



Broward County

Legislation Details (With Text)

File #: 22-494 **Version:** 1

Status: Agenda Ready

In control: Human Services - Elