Community Outreach, Safety and Healthcare Administration (COSHA) Committee meeting of November 15, 2006, the above referenced item was deferred to the December 13, 2006 COSHA meeting pending the receipt of additional information regarding all of the programs in the community providing meals for the elderly.

In response to the request made at the November 15th COSHA Committee meeting, staff from the County Manager's Office worked in conjunction with the Alliance for Aging, the Community Action Agency and the Department of Human Services in compiling information on the community programs providing meals to the elderly. The following attachments provide information on the funded elderly meal programs: Attachment I - Agencies Funded by the Alliance for Aging, Inc.; Attachment II - High Risk Nutritional Elderly Meals; and Attachment III - Agencies Funded by the Alliance for Human Services.

If you have any additional questions please contact Mae D. Bryant, Assistant County Manager at 305-375-2713.

Attachments

A handwritten signature in black ink, appearing to read "Mae D. Bryant", written over a horizontal line.

Mae D. Bryant
Assistant County Manager

AGENCIES FUNDED BY THE ALLIANCE FOR AGING, FOR ELDERLY MEALS SERVICES

Attachment 1

The Alliance for Aging, Inc. (Alliance) funded projects serves elderly residents, 60 years or older, who are either homebound or able to attend a local senior center. These persons have been assessed utilizing a uniform Department of Elder Affairs (DOEA) assessment tool. As reported by the Alliance, a unit cost methodology is used to reimburse the agencies providing meals for the elderly. The agencies submit a total overall administrative cost of all services provided by the agency without a separate amount for the meal service. A formula is applied to the administrative cost figure to arrive at the actual unit cost for the meal reimbursement. Selection of providers is determined through an RFP process that is initiated every three years, depending on the funding source. The proposals are reviewed and scored by a committee. The results are reviewed by the Program and Services Committee comprised of community volunteers who make recommendations on the awarding of contracts. The final decision on the contract awards is made by the Board of Directors. Each provider maintains their own waiting list for meal services and the Alliance is in the process of collecting this information and was not available at the time of print.

| <u>PROVIDER</u> | <u>SITE</u> | <u>DISTRICT</u> | <u>AVERAGE NUMBER OF MEALS SERVED PER MONTH BY PROVIDER</u> |
|---|---|-----------------|---|
| Allapattah Community Center 2257 NW North River Drive Miami, FL 33125 | Allapattah Community Center 2257 NW North River Drive Miami, FL 33125 | 5 | 9,502 |
| Catholic Charities for the Elderly 9401 Biscayne Blvd Miami Shores, FL 33138 | Malcolm Ross Senior Center 2800 NW 18 Avenue Miami, FL 33142 | 3 | |
| | Marian Towers 17505 North Bay Road Miami Beach, FL 33160 | 1 | |
| | Miami Shores Senior Center 9900 NE 2 Avenue Miami Shores, FL 33138 | 1 | |
| | Palmer House 1225 SW 107 Avenue Miami, FL 33179 | 11 | |
| | Little Haiti 6985 NW 2 Ave Miami, FL 33150 | 3 | 8,775 |
| City of Hialeah Gardens 10001 NW 87 Avenue, Suite 101 Hialeah Gardens, FL 33016 | City of Hialeah Gardens 10001 NW 87 Avenue, Suite 101 Hialeah Gardens, FL 33016 | 12 | 3,899 |
| City of Miami Springs 201 Westward Drive Miami Springs, FL 33166 | Miami Springs Senior Center 343 Payne Drive Miami Springs, FL 33166 | 6 | 4,312 |

