

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 Contract No. ADI-12/13-MAN.

The purpose of this amendment is to:

- 1) amend Section 6(1), Final Budget Revisions and Request for Payment;
- 2) amend Attachment I, Section 3, DOEA Mission Statement;
- 3) amend Attachment I, Section 25(2), Remedies for Nonconforming Services; and
- 4) introduce Attachment I, Section 32, Financial Consequences.

1. Section 6(1), is hereby amended to read:

(1) Final requests for budget revisions or adjustments to contract funds based on expenditures for services provided through **June 30, 2013** must be submitted to the agency no later than **June 30, 2013**.

2. ATTACHMENT I, Section 3, is hereby amended to read:

3. DOEA Mission Statement

The department's mission is to foster an environment that promotes well-being for Florida's elders and enables them to remain in their homes and communities. The department's vision is of all Floridians aging with dignity, purpose, and independence. The agency, lead agencies and local service providers as partners and stakeholders in Florida's aging services network are expected to support the department's mission, vision, and program priorities.

3. ATTACHMENT I, Section 25(2), is hereby amended to read:

(2) If the subrecipient fails to meet the prescribed quality standards for services, such services will not be reimbursed under this contract. In addition, any nonconforming goods (including home delivered meals) and/or services not meeting such standards will not be reimbursement under this contract. The subrecipient's signature on the request for payment form certifies maintenance of supporting documentation and acknowledgement that the subrecipient shall solely bear the costs associated with preparing or providing nonconforming goods and/or services. The agency requires immediate notice of any significant and/or systemic infractions that compromise the quality, security or continuity of services to clients.

4. ATTACHMENT I, Section 32, is hereby introduced and reads:

32. Financial Consequences

The subrecipient shall ensure the provision of services to the projected number of clients in accordance with the subrecipient's SPA, and any revisions thereto approved by the agency, and within the contract amount. The subrecipient shall ensure expenditure of 100% of the contract amount budgeted for services to clients at the unit rates established in the subrecipient's SPA. In the event the subrecipient has a surplus of 1% or more at the end of the contract term, the agency shall reallocate 1% of the budget for the next contract term to other providers found to be serving clients to the fullest extent of their allocated budgets. If there is a conflict between this paragraph and the Financial Consequences of Non-Performance paragraph in the Master Contract, this paragraph shall have precedence.

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 2 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.**

SIGNED BY: Larry Bustle

SIGNED BY: _____

NAME: Larry Bustle

NAME: Lawrence Schonfeld

TITLE: Chairman

TITLE: Chair, Board of Directors

DATE: 7/30/13

DATE: _____

FEDERAL ID NUMBER: 59-6000727

SUBRECIPIENT FISCAL YEAR END DATE: 9/30

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



July 30, 2013 - Regular Meeting
Agenda Item #19

Subject

Amendment #1 FY 12/13 Alzheimer's Disease Initiative (ADI)

Briefings

None

Contact and/or Presenter Information

Tracie Adams / Ext. 3030

APPROVED in Open Session
July 30, 2013
Manatee County Board of County
Commissioners

Action Requested

Authorization for Chairman to execute Amendment #1 to the 12/13 Alzheimer's Disease Initiative (ADI) grant agreement ADI-12/13-MAN between Manatee County and the West Central Florida Area Agency on Aging, Inc. (WCFAAA) changing language throughout the agreement.

Enabling/Regulating Authority

Florida Statute Chapter 125

Background Discussion

- Language in this agreement is being updated to match required/changed language in the agreement between the Department of Elder Affairs and the Area Agency on Aging, Inc.
- Amendment #1 does not affect client services.
- Manatee County has served as Lead Agency for the Alzheimer's Disease Initiative (ADI) grant program for the past twenty-two years.
- ADI grant funds are provided by the state through the West Central Florida Area Agency on Aging, Inc.
- ADI is designated to provide Case Management and In-Home Respite service to prevent or delay premature institutional placement of Manatee County residents age 60 or older afflicted with Alzheimer's Disease or some other form of severe dementia.
- Amendment #1 changes some language in the original agreement.
- Although service provision under the FY 12/13 agreement ended June 30th, 2013, the agreement itself does not end until 9/30/14 for any additional administrative and/or funding changes that need to be made.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Return three originals of agreement to Tracie Adams, Community Services. One original will be returned to Board Records once executed by funding source.

8/1/13 QA three originals to Tracie Adams via interoffice mail

Cost and Funds Source Account Number and Name
1739000018 / Alzheimer's Disease Initiative (ADI)

Amount and Frequency of Recurring Costs
N/A

Attachment: [adiamendment113DOC.pdf](#)