

THIS AMENDMENT, entered into between the West Central Florida Area Agency on Aging, Inc., hereinafter referred to as the "agency" and Manatee County, a political subdivision of the State of Florida, hereinafter referred to as the "subrecipient", amends Master Contract No. M-2009-MAN.

The purpose of this amendment is to exercise the contract renewal option identified in Section 4, Contract Renewals, for the period beginning on January 1, 2010 and ending on December 31, 2010.

1. Section 4, is hereby amended to read:

4. Contract Renewals

By mutual agreement of both parties, this contract may be renewed for a period not to exceed three (3) years. Any renewal is subject to the same terms and conditions as the original contract, including amendments which have been reduced to writing and duly signed by both parties. The parties agree to renew this contract for the period(s):

(1) Beginning on January 1, 2010 and ending on December 31, 2010.

This amendment shall be effective on the last date that the amendment is signed by both parties.

All provisions in the contract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the contract.

This amendment and all its attachments are hereby made a part of the contract.

IN WITNESS WHEREOF, the parties hereto have caused this 1 page amendment to be executed by their officials thereunto duly authorized.

**SUBRECIPIENT: Manatee County,
a political subdivision
of the State of Florida**

**AGENCY: West Central Florida
Area Agency on Aging, Inc.**

BOARD PRESIDENT OR
AUTHORIZED DESIGNEE

SIGNED

BY: *Donna G. Hayes*
NAME: Donna G. Hayes

TITLE: Chairman

DATE: 1/12/2010

SIGNED

BY: _____
NAME: Emma Hemness

TITLE: Chair, Board of Directors

DATE: _____

FEDERAL ID NUMBER: 59-6000727
SUBRECIPIENT FISCAL YEAR END DATE: 9/30

ATTEST: R.B. "CHIPS" SHORE
Clerk of the Circuit Court

BY: *Susan D. Romese D.C.*



MANATEE COUNTY GOVERNMENT

AGENDA MEMORANDUM

SUBJECT	Amendment #1 to the Master Agreement for the Community Care for the Elderly, Home Care for the Elderly, Alzheimer's Disease Initiative and Medicaid Waiver grant programs	TYPE AGENDA ITEM	Consent
DATE REQUESTED	January 12, 2010	DATE SUBMITTED/REVISED	December 31, 2009
BRIEFINGS? Who?	None	CONSEQUENCES IF DEFERRED	Existing programs will be out of compliance
DEPARTMENT/DIVISION	Community Services / Human Services	AUTHORIZED BY TITLE	Karen Windon / Deputy County Administrator <i>[Signature]</i>
CONTACT PERSON TELEPHONE/EXTENSION	Tracie Adams / Ext. 3030	PRESENTER/TITLE TELEPHONE/EXTENSION	Tracie Adams / Human Services Coord. / Ext. 3030
ADMINISTRATIVE APPROVAL		<i>[Signature]</i>	

ACTION DESIRED
INDICATE WHETHER 1) REPORT; 2) DISCUSSION; 3) FORM OF MOTION; OR 4) OTHER ACTION REQUIRED

Authorization for Chairman to execute Amendment #1 to the 2009 Master Agreement between Manatee County and the West Central Florida Area Agency on Aging, Inc. for the Community Care for the Elderly, Home Care for the Elderly, Alzheimer's Disease Initiative and Medicaid Waiver grant programs for the period of January 1, 2010 through December 31, 2010. There are no changes to the agreement.

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

11.1.4. Efficiency in service delivery

BACKGROUND/DISCUSSION

Continued on Page 2 **APPROVED IN OPEN SESSION**

COUNTY ATTORNEY REVIEW JAN 12 2010

Check appropriate box	BOARD OF COUNTY COMMISSIONERS MANATEE COUNTY, FLORIDA
<input type="checkbox"/>	REVIEWED Written Comments: <input type="checkbox"/> Attached <input type="checkbox"/> Available from Attorney (Attorney's initials: _____)
<input checked="" type="checkbox"/>	NOT REVIEWED (No apparent legal issues.)
<input type="checkbox"/>	NOT REVIEWED (Utilizes exact form or procedure previously approved by CAO.)
<input type="checkbox"/>	OTHER

ATTACHMENTS: (List in order as attached)		INSTRUCTIONS TO BOARD RECORDS:	
3 Originals of Amendment #1 to the Master Agreement M-2009-MAN		Return three originals to Community Services. One original will be returned to Board Records when executed by funding source. <i>Interoffice 1/13/10 (W)</i>	
COST:	None	SOURCE (ACCT # & NAME):	1739001015 CCE FY 09/10
COMMENTS:		AMT./FREQ. OF RECURRING COSTS: (ATTACH FISCAL IMPACT STATEMENT)	

BACKGROUND/DISCUSSION CONTINUED:

- County has served as Lead Agency for the Community Care for the Elderly (CCE) grant program for the past thirty-one years.
- County has served as Lead Agency for the Home Care for the Elderly (HCE) grant program since January 1, 1996.
- County has served as Lead Agency for the Alzheimer’s Disease Initiative (ADI) grant program for the past eighteen years.
- County has served as the Case Management agency for the Medicaid Waiver programs for the past fourteen years.
- Grant funds are provided by the State Department of Elder Affairs through the West Central Florida Area Agency on Aging, Inc. to provide in-home services to persons sixty years of age or older to prevent or delay premature institutional placement.
- The 2009 Master Agreement sets forth guidelines, procedures and requirements applicable to all agreements already in place between the West Central Florida Area Agency on Aging, Inc. and Manatee County Board of County Commissioners.
- Amendment #1 renews the 2009 Master Agreement for one year with no changes to language.
- Amendment #1 to the 2009 Master Agreement will encompass part of state fiscal year 09/10 and part of state fiscal year 10/11.