AGENCIES FUNDED BY THE ALLIANCE FOR AGING FOR ELDERLY MEALS SERVICES

Attachment I

| <u>PROVIDER</u> | <u>SITE</u> | <u>DISTRICT</u> | <u>AVERAGE NUMBER OF MEALS SERVED PER MONTH BY PROVIDER</u> |
|---|---|-----------------|---|
| City of Sweetwater 10600 SW 4 Street Miami, FL 33174 | Mildred & Claude Pepper Senior Center 10600 SW 4 Street Miami, FL 33174 | 12 | 12,516 |
| City of West Miami 901 SW 62 Avenue West Miami, FL 33144 | City of West Miami Senior Center 901 SW 62 Avenue West Miami, FL 33144 | 6 | 6,542 |
| DeHostos Senior Center 2902 NW 2 Avenue Miami, FL 33127 | DeHostos Senior Center 2902 NW 2 Avenue Miami, FL 33127 | 3 | 1,219 |
| Family Christian Association of America 14701 NW 7 Avenue Miami, FL 33168 | Family Christian Association of America 14701 NW 7 Avenue Miami, FL 33168 | 1 | 385 |
| Galata Haitian Culture Enrichment & Self Empowerment, Inc. 239-241 West Palm Drive Florida City, FL 33034 | Galata Haitian Culture Enrichment & Self Empowerment, Inc. 239-241 West Palm Drive Florida City, FL 33034 | 8 | 396 |
| Hiialeah Housing Authority 70 East 7 Street Hiialeah, FL 33010 | Holland Hall 555 East 1 Avenue Hiialeah, FL 33010 | 13 | |
| | La Esperanza Project 1770 West 44 Place Hiialeah, FL 33012 | 13 | |

AGENCIES FUNDED BY THE ALLIANCE FOR AGING FOR ELDERLY MEALS SERVICES

Attachment 11

| <u>PROVIDER</u> | <u>SITE</u> | <u>DISTRICT</u> | <u>AVERAGE NUMBER OF MEALS SERVED PER MONTH BY PROVIDER</u> |
|--|--|-----------------|---|
| Jewish Community Services 735 NE 125 Street Miami, FL 33161 | Federation Gardens 10905 SW 112 Avenue Miami, FL 33176 | 8 | 13,666 |
| | Federation Towers 757 West Avenue Miami Beach, FL 33139 | 5 | |
| | Miami Beach Jewish Community Center 4221 Pine Tree Drive Miami Beach, FL 33139 | 5 | |
| | Michael Ann Russell Jewish Community Center 18900 NE 25 Avenue North Miami Beach, FL 33180 | 4 | |
| | South Shore Community Center 833 6 Street Miami Beach, FL 33139 | 5 | |
| Little Havana Activities and Nutrition Centers 700 SW 8 Street Miami, FL 33130 | Carroll Manor 3667 South Miami Avenue Miami, FL 33133 | 7 | 13,666 |
| | Casa Devon 1125- SW 107 Street Miami, FL 33157 | 9 | |
| | Council Towers 533 Collins Avenue Miami Beach, FL 33139 | 5 | |

AGENCIES FUNDED BY THE ALLIANCE FOR AGING FOR ELDERLY MEALS SERVICES

Attachment I

| <u>PROVIDER</u> | <u>SITE</u> | <u>DISTRICT</u> | <u>AVERAGE NUMBER OF MEALS SERVED PER MONTH BY PROVIDER</u> |
|---|---|-----------------|---|
| Little Havana Activities and Nutrition Centers 700 SW 8 Street Miami, FL 33130 (Continued) | Goodlet Park Senior Centet 900 West 44 Place Hialeah, FL 33013 | 13 | |
| | Metropolitan & Sofge Senior Center 1407 NW 7 Street Miami, FL 33125 | 5 | |
| | Mildred Pepper Center 10000 SW 56 Street Miami, FL 33165 | 7 | |
| | Myers Senior Center 450 SW 5 Street Miami, FL 33130 | 5 | |
| | Palm Towers 950 NW 95 Street Miami, FL 33150 | 2 | |
| | Rafael Villaverde Senior Center 700 SW 8 Street Miami, FL 33130 | 6 | |
| | Rebecca Towers 150 Alton Road Miami Beach, FL | 5 | |
| | St. Dominic's Center 5849 NW 7 Street Miami, FL 33126 | 6 | |
| | San Juan Bosco Church 28 NW 13 Avenue Miami, FL 33125 | 5 | |
| | Smathers Senior Center 1040 SW 29 Court Miami, FL 33125 | 7 | |
| | | | 38,576 |

