

MANATEE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT	AMENDMENT #2 TO COMMUNITY CARE FOR THE ELDERLY GRANT	TYPE AGENDA ITEM	CONSENT
DATE REQUESTED	DECEMBER 8, 1998	DATE SUBMITTED/REVISED	NOVEMBER 24, 1998
BRIEFINGS?/WHO?	NONE	CONSEQUENCES IF DEFERRED	INABILITY TO PROVIDE SERVICES TO SENIOR CITIZENS
DEPARTMENT/DIVISION	COMMUNITY SERVICES HUMAN SERVICES	AUTHORIZED BY TITLE	FREDERICK J. LOVELAND, DIRECTOR COMMUNITY SERVICES DEPARTMENT
CONTACT PERSON TELEPHONE/EXTENSION	TRACIE ADAMS/JEANNE WATKINS EXT. 3487	PRESENTER/TITLE TELEPHONE/EXTENSION	CHERI CORYEA, HUMAN SERVICES MANAGER, EXT 3030

ADMINISTRATIVE APPROVAL



ACTION DESIRED

INDICATE WHETHER ¹REPORT or ²DISCUSSION, ³FORM OF MOTION, or ⁴OTHER ACTION REQUIRED:

AUTHORIZATION FOR CHAIRMAN TO EXECUTE AMENDMENT #2 TO THE COMMUNITY CARE FOR THE ELDERLY (CCE) RATE AGREEMENT #CCE99-3 BETWEEN MANATEE COUNTY AND WEST CENTRAL FLORIDA AREA AGENCY ON AGING, INC. TRANSFERRING \$48,266 OF CCE FUNDING INTO THE 1998/99 MEDICAID WAIVER SPENDING AUTHORITY REDUCING THE CCE RATE AGREEMENT TO \$763,138.

ENABLING/REGULATING AUTHORITY

Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy.)

13.1.4. EFFICIENCY IN SERVICE DELIVERY

BACKGROUND/DISCUSSION

• CONTINUED ON PAGE 2

HAS COUNTY ATTORNEY REVIEW BEEN REQUESTED? Indicate "NO" or "YES" @ right. (if "NO," proceed to 1) below; and if "YES," proceed to 2) below)

NO

1) IF "NO" TO ABOVE.

A) PLEASE EXPLAIN BELOW: (see also following section 1B) re: contract, agreement, lease, etc.:

HAS PREVIOUSLY RECEIVED REVIEW IN 1995

B) IF A CONTRACT, AGREEMENT, LEASE OR OTHER DOCUMENT WAS PREVIOUSLY APPROVED, STATE YEAR OF LAST USE @ RIGHT:

1997

2) IF "YES" TO FIRST QUESTION IN THIS SECTION.

A) HAS ENTIRE MATTER, OR ONLY A PORTION, BEEN REVIEWED? IF ONLY A PORTION, WHICH PORTION?

N/A

B) HAVE ALL COMMENTS/SUGGESTIONS RAISED BY COUNTY ATTORNEY BEEN ADDRESSED/INCORPORATED; IF NOT, PLEASE EXPLAIN. A COPY OF FINAL COUNTY ATTORNEY MEMO RE THIS MATTER **MUST BE ATTACHED (if comments were verbal, so indicate.)**

N/A

APPROVED IN OPEN SESSION

DEC 08 1998

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA



<p>ATTACHMENTS: (List in order as attached)</p> <p>2 ORIGINAL COPIES OF AMENDMENT #2 <i>11/21/98 Ltr from West Central Florida Area Agency on Aging</i></p>	<p>INSTRUCTIONS TO BOARD RECORDS:</p> <p>PLEASE RETURN TWO (2) ORIGINAL AMENDMENT #2 TO COMMUNITY SERVICES. ONE FULLY EXECUTED COPY WILL BE RETURNED WHEN EXECUTED BY FUNDING SOURCE.</p>
<p>COST</p> <p>\$ 763,138.00 STATE \$ 84,793.11 COUNTY \$ 847,931.11 TOTAL</p>	<p>SOURCE (ACCT# & NAME)</p> <p>119 9001004 XXXXX 9001004 9100 COMMUNITY CARE FOR THE ELDERLY FY98/99</p>
<p>COMMENTS</p> <p><i>mem</i></p>	<p>AMT./FREQ. OF RECURRING COSTS (ATTACH FISCAL IMPACT STATEMENT)</p>

BACKGROUND/DISCUSSION:

- COUNTY HAS SERVED AS LEAD AGENCY FOR THE COMMUNITY CARE FOR THE ELDERLY (CCE) GRANT PROGRAM FOR THE PAST TWENTY YEARS.
- CCE GRANT FUNDS ARE PROVIDED BY THE STATE THROUGH THE WEST CENTRAL FLORIDA AREA AGENCY ON AGING, INC. TO PROVIDE CASE MANAGEMENT, EMERGENCY ALERT RESPONSE, HOMEMAKER, MEDICAL TRANSPORTATION, PERSONAL CARE, HOME DELIVERED MEALS AND RESPITE SERVICES TO PERSONS SIXTY YEARS OF AGE OR OLDER TO PREVENT OR DELAY PREMATURE INSTITUTIONAL PLACEMENT.
- EMERGENCY ALERT RESPONSE, HOMEMAKER, PERSONAL CARE, HOME DELIVERED MEALS AND RESPITE SERVICE ARE PROVIDED BY THE COUNTY THROUGH SUBCONTRACT. CASE MANAGEMENT AND MEDICAL TRANSPORTATION SERVICES ARE PROVIDED BY THE COUNTY DIRECTLY.
- AMENDMENT #2 WILL PROVIDE THE NECESSARY APPROVAL TO REALLOCATE GRANT FUNDS FROM COMMUNITY CARE FOR THE ELDERLY AGREEMENT IN THE AMOUNT OF \$48,266 TO MEDICAID WAIVER SPENDING AUTHORITY.



**WEST CENTRAL FLORIDA
AREA AGENCY ON AGING, INC.**
5911 Breckenridge Parkway, Suite B
Tampa, Florida 33610-4240

(813) 623-2244
(800) 336 - 2226 [In Fl.]
(813) 623-1342 [FAX]

SERVING HILLSBOROUGH, POLK, MANATEE, HIGHLANDS, AND HARDEE COUNTIES

October 27, 1998

Mr. Fred Loveland, Director
Manatee County Division of Human Services
P. O. Box 1000
Bradenton, Florida 34206

RECEIVED
OCT 28 1998
MANATEE COUNTY
COMMUNITY SERVICES

Re: Amendment #2 to Rate Agreement #CCE 99-3

Dear Fred:

Enclosed please find two (2) copies of the above-referenced amendment transferring \$48,266.00 of Community Care for the Elderly funding into the 1998/99 Medicaid Waiver Spending Authority. We will amend the Spending Authority once we receive the allocation from the Department showing the amount of the federal matching funds.

Please have these amendments signed at your earliest convenience, and return them to the attention of **Maria Ciliberti, Grants Manager**, along with signed copies of the revised Commitment page from the CCE grant application. We will return your copy of the amendment after our Board president has signed it.

Thank you for your assistance in this amendment process.

Sincerely,

Brian Jeronimus
Fiscal Director

cc: Kathryn Elliston-Kelly, Program Manager, WCFAAA
Rate Agreement #CCE 99-3 File

