

THIS AMENDMENT, entered into between Senior Connection Center, 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-17/18-MAN.

The purpose of this amendment is to:

- 1) increase Section 3, Contract Amount, by \$77,724.00;
- 2) increase Section 5, Source of Funds, by \$77,724.00;
- 3) amend Attachment I, Section 7(2), Statutory Authority;
- 4) amend Attachment I, Section 13(8), Delivery of Service to Eligible Clients;
- 5) amend Attachment I, Section 15, Model Day Care Program;
- 6) amend Attachment I, Section 33, Consequences for Non-Compliance; and
- 7) revise and replace ATTACHMENT III, Budget Summary.

1. Section 3, is hereby amended to read:

**3. Contract Amount**

The agency agrees to pay for services according to the conditions of ATTACHMENT I in an amount not to exceed \$404,928, subject to the availability of funds.

2. Section 5, is hereby amended to read:

**5. Source of Funds**

The costs of services paid under any other contract or from any other source are not eligible for reimbursement under this contract. The funds awarded to the subrecipient pursuant to this contract are in the state grants and aids appropriations and consist of the following:

Program Title	Funding Source	CSFA#	Fund Amounts
Alzheimer's Disease Initiative – Respite Services	General Revenue	65004	\$404,928.00
Alzheimer's Disease Initiative – Specialized Alzheimer's Services	General Revenue	65002	\$0.00
<b>TOTAL FUNDS CONTAINED IN THIS CONTRACT:</b>			<b>\$404,928.00</b>

3. ATTACHMENT I, Section 7(2), is hereby amended to read:

- (2) Sections 430.501, 430.502, 430.503, 430.504, and 429.918, F.S.

4. ATTACHMENT I, Section 13(8), is hereby amended to read:

- (8) Specialized Alzheimer's Services

5. ATTACHMENT I, Section 15, is hereby amended to read:

**15. Specialized Alzheimer's Services**

The subrecipient will ensure Specialized Alzheimer's Services are provided according to Section 429.918, F.S. Specialized Alzheimer's Services mean therapeutic, behavioral, health, safety, and security interventions; clinical care; support services; and educational services that are customized for the specialized needs of a participant's caregiver and the participant who is affected by Alzheimer's disease or an irreversible, degenerative condition resulting in dementia.

6. ATTACHMENT I, Section 33, is hereby amended to read:

**33. Consequences for Non-Compliance**

(1) The subrecipient shall ensure that 100% of the deliverables identified in ATTACHMENT I, Section 8, Scope of Services, for the services identified in ATTACHMENT III, Budget Summary, of this contract, are performed pursuant to the contract requirements. The subrecipient shall perform these services, or ensure its subcontractors perform these services, in accordance with the current DOEA Programs and Services Handbook, and the service tasks described in ATTACHMENT I, Section 11, General Service Tasks.

(2) If at any time the subrecipient is notified by the agency that it has failed to correctly, completely, or adequately perform the required deliverables identified in this contract, the subrecipient will have ten (10) days to issue a Corrective Action Plan (CAP) to the agency addressing the deficiencies and stating how the deficiencies will be remedied within the specified time period. The agency shall assess a Financial Consequence of **two percent (2%)** of the monthly value of the contract for each business day the deficiency identified in the CAP is not corrected pursuant to the CAP. The reduction of payment will begin on the first business day following the agency's notification to the subrecipient that the identified deficiency has not been cured or satisfactorily addressed in accordance with the CAP. The agency will also assess a Financial Consequence for failure to submit a timely CAP.

(3) In the event the subrecipient fails to correct an identified deficiency within the timeline specified in the CAP, the agency shall deduct from the payment for the invoice of the following month, **two percent (2%)** of the monthly value of the contract for each business day the deficiency is not corrected. The reduction of payment will begin on the first business day following the agency's notification to the subrecipient that the identified deficiency has not been cured or satisfactorily addressed in accordance with the CAP.

(4) If the subrecipient fails to submit a timely CAP, the agency shall deduct **two percent (2%)** of the monthly value of the contract for each business day the CAP is overdue, beginning with the **11<sup>th</sup>** day after notification of the deficiency by the agency. The deduction will be made from the payment for the invoice of the following month. If or to the extent there is any conflict between this paragraph and paragraphs in the Master Contract, this paragraph shall have precedence.

(5) Exceptions may be granted solely, in writing, by the agency's contract manager.

7. ATTACHMENT III, Budget Summary, is hereby replaced with the revised ATTACHMENT III, Budget Summary, attached hereto.

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 4 page amendment to be executed by their officials thereunto duly authorized.

