

RESOLUTION B-18-080
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: GENERAL FUND
Fund: GRANTS > 7/03
Description:

Appropriates \$50,000 additional grant award for Community Care for the Elderly (CCE) from Senior Connection Center, Inc. and transfers \$5,556 of matching funds set aside in reserves in the General Fund for the FY 17/18 CCE program. The original contract was approved (Resolution B-17-056) by the Board on June 20, 2017.

Batch ID: EP53018/B

Reference: BU18000317

ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS 12th DAY OF June, 2018.



BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: *Pratt*
Chairman

ATTEST: Angelina Colonneso
Clerk of Circuit Court

By: *Uli*
Deputy Clerk

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. CCE-17/18-MAN.

The purpose of this amendment is to:

- 1) increase Section 3, Contract Amount, by **\$50,000.00**;
- 2) increase Section 5, Source of Funds, by **\$50,000.00**;
- 3) 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 **\$1,158,576.00**, 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
Community Care for the Elderly	General Revenue	65010	\$1,158,576.00
TOTAL FUNDS CONTAINED IN THIS CONTRACT:			\$1,158,576.00

3. **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.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the parties hereto have caused this 3 page amendment to be executed by their officials thereunto duly authorized.

SUBRECIPIENT: Manatee County **AGENCY: Senior Connection Center, Inc.**
a political subdivision
of the State of Florida



SIGNED BY: Priscilla Whisenant Trace

SIGNED BY: Lilly Ho Pehling

NAME: Priscilla Whisenant Trace

NAME: Lilly Ho Pehling

TITLE: Chairman

TITLE: Chair, Board of Directors

DATE: 6/12/18

DATE: 6/22/18

FEDERAL ID NUMBER: 59-6000727

SUBRECIPIENT FISCAL YEAR END DATE: 9/30

ATTEST: Angelina Colonnese
Clerk of the Circuit Court

By: Uebi Jersma

ATTACHMENT III

BUDGET SUMMARY

Provider: Manatee County Community Services
 Program: Community Care for the Elderly
 Period for Delivery of Services: July 1, 2017 - June 30, 2018

Service	Total Amount	Units of Service	Unit Rate	Undupl Clients
CCE Spending Authority:				
Total Amount not to exceed	\$ 1,158,576.00			
Authorized services and rates:				
Adult Day Care (ADC)	\$ -	-	\$ 13.20	-
Case Aide (CA)	\$ -	-	\$ 22.85	-
Case Management (CM)	\$ -	-	\$ 54.61	-
Emergency Alert Resp. (EAR)	\$ -	-	\$ 0.89	-
Home Delivered Meals (HDM)	\$ -	-	\$ 4.77	-
Homemaker (HMK)	\$ -	-	\$ 20.54	-
Personal Care (PECA)	\$ -	-	\$ 21.21	-
Respite In-Home (RESP)	\$ -	-	\$ 21.58	-
Spec.Med.Supp/Srv. (SCSM)	\$ -	-	Cost Reimb.	-
Transportation (TRS)	\$ -	-	\$ 9.93	-
TOTAL CCE Funding	\$ 1,158,576.00			
Add: Cash Match	\$ 128,731.00			
Add: In-Kind Match	\$ -			
Add: Program Inc. Used as Match	\$ -			
Add: Co-Pay Not Used as Match	\$ 30,000.00			
Add: Non-Match Other Resources	\$ -			
TOTAL CCE Budget	\$ 1,317,307.00			

APPROVED in Open Session
06/12/2018
Manatee County Board of County
Commissioners

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - June 12, 2018

June 12, 2018 - Regular Meeting
Agenda Item #32

Subject

Amendment #3 to the FY 17/18 Community Care for the Elderly (CCE) Grant

Briefings

None

Contact and/or Presenter Information

Ava Ehde, Director / Ext. 6301

Action Requested

- Authorization for Chairman to execute Amendment #3 to the FY 17/18 Community Care for the Elderly Agreement CCE-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-18-080 amending the annual budget for Manatee County, Florida, for fiscal year 2018.

Enabling/Regulating Authority

Florida Statutes Chapter 125

Background Discussion

- Amendment #3 increases the funding by \$50,000 and replaces the Budget Summary to reflect the increase.
- The additional funds are the result of another county in our provider service area having a surplus in funds for this program.
- Amendment #3 will allow for Manatee County to address the projected deficit for this program and will allow for existing clients to continue receiving services through the end of the contract year (6/30/18).
- This agreement requires a 10% match.
- Budget Resolution B-18-080 reflects the unanticipated increase in grant revenue.
- The county has served as Lead Agency for the past 35+ years.
- Grant funds are provided by the State Department of Elder Affairs through the Senior Connection Center, Inc., to provide case management, homemaker, personal care, home delivered meals, emergency alert response, medical transportation, respite, adult daycare and prescription assistance to residents 60 years of age and older.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Docuemnts sent by Interoffice mail and email
06/13/2018

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-18-080 to budget@mymanatee.org.

Cost and Funds Source Account Number and Name

\$1,158,576 State / \$128,731 Cash Match / \$30,000 Client Co-pay / Grand Total \$1,317,307 CCE FY 17/18
1739001023

Amount and Frequency of Recurring Costs

N/A

Attachment: [CCE AMEND 3 1718.pdf](#)

Attachment: [B-18-080.pdf](#)