AGENCIES FUNDED BY THE ALLIANCE FOR AGING FOR ELDERLY MEALS SERVICES

Attachment 11

| <u>PROVIDER</u> | <u>SITE</u> | <u>DISTRICT</u> | <u>AVERAGE NUMBER OF MEALS SERVED PER MONTH BY PROVIDER</u> |
|--|--|-----------------|---|
| Miami-Dade Community Action Agency (CAA) 395 NW 1 Street Miami, FL 33128 | Bethune/Brownsville Neighborhood Center 2900 NW 43 Terrace Miami, FL 33142 | 3 | |
| | Colonel Harry Zubkoff Center 55 NW 199 Street North Miami Beach, FL 33169 | 1 | |
| | Deedco Gardens 104 SE 12 Avenue Homestead, FL 33033 | 9 | |
| | Edison Plaza Neighborhood Center 200 NW 55 Street Miami, FL 33127 | 3 | |
| | First United Methodist Church 400 Biscayne Blvd Miami, FL 33128 | 5 | |
| | Harry Cain Tower 490 NE 2 Avenue Miami, FL 33127 | 5 | |
| | Homestead/Florida City Neighborhood Service Center 1600 NW 16 Court Florida City, FL 33034 | 9 | |
| | Isaac A. Withers Enrichment Center 21300 SW 122 Avenue Goulds, FL 33170 | 9 | |
| | Jack Orr 550 NW 5 Street Miami, FL 33128 | 5 | |

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AGENCIES FUNDED BY THE ALLIANCE FOR AGING FOR ELDERLY MEALS SERVICES

Attachment I

| <u>PROVIDER</u> | <u>SITE</u> | <u>DISTRICT</u> | <u>AVERAGE NUMBER OF MEALS SERVED PER MONTH BY PROVIDER</u> |
|--|--|-----------------|---|
| Miami-Dade Community Action Agency (CAA) 395 NW 1 Street Miami, FL 33128 (Continued) | Naranja Neighborhood Service Center 13961 SW 264 Street Naranja, FL 33032 | 9 | 22,399 |
| | Opa Locka Neighborhood Service Center 16405 NW 25 Avenue Opa Locka, FL 33054 | 1 | |
| | Perrine Neighborhood Center 17901 Homestead Avenue Perrine, FL 33157 | 9 | |
| | Pinewood Villas 8420 SW 188 Terrace Miami, FL 33157 | 8 | |
| | South Miami Center 6701 SW 62 Avenue Miami, FL 33143 | 7 | |
| | Martin Fine 1301 NW 7 Street Miami, FL 33125 | 5 | |
| | Badia Senior Center 25 Tamiami Blvd Miami, FL 33144 | 6 | |
| | Bird Road Center 14619 SW 42 Street Miami, FL 33175 | 10 | |
| | College Park 10700 SW 109 Court Miami, FL 33176 | 7 | |
| | Tamiami Senior Center 1405 SW 107 Avenue, Suite 212 Miami, FL 33174 | 11 | |
| Southwest Social Services 25 Tamiami Blvd Miami, FL 33144 | | | 20,463 |
| Miami-Dade County Elderly Services Division 4500 Biscayne Boulevard Miami, FL 33137 | | | 182 |

AGENCIES FUNDED BY THE ALLIANCE FOR AGING FOR ELDERLY MEALS SERVICES

Attachment 1

| <u>PROVIDER</u> | <u>SITE</u> | <u>DISTRICT</u> | <u>AVERAGE NUMBER OF MEALS SERVED PER MONTH BY PROVIDER</u> |
|---|---|----------------------|---|
| Fifty Five Years and Up, Inc. 701 SW 27 Ave, #901 Miami, FL 33135 | Fifty Five Years and Up, Inc. 701 SW 27 Ave, #901 Miami, FL 33135 | Home Delivered Meals | 2,436 |
| North Miami Foundation 620 NE 127 St Miami, FL 33162 | North Miami Foundation 620 NE 127 St Miami, FL 33162 | Home Delivered Meals | |

High Risk Nutritional Elderly Meals Program

Attachment II

The High Risk Nutritional Elderly Meals Programs provide evening and weekend meals to existing congregate clients residing in Miami-Dade County. The program's menus must be approved and signed by a registered dietician. The meals must meet at least 1/3 of the Recommended Dietary Allowances (RDA) requirements. The Program serve low income participants 60 years or older, assessed with a nutritional risk score of 5.5 or higher as shown in the State of Florida Client Information and Referral Tracking System (CIRTS) Assessment. The information presented below represents the Provider, Meal Sites, District location per meal site and the average number of meals served month by each provider. There is no administrative cost associated with these contracts as awards are made on fixed unit cost per meal. Each agency is allocated \$3.60 per meal. There is currently a waiting list of approximately 440 clients.

| <u>PROVIDER</u> | <u>SITE</u> | <u>DISTRICT</u> | <u>TOTAL NUMBER OF MEALS SERVED PER MONTH BY PROVIDER</u> |
|--|--|-----------------|---|
| Catholic Charities of the Archdiocese 9401 Biscayne Boulevard Miami Shores, FL 33138 | Miami Shores Senior Center 9900 NE 2 nd Avenue Miami, FL 33138 | 3 | 3,526 |
| | Malcolm Ross Housing 2800 NW 18 Avenue Miami, FL 33142 | 3 | |
| | Claude Pepper Towers 750 NW 18 Terrace Miami, FL 33138 | 3 | |
| City of Sweetwater 10600 SW 4 Street Miami, FL 33174 | Ebenizer/Eler Haitian Baptist Church 6985 NW 2 Avenue Miami, FL 33150 | 3 | 866 |
| | Mildred & Claude Pepper Senior Center 10600 SW 4 th Street Sweetwater, FL 33174 | 12 | |
| DeHostos Senior Center 2902 NW 2 Avenue Miami, FL 33127 | DeHostos Senior Center 2902 NW 2 Avenue Miami, FL 33127 | 3 | 628 |
| | Stirrup Plaza 3150 Mundy Street Miami, FL 33133 | 7 | |
| James E. Scott Community Association 2389 NW 54 Street Miami, FL 33142 | | | |

High Risk Nutritional Elderly Meals Program

Attachment II

| <u>PROVIDER</u> | <u>SITE</u> | <u>DISTRICT</u> | <u>TOTAL NUMBER OF MEALS SERVED PER MONTH BY PROVIDER</u> |
|---|---|-----------------|---|
| Jewish Community Services 735 NE 125 Street North Miami, FL 33161 | Federation Gardens 10905 SW 112 Avenue Miami, FL 33178 | 8 | 718 |
| Little Havana Activities and Nutrition Center 700 SW 8 Street Miami, FL 33130 | Rafael Villaverde 700 SW 8 th Street Miami, FL 33130 | 5 | |
| | Metropolitan Sofge 1407 NW 7 Street Miami, FL 33125 | 5 | |
| | Hialeah Goodlet Para Senior Center 900 West 44 Street Hialeah, FL 33013 | 13 | |
| | Palm Towers 950 NW 95 Street Miami, FL 33150 | 2 | |
| | Miami Beach/Council Towers 533 Collins Avenue Miami Beach, FL 33139 | 5 | |
| | Myers Senior Center 450 SW 5 Street Miami, FL 33130 | 5 | |
| | Mildred Pepper 10000 SW 56 Street Miami, FL 33165 | 7 | |
| | Smathers Senior Center 1040 SW 29 Court Miami, FL 33135 | 7 | |

High Risk Nutritional Elderly Meals Program

Attachment II

| | | | |
|---|--|--|--------------|
| <p>Miami-Dade County Community Action Agency (CAA) 395 NW 1 Street Miami, FL 33128</p> | <p>Perrine Senior Service Center 17901 Homestead Ave. Perrine, FL 33157</p> <p>Deedco Gardens 105 SE 12 Avenue Homestead, FL 33030</p> <p>South Miami Center 6701 SW 62 Avenue Miami, FL 33143</p> <p>Jack Orr 550 NW 5 Street Miami, FL 33128</p> <p>Harry Cain 490 NE 2 Ave, 3 Fl Miami, FL 33127</p> <p>Edison/Liberty City 200 NW 55 Street Miami, FL 33127</p> <p>Bethune/Brownsville 2900 NW 43 Terrace Miami, FL 33127</p> <p>Opa Locka Senior Service Center 16405 NW 25 Avenue Opa Locka, FL 33054</p> <p>Ives Dairy – Col. H. Zubkoff 55 NW 199 Street North Miami Bch, Fl 33169</p> <p>Pine Woods Villa 8420 SW 188 Terrace Miami, FL 33157</p> | <p>9</p> <p>9</p> <p>7</p> <p>5</p> <p>5</p> <p>3</p> <p>3</p> <p>3</p> <p>1</p> <p>1</p> <p>8</p> | <p>6,610</p> |
|---|--|--|--------------|

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High Risk Nutritional Elderly Meals Program

Attachment II

| <u>PROVIDER</u> | <u>SITE</u> | <u>DISTRICT</u> | <u>TOTAL NUMBER OF MEALS SERVED PER MONTH BY PROVIDER</u> |
|--|--|----------------------|---|
| Miami-Dade County Department of Human Services Elderly Services Division 4500 Biscayne Boulevard Miami, FL 33137 | Martin Fine 1301 NW 7 Street Miami, FL 33125 Haitian Senior Center 5080 Biscayne Blvd. Miami, FL 33137 | 5 3 | 620 |
| Southwest Social Services 25 Tamiami Blvd Miami, FL 33144 | Badia Senior Center 25 Tamiami Blvd Miami, FL 33144 College Park Towers 10700 SW 109 Court Miami, FL 33176 Bird Road Center 14619 SW 42 Street Miami, FL 33175 | 6 8 11 | |
| Villa Maria Rehabilitation and Nursing Home 1050 NE 125 Street Miami, FL 33161 | Tamiami Senior Center 1305 SW 107 th Ave Miami, FL 33173 20855 NW 9 th Court Miami, FL 33169 11855 Quail Roost Drive Miami, FL 33177 | 11 1 9 | 3,472 466 |

