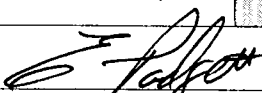


# MANATEE COUNTY GOVERNMENT AGENDA MEMORANDUM

<b>SUBJECT</b>	MEDICAID WAIVER AGREEMENT AMENDMENT #2	<b>TYPE AGENDA ITEM</b>	CONSENT
<b>DATE REQUESTED</b>	MARCH 27, 2001	<b>DATE SUBMITTED/REVISED</b>	MARCH 16, 2001
<b>BRIEFINGS?/WHO?</b>	NONE	<b>CONSEQUENCES IF DEFERRED</b>	INABILITY TO PROVIDE SERVICES TO SENIORS
<b>DEPARTMENT/DIVISION</b>	COMMUNITY SERVICES/ HUMAN SERVICES	<b>AUTHORIZED BY TITLE</b>	FREDERICK J. LOVELAND <i>CRC for JFL 2/15/01</i> DIRECTOR
<b>CONTACT PERSON TELEPHONE/EXTENSION</b>	TRACIE ADAMS/JEANNE WATKINS EXT. 3030	<b>PRESENTER/TITLE TELEPHONE/EXTENSION</b>	CHERI R. CORYEA / MANAGER EXT. 3030
<b>ADMINISTRATIVE APPROVAL</b>			

### ACTION DESIRED

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

AUTHORIZATION FOR THE CHAIRMAN TO SIGN FY2000/2001 MEDICAID WAIVER AGREEMENT AMENDMENT#2 BETWEEN MANATEE COUNTY AND THE WEST CENTRAL FLORIDA AREA AGENCY ON AGING, INC. TO ESTABLISH THIRD QUARTER MEDICAID WAIVER SPENDING AUTHORITY WITH AN INCREASE OF \$76,393.00 FOR THE HOME AND COMMUNITY BASED MEDICAID WAIVER PROGRAM AND AN INCREASE OF \$144,444.00 FOR THE ASSISTED LIVING MEDICAID WAIVER PROGRAM AND \$4,000 FOR CONSUMER DIRECTED CARE.

### 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.:

FORM OF DOCUMENT IDENTICAL TO PRIOR YEARS

B) IF A CONTRACT, AGREEMENT, LEASE OR OTHER DOCUMENT WAS PREVIOUSLY APPROVED, STATE YEAR OF LAST USE @ RIGHT: 2001

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?

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.)

**APPROVED IN OPEN SESSION**

**MAR 27 2001**

**BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY, FLORIDA**

9.

<b>ATTACHMENTS: (List in order as attached)</b>  TWO ORIGINALS OF MEDICAID WAIVER AMENDMENT #2	<b>INSTRUCTIONS TO BOARD RECORDS:</b>  PLEASE RETURN BOTH ORIGINALS TO COMMUNITY SERVICES, ONE ORIGINAL WILL BE RETURNED TO BOARD RECORDS WHEN EXECUTED BY THE FUNDING SOURCE.
<b>COST</b> \$724,111 FEDERAL/STATE	<b>SOURCE (ACCT# &amp; NAME)</b> 1199000105 MEDICAID WAIVER
<b>COMMENTS</b>	<b>AMT./FREQ. OF RECURRING COSTS</b> (ATTACH FISCAL IMPACT STATEMENT)

**BACKGROUND/DISCUSSION CONTINUED**

- JANUARY 1, 1993 MANATEE COUNTY BECAME THE LEAD AGENCY TO ADMINISTER THE MEDICAID WAIVER HOME AND COMMUNITY BASED SERVICES (HCBS) PROGRAM WHICH PROVIDES THE FOLLOWING SERVICES: CASE MANAGEMENT, HOMEMAKER, PERSONAL CARE, HOME DELIVERED MEALS, CONSUMABLE MEDICAL SUPPLIES, RESPITE, COMPANION, EMERGENCY ALERT RESPONSE AND ADULT DAYCARE TO PERSONS 60 YEARS OF AGE AND OLDER TO PREVENT PREMATURE INSTITUTIONAL PLACEMENT.
- FEBRUARY 1, 1995 MANATEE COUNTY BECAME THE LEAD AGENCY TO ADMINISTER THE MEDICAID WAIVER ASSISTED LIVING FACILITY (ALW) PROGRAM WHICH PROVIDES ADDITIONAL SERVICES TO PERSONS 60 YEARS AND OLDER RESIDING IN ADULT LIVING FACILITIES TO PREVENT PREMATURE PLACEMENT IN A NURSING HOME.
- ON SEPTEMBER 26, 2000, THE BOARD OF COUNTY COMMISSIONERS APPROVED THE MEDICAID WAIVER SPENDING AUTHORITY AGREEMENT FOR FY 2000/2001.
- AMENDMENT #1 INCREASES HCBS MEDICAID WAIVER BY \$76,393.00 WITH A YEAR-TO-DATE SPENDING AUTHORITY OF \$303,700.00.
- AMENDMENT #1 INCREASES ASSISTED LIVING MEDICAID WAIVER BY \$144,144.00 WITH A YEAR-TO-DATE SPENDING AUTHORITY OF \$412,411.00.
- ON JULY 27, 2000, THE BOARD OF COUNTY COMMISSIONERS APPROVED TO PARTICIPATE IN THE CONSUMER DIRECTED CARE RESEARCH PROJECT.
- AMENDMENT #2 INCLUDES \$4,000 FOR CONSUMER DIRECTED CARE.
- TOTAL COST OF THE MEDICAID WAIVER PROGRAMS ARE FUNDED WITH STATE AND FEDERAL DOLLARS WITH NO REQUIRED LOCAL MATCH.