

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. HCE-20/21-MAN.

The purpose of this amendment is to:

- 1) increase Section 3, Contract Amount, by **\$6,610.25**;
- 2) amend Section 4, Obligation to Pay, renamed Payment;
- 3) increase Section 5, Source of Funds, by **\$6,610.25**;
- 4) amend Section 10, renamed Termination, Suspension, Enforcement, and Survival;
- 5) amend Attachment I, Section 30(4), Consequences for Non-Compliance; and
- 6) 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 **\$100,303.25**, subject to the availability of funds.

2. Section 4, is hereby amended to read:

4. Payment

The agency’s performance and obligation to pay under this contract is contingent upon an annual appropriation by the Legislature passed through the Department of Elder Affairs to the agency, and the subrecipient strictly performing the terms and conditions of this contract. Nothing in this contract supersedes the contingency to payment described in Paragraph 49 of the Master Contract. Payment under this contract shall at all times be subject to Paragraph 49 of the Master Contract.

3. 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 |
|--|-----------------------|---------------|---------------------|
| Home Care for the Elderly | General Revenue | 65001 | \$100,303.25 |
| TOTAL FUNDS CONTAINED IN THIS CONTRACT: | | | \$100,303.25 |

4. Section 10, is hereby amended to read:

10. Termination, Suspension, Enforcement, and Survival

The causes and remedies for suspension or termination of this contract shall follow the same procedures as outlined in the Master Contract. Nothing in this paragraph shall be construed to limit Section 55 of the Master Contract regarding survival of various obligations.

5. ATTACHMENT I, Section 30(4), is hereby amended to read:

(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 11th day after notification of the deficiency by the agency. The deduction will be made from the payment for the invoice of the following month. The agency's authority in this Section 31 is in addition to any other agency remedies in this contract or the Master Contract. All Financial Consequences in this section shall not be considered a penalty, but a withholding of funds to assist agency in ensuring all funds are expended as required and available for funding to meet program services.

6. 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 3 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: [Signature]
NAME: Vanessa Baugh
TITLE: Chairman

SIGNED BY: Rebecca McIntyre
NAME: Rebecca McIntyre
TITLE: Chair, Board of Directors

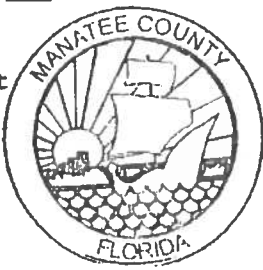
Digitally signed by Rebecca McIntyre
DN: cn=Rebecca McIntyre, o=Senior Connection Center, ou=Chair, Board of Directors,
email=kristina.melling@scsmall.org, c=US
Date: 2021.03.31 08:56:00 -04'00'

DATE: 3/23/21
FEDERAL ID NUMBER: 59-6000727
SUBRECIPIENT FISCAL YEAR END DATE: 9/30

DATE: 03/31/2021

ATTEST: Angelina Coloneso
Clerk of the Circuit Court

By: [Signature]



ATTACHMENT III

BUDGET SUMMARY

Provider: Manatee County Neighborhood Services Department
 Program: Home Care for the Elderly
 Period for Delivery of Services: July 1, 2020 - June 30, 2021

| Service | Total Amount | Units of Service | Unit Rate | Undupl Clients |
|--------------------------------|----------------------|------------------|-------------|----------------|
| HCE Spending Authority: | | | | |
| Total Amount not to exceed | \$ 100,303.25 | | | |
| Authorized services and rates: | | | | |
| Case Management (CMV) | \$ - | - | \$ 51.93 | - |
| Basic Subsidies (BASI) | \$ - | - | Cost Reimb. | - |
| Shopping Assistance (SACV) | \$ - | - | \$ 25.40 | |
| Spec.Med.Equip.Srv.Supp.(SCSM) | \$ - | - | Cost Reimb. | - |
| Telephone Reassurance (TERACV) | \$ - | - | \$ 22.20 | - |
| | | | | - |
| | | | | - |
| | | | | - |
| | | | | - |
| TOTAL HCE Funding | \$ 100,303.25 | | | |
| Add: Cash Match | \$ - | | | |
| Add: In-Kind Match | \$ - | | | |
| Add: Co-Pay Used as Match | \$ - | | | |
| Add: Co-Pay Not Used as Match | \$ - | | | |
| Add: Non-Match Other Resources | \$ 14,451.00 | | | |
| TOTAL HCE Budget | \$ 114,754.25 | | | |

RESOLUTION B-21-058
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY, FLORIDA
FOR FISCAL YEAR 2021

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.