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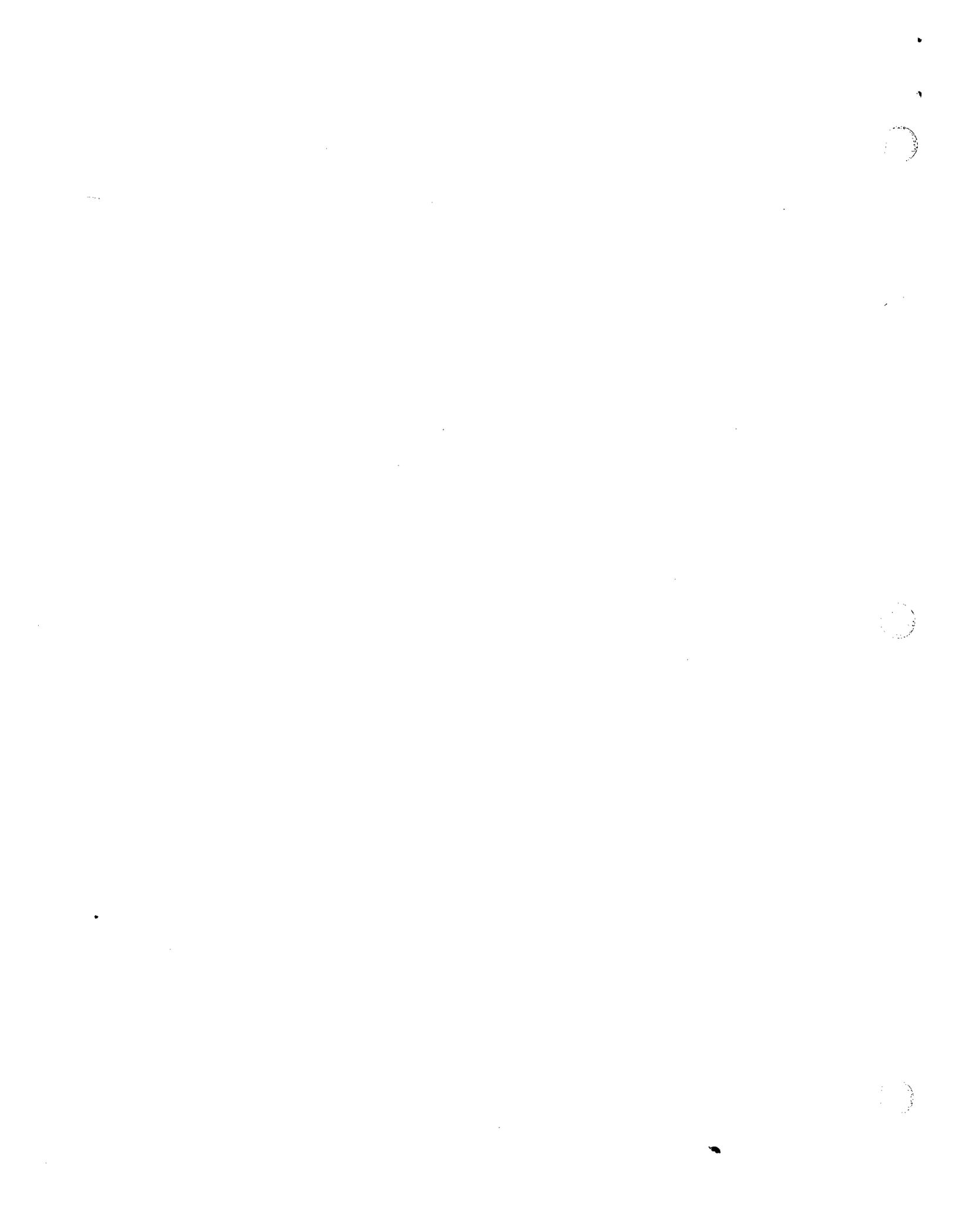
Alliance for Human Services Funded Elderly Meals Programs

Attachment III

The Alliance for Human Services funded projects serves low income, elderly 60 years or older, who are either homebound or able to attend a local senior center. These persons have been assessed utilizing a uniform Department of Elder Affairs (DOEA) assessment tool and have scored a nutritional risk score of 5.5 or higher. All meals provided must meet a minimum of 1/3 of the Recommended Dietary Allowances (RDA) requirements. The information presented below represents the Provider, Meal Sites, District location per meal site and the average number of meals served monthly by each provider. The allowable administrative cost is 15% maximum per contract. Contracts are awarded through the Alliance for Human Services' Request for Proposal process.

| <u>PROVIDER</u> | <u>SITE</u> | <u>DISTRICT</u> | <u>TOTAL NUMBER OF MEALS SERVED PER MONTH BY PROVIDER</u> |
|--|--|--------------------------|---|
| James E. Scott Community Association 2389 NW 54 Street Miami, FL 33142 | Elderly Home Delivered Meals | 2 | 450 |
| James E. Scott Community Association 14638 Lincoln Blvd. Miami, FL 33157 | Elderly Home Delivered Meals | 9 | 300 |
| Jewish Community Services 735 NE 125 Street North Miami, FL 33161 | Elderly Home Delivered Meals | 1,2,3,5,6,7,8,9,10,11,12 | 400 |
| Little Havana Activities and Nutrition Centers 700 SW 8 Street Miami, FL 33130 | Elderly Home Delivered Meals | 6 | 578 |
| | Goodlet Center 900 West 44 Place Hialeah, FL 33013 | 13 | 759 |
| Little Havana Activities and Nutrition Centers 700 SW 8 Street Miami, FL 33130 | Mildred Pepper Center 10000 SW 56 Street, Suite 34 Miami, FL 33165 | 7 | 1196 |
| | Elderly Home Delivered Meals | 11 | 1168 |

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Memorandum

MIAMI-DADE
COUNTY

Date: **February 6, 2007**

To: **Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners**

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

Supplement # 2 to
Agenda Item No. 8(B)1A

Subject: **Second Supplement for Resolution Authorizing the County Manager to Receive and Expend Approximately \$1,068,000 in United States Department of Agriculture (U.S.D.A.), Older Americans Act (OAA) Title III, and State Local Service Provider (LSP) Funds Through the Alliance For Aging for the Continued Operation of the Miami-Dade Community Action Agency's Meals for the Elderly Program (Legistar #063104)**

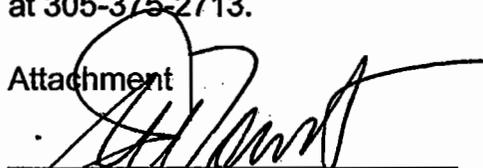
This supplemental information is provided in response to a request for additional information at the Community Outreach, Safety and Healthcare Administration Committee meeting of November 15, 2006.

At the Community Outreach, Safety and Healthcare Administration (COSHA) Committee meeting of November 15, 2006, the above referenced item was deferred to the December 13, 2006 COSHA meeting pending the receipt of additional information regarding all of the programs in the community providing meals to the elderly.

In response to the request made at the November 15th COSHA Committee meeting, staff from the County Manager's Office worked in conjunction with the Alliance for Aging, the Community Action Agency and the Department of Human Services in compiling information on the community programs providing meals to the elderly. The wait list information for the agencies funding by the Alliance for Aging was unavailable at the time of submission of the Supplement. Attached is the wait list for meal service to the elderly for agencies funded through the Alliance for Aging.

If you have any additional questions please contact Mae D. Bryant, Assistant County Manager at 305-375-2713.

Attachment


Assistant County Manager

ALLIANCE FOR AGING
WAIT-LISTED MEALS CLIENTS BY FUNDED AGENCY

| FUNDED AGENCY | # WAIT-LISTED |
|--------------------------------------|---------------|
| Allapattah | 20 |
| Catholic Charities | 36 |
| City of Hialeah Gardens | 0 |
| City of Miami Springs | 9 |
| City of Sweetwater | 498 |
| City of West Miami | 40 |
| DeHostos | 4 |
| Galata | 0 |
| Hialeah Housing | 372 |
| James E. Scott Community Association | 80 |
| Jewish Community Services | 35 |
| Little Havana | 1,000 |
| Southwest Social Services | 300 |
| North Miami Foundation | 4 |
| Fifty Five and Up | 0 |

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