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

**AGENCY: Senior Connection Center, Inc.**

SIGNED BY: *Priscilla Whisenant Trace*

NAME: Priscilla Whisenant Trace

TITLE: Chairman

DATE: 2/13/18

SIGNED BY: *Lilly Ho Pelling*

NAME: ~~Ben Darby~~ LILLY HO PELLING

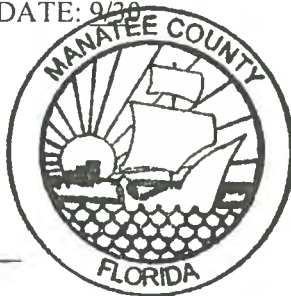
TITLE: Chair, Board of Directors

DATE: 3/9/18

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

ATTEST: Angelina Colonnese  
Clerk of the Circuit Court

By: *Robin Roth DC*



ATTACHMENT III

**BUDGET SUMMARY**

Provider: Manatee County Community Services  
 Program: Alzheimer's Disease Initiative  
 Period for Delivery of Services: July 1, 2017 - June 30, 2018

Service	Total Amount	Units of Service	Unit Rate	Undupl Clients
ADI Spending Authority:				
Total Amount not to exceed	\$ 404,928.00			
Authorized services and rates:				
Case Management (CM)	\$ -	-	\$ 52.62	-
Respite In-Home (RESP)	\$ -	-	\$ 23.76	-
	\$ -	-	\$ 0.00	-
	\$ -	-	\$ 0.00	-
	\$ -	-	\$ 0.00	-
	\$ -	-	\$ 0.00	-
	\$ -	-	\$ 0.00	-
	\$ -	-	\$ 0.00	-
	\$ -	-	\$ 0.00	-
<b>TOTAL ADI Funding</b>	<b>\$ 404,928.00</b>			
Add: Cash Match	\$ -			
Add: In-Kind Match	\$ -			
Add: Co-Pay Used as Match	\$ -			
Add: Co-Pay Not Used as Match	\$ 7,662.00			
Add: Non-Match Other Resources	\$ -			
<b>TOTAL ADI Budget</b>	<b>\$ 412,590.00</b>			

RESOLUTION B-18-040  
AMENDING THE ANNUAL BUDGET  
FOR MANATEE COUNTY, FLORIDA  
FOR FISCAL YEAR 2017-2018

**WHEREAS,** Florida Statutes 129.06, authorizes the Board of County Commissioners to amend its budget for the current fiscal year as follows:

- a) Appropriations for expenditures in any fund may be decreased and other appropriations in the same fund correspondingly increased, provided the total appropriations of the fund are not changed.
- b) Appropriations from reserves may be made to increase the appropriation for any particular expense in the same fund, or to create an appropriation in the fund for any lawful purpose.
- c) Unanticipated revenues, including increased receipts for enterprise or proprietary funds, may be appropriated for their intended purpose, and may be transferred between funds to properly account for the unanticipated revenue.

**NOW, THEREFORE,** BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida that the 2017-2018 budget is hereby amended in accordance with FS 129.06 as described on the attached summary and specified in the budget adjustment batch files which are listed below:

Department: NEIGHBORHOOD SERVICES  
Fund: GRANTS > 7/03  
Description: Appropriates \$77,724 grant award from the Senior Connection Center, Inc., and client co-pay revenues of \$7,731 for the FY17/18 Alzheimers Disease Initiative program, as specified in grant amendment 1 being presented to the Board of County Commissioners along with this budget amendment which is effective July 1, 2017 through June 30, 2018.

Batch ID: EP12618B/D

Reference: BU18000167

ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS 13<sup>th</sup> DAY OF February, 2018.



BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY, FLORIDA

By: Priscilla Jure  
Chairman

ATTEST: Angelina Coloneso,  
Clerk of the Circuit Court

By: Robin Nath, Jr.

February 13, 2018 - Regular Meeting  
Agenda Item #30

Approved in Open Session 2/13/18,  
Manatee County  
Board of County Commissioners

Subject

Amendment #1 to the FY 17/18 Alzheimer's Disease Initiative (ADI) Grant

Briefings

None

Contact and/or Presenter Information

Tracie Adams, Human Services Program Manager / Ext. 3646

Action Requested

- Authorization for Chairman to execute Amendment #1 to the FY 17/18 Alzheimer's Disease Initiative (ADI) Agreement ADI-17/18-MAN between Manatee County and Senior Connection Center, Inc., increasing the agreement amount and replacing the Budget Summary.
- Adoption of Budget Resolution B-18-040 amending the annual budget for Manatee County, Florida, for fiscal year 2018.

Enabling/Regulating Authority

Florida Statutes Chapter 125

Background Discussion

- Amendment #1 increases the funding by \$77,724 and replaces the Budget Summary to reflect the increase.
- The additional funds are the result of state legislative action increasing the budget of this program.
- Amendment #1 will allow for existing clients to continue receiving services through the end of the contract year (6/30/18) and will allow for additional clients to be enrolled from the waiting list.
- There is no match to these funds
- Budget Resolution B-18-040 reflects the unanticipated increase in grant revenue.
- The county has served as Lead Agency for the ADI grant program for the past 25 years.
- Grant funds are provided by the State Department of Elder Affairs through the Senior Connection Center, Inc., to provide case management and in-home respite services to residents 18 years of age and older who are living with memory disorders.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney  
N/A

Instructions to Board Records

Return two original agreements and a copy of the Budget Resolution to the Neighborhood Services Department. One original will be returned to Board Records when executed by the funding source.

Email the signed Resolution B-18-040 to [budget@mymanatee.org](mailto:budget@mymanatee.org)

Also: L. Stephens, S. Flowers, R. Hamilton, D. Heaton 2/15/18, RT

Cost and Funds Source Account Number and Name

\$404,928 State / \$7,662 Client Co-Pay / Grand Total \$412,590 ADI FY 17/18 1739000023

Amount and Frequency of Recurring Costs

N/A

Attachment: [B-18-040 ADI Grant Amend 1.pdf](#)

Attachment: [Amend 1 ADI 1718.pdf](#)