

Date: October 7, 2008

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

From: George M. Burgess
County Manager

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

Resolution R-1018-08

Subject: To Apply for, Receive, and Expend Federal Older American Act Title III Funds from the Alliance for Aging, Inc., in the Approximate Amount of \$600,000 for Continuation of Miami-Dade County Department of Human Services' Social Services for the Elderly

RECOMMENDATION

It is recommended that the Board approve the attached resolution which authorizes the County Mayor or the County Mayor's designee to receive and expend Federal Older Americans Act Title III funds through the State of Florida's Department of Elder Affairs from the Alliance for Aging, Inc. in the approximate amount of \$600,000 for the Miami-Dade County Department of Human Services; and to apply for, receive and expend additional future funds should they become available under this funded program for this purpose. The contract is for a three (3) year period commencing January 1, 2009 through December 31, 2011.

SCOPE

The Older American Act funding provides social services countywide, which include personal care, homemaking, adult day care, transportation, screening and assessment, and case management services to approximately 2,000 clients.

FISCAL IMPACT/FUNDING SOURCE

Federal Older Americans Act Title III funds through the State of Florida's Department of Elder Affairs from the Alliance for Aging, Inc. in the approximate amount of \$600,000 will require approximately \$60,000 in County match. Funds for the required match are included in the Department of Human Services' FY 2008-09 Proposed Resource Allocation Plan. There are no administrative costs associated with the funding; all funds are used for direct services. As shown in Attachment 1, the costs per client remains unchanged from the prior year. The costs are negotiated once the grant is awarded and the number of clients served adjusted in accordance with the agreed upon costs.

TRACK RECORD/MONITOR

Miami-Dade County Department of Human Services has been receiving and administering Older American Act Funding for approximately 30 years. The Department of Human Services through its Bureau Chief of the Elderly and Veterans Services Bureau will be responsible for administrative oversight and monitoring of this grant.

BACKGROUND

The Miami-Dade County Department of Human Services is seeking the continuation of Title III funding. This funding is provided by the Federal Government under the Older Americans Act, which distributes the funds through the State of Florida Department of Elder Affairs to the Alliance for Aging, Inc. which is the local Area Agency on Aging that contracts with the County to provide services.

The clients served by this funding are persons sixty years of age, and older, who are at or below the poverty level and cannot maintain themselves without assistance. Social services provided will include personal care, homemaking, adult day care, transportation, screening and assessment, and case management. These services will assist clients to live independently in their homes, and in many cases, services are provided as an alternative to placement in a nursing home. The funds provided will serve approximately 2,000 clients at an average annual cost of \$300.00 per client. One hundred percent (100%) of the grant funding goes to direct client services.

Attachments


Special Assistant for Social Services



MEMORANDUM

(Revised)

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

DATE: October 7, 2008

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 8(H)(1)(A)

R-1018-08

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. 8(H)(1)(A)

Veto _____

10-7-08

Override _____

RESOLUTION NO. R-1018-08

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FEDERAL OLDER AMERICANS ACT TITLE III FUNDS FROM THE ALLIANCE FOR AGING, INC., IN THE APPROXIMATE AMOUNT OF \$600,000 FOR MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE, AMEND AND EXTEND 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 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 authorizes the County Mayor or the County Mayor's designee to apply for, receive and expend approximately \$600,000 in Older Americans Act Title III funds through the State of Florida's Department of Elder Affairs from the Alliance for Aging, Inc., for the purpose of providing social services by the Miami-Dade County Department of Human Services; authorizes the County Mayor or the County Mayor's designee to execute such contracts, Letters of Agreement (LOA), and amendments to the agreement as are required 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 their 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; 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 **Rebeca Sosa** who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** 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
Dorrian D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of October, 2008. 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.

Mandana Dashtaki

Attachment 1

**Miami Dade Department of Human Services
 Agenda Items
 Comparable Analysis
 Subject: Older Americans Act Title III**

Fiscal Year 2007-08	Fiscal Year 2008-09
Grant: \$600,000	Grant: \$600,000
Match: \$60,000	Match: \$60,000
Clients Served: 2,000	Clients Served: 2,000
Cost per client: \$300.00	Cost per client: \$300.00
Administrative Cost: None	Administrative Cost: None

Same as year before.

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Memorandum



Date: September 08, 2005

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

From: George M. Burgess
County Manager

Subject: Resolution Authorizing the County Manager to Receive and Expend Federal Older Americans Act Title III Funds from the Alliance for Aging, Inc., For Miami-Dade County Department of Human Services

Agenda Item No. 8(H)(1)(D)

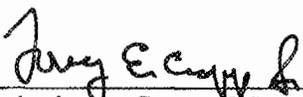
RECOMMENDATION

It is recommended that the Board approve the attached resolution authorizing the County Manager to receive and expend approximately \$600,000 in Federal Older Americans Act Title III funds through the State of Florida's Department of Elder Affairs from the Alliance for Aging, Inc. This continuation funding is being requested for the Miami Dade County Department of Human Services to provide social services which include personal care, homemaking, adult day care, transportation, screening and assessment, and case management services. The contract period for this grant is from January 1, 2006 through December 31, 2006 and the grant amount is the same as in the prior contract period.

BACKGROUND

The Miami-Dade County Department of Human Services is seeking the continuation of Title III funding provided by the federal government under the Older Americans Act, which distributes the funds through the State of Florida Department of Elder Affairs. Funding is provided to the department via the Alliance for Aging, Inc., which is the local Area Agency on Aging. Miami Dade County matching funds are required in the approximate amount of \$60,000 annually. These funds are included in the department's proposed resource allocation plan.

The clients served by this funding are persons sixty years of age and older, who are at or below the poverty level and cannot maintain themselves in their homes without assistance. Social services provided will include personal care, homemaking, adult day care, transportation, screening and assessment, and case management. These services will assist clients to live independently in their homes, and in many cases, services are provided as an alternative to placement in a nursing home. Approximately 2,000 clients will receive services. There are no administrative costs in the grant. All funds are used for direct services. The average annual cost per client served is \$300.00. Attached is a copy of the previous resolution authorizing these funds.


Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez **DATE:** September 8, 2005
and Members, Board of County Commissioners

FROM: 
Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 8(H)(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
Veto _____
Override _____

Agenda Item No. 8(H)(1)(D)
09-08-05

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY
MANAGER TO RECEIVE AND EXPEND FEDERAL
OLDER AMERICANS ACT TITLE III FUNDS FROM
THE ALLIANCE FOR AGING, INC., FOR 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
authorizes the County Manager to receive and expend approximately \$600,000 in Older
Americans Act Title III funds from the Alliance for Aging, Inc., for the purpose of
providing social services 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 agency 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 monies received for the purpose
described in the funding request; to receive and expend 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:

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 8th day of September, 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. 

Glenn A. Saks

By: _____
Deputy Clerk

**Miami Dade Department of Human Services
 Agenda Items
 Comparable Analysis
 Subject: Older Americans Act Title III**

Fiscal Year 2004-05	Fiscal Year 2005-06
Grant: \$600,000	Grant: \$600,000
Match: \$60,000	Match: \$60,000
Clients Served: 2,000	Clients Served: 2,000
Cost per client: \$300.00	Cost per client: \$300.00
Administrative Cost: None	Administrative Cost: None

Same as year before.