

**AMENDMENT NUMBER ONE TO THE AGREEMENT BETWEEN
MANATEE COUNTY AND MEALS ON WHEELS PLUS OF MANATEE, INC.**

THIS IS AMENDMENT NUMBER ONE TO THE Agreement, entered into and executed July 12, 2012, hereinafter referred to as "Agreement", between the County of Manatee, hereinafter referred to as "County", and Meals on Wheels Plus of Manatee, Inc., hereinafter referred to as "Provider."

WHEREAS, Provider is required under the Agreement to provide the Community Care for the Elderly Home Delivered Meal Program, hereinafter referred to as "Program", as set forth in Article 2, and Attachment B; and

WHEREAS, Article 3 and Attachment B, of the Agreement allocated \$68,508. for program clients during the term of the Agreement; and

WHEREAS, proposed figures contained in the FY 12/13 Agreement did not reflect the increased need for other service types within the community; and

WHEREAS, a decrease in the allocation to the Provider for the Program will allow clients to continue being served under different services; and

WHEREAS, Article 11: Amendment provides that the Agreement may be amended only by written agreement executed by the governing bodies of both parties; and

WHEREAS, the County finds that it would be in the best interest of the citizens of Manatee County to amend the Agreement with the Provider.

WITNESSETH

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained in this Amendment, the parties here to agree as follows:

1. Article 3: Limitation of Costs and Payment: shall be amended as follows:

Provider shall be paid by County an amount not to exceed \$62,573.
in accordance with Attachment B for the Provision of the Program.

2. Page B1, Attachment B, Payments: Paragraph 1.A., shall be amended as follows:

Provider shall be paid for the actual number of units of service it has provided in an amount not to exceed \$62,573. for Home Delivered Meals as specified below.

All other terms and conditions of the Agreement remain in full force and effect during the remainder of the Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to the Agreement to be duly executed, in duplicate, by their authorized representatives.

WITNESSES:

Sign Name: Haskell Gates

Print Name: HASKELL GATES

Sign Name: Kristina Atkinson

Print Name: Kristina Atkinson

PROVIDER:

By: Maribeth Phillips

Print Name: MARIBETH PHILLIPS

Title: CEO

Date of Execution: 5/6/13

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

By: Wicki Lassner

COUNTY:
COUNTY OF MANATEE, FLORIDA
by and through its
Board of County Commissioners

By: Larry Burt
Chairman

Date of Execution: MAY 21 2013



May 21, 2013 - Regular Meeting
Agenda Item #15

Approved in open session 5/21/13,
Manatee Board of County Commissioners

Subject

FY 12/13 Non Profit Agency Funding Agreement Amendment #1 (Home Delivered Meals)

Briefings

None

Contact and/or Presenter Information

Tracie Adams / Human Services Manager / Ext. 3030

Action Requested

Authorization for the Chairman to execute Amendment #1 to the FY 12/13 Community Care for the Elderly funding agreement with Meals on Wheels Plus of Manatee, Inc., amending the agreement to change the contract total from \$68,508 to \$62,573 for the service of home delivered meals.

Enabling/Regulating Authority

Florida Statutes Chapter 125

Background Discussion

- County has served as Lead Agency for the Community Care for the Elderly (CCE) grant program for the past thirty-four 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, respite, home delivered meals, adult daycare, and prescription payment services to persons sixty years of age or older to prevent or delay premature institutional placement.
- Emergency alert response, homemaker, personal care, respite, home delivered meals, adult daycare, and prescription payment services are provided by the county through subcontract. Case management and medical transportation services are provided by the county directly.
- Funding contained in the original agreement for home delivered meals did not reflect the unanticipated increased need in other service areas within the high risk elder community.
- Amendment #1 decreases the funding for home delivered meals by \$5,935 for a total not to exceed \$62,573.
- Amendment #1 will allow for all current clients to continue receiving home delivered meals through the end of the contract.
- Amendment #1 will allow for current clients to continue receiving services in other area as the funds will be transferred.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Return one fully executed original to Community Services to forward to Meals on Wheels.

Sent via courier 5/22/13, RLL

Cost and Funds Source Account Number and Name

\$62,573 State Funds 17390001018 CCE FY 12/13

Amount and Frequency of Recurring Costs

N/A

Attachment: [hdmamendmentone1213.pdf](#)