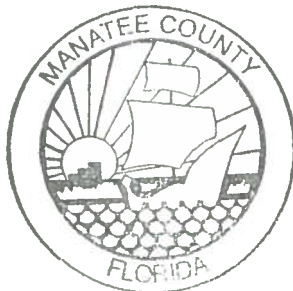
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida that the 2020-2021 budget is hereby amended in accordance with FS 129.06 as described in the description and specified in the budget adjustment batch file listed below:

Department: NEIGHBORHOOD SERVICES
Fund: GRANTS > 7/03
Description: Appropriates \$1,322 of grant revenues in the Grants fund from the Senior Connection Center for the Homecare for the Elderly Grant - Amendment 001 for the FY20/21 grant Contract. Total funding increase is \$6,610 of which \$1,322 (20%) is being budgeted for case management services provided by Manatee County staff. This grant does not require a local match. This budget amendment will be presented to the Board of County Commissioners along with the grant amendment.

Batch ID: AM22321C/D

Reference: BU21000224

ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS 23rd DAY OF March, 2021.



BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: _____
Chairman

ATTEST: Angelina Coloneso
Clerk of Circuit Court

By: Robin DeBoe
Deputy Clerk



Approved in Open Session 3/23/21
Manatee County
Board of County Commissioners

Board of County Commissioners March 23, 2021 - Regular Meeting

SUBJECT

EXECUTION OF AMENDMENT 001 TO THE STATE FY 20/21 HOME CARE FOR THE ELDERLY (HCE) GRANT AGREEMENT WITH SENIOR CONNECTION CENTER, INC.; ADOPTION OF BUDGET RESOLUTION B-21-058

Category

CONSENT AGENDA

Briefings

None

Contact and/or Presenter Information

Tracie Adams, Human Services Program Manager / ext. 3646

Ava Ehde, Neighborhood Services Department Director / ext. 3974

Action Requested

Authorization for the Chairman to execute Amendment 001 to the FY 20/21 Home Care for the Elderly Program (HCE) Agreement HCE-20/21-MAN between Manatee County and the Senior Connection Center, Inc., increasing the funding amount and revising the Budget Summary.

Adoption of Budget Resolution B-21-058 amending the annual budget for Manatee County, FL, for Fiscal Year 2021.

Enabling/Regulating Authority

Florida Statutes Chapter 125

Background Discussion

On June 16, 2020, the Board of County Commissioners approved the state FY 20/21 funding agreement for the Home Care for the Elderly (HCE) grant funded program. Amendment 001 allows for an overall annual increase of \$6,610.25 to this agreement.

There is no match requirement for this program.

The HCE program funds are provided by the state through the Senior Connection Center, Inc., encouraging the provision of care for the elderly in family type living arrangements in private homes as an alternative to institutional placement by providing monthly financial subsidy payments to the caregiver.

The additional funds are a result of Legislative appropriations received from the Department of Elder Affairs (DOEA) and have been allocated according to the state approved funding formula.

This increase will allow for new clients to be enrolled into the program from the waiting list.

Attorney Review

Not Reviewed (No apparent legal issues)

Other (if applicable)

Reviewing Attorney

Instructions to Board Records

Return two originals of Amendment 001 and a signed copy of Resolution B-21-058 to Tracie Adams. One original amendment will be returned to Board Records when executed by the funding source.

Distributed 3/26/21, RT

Email the signed Resolution B-21-058 to budget@mymanatee.org.

Cost and Funds Source Account Number and Name

\$100,303.25 Sate Funds HCE FY 20/21 1739000925

Amount and Frequency of Recurring Costs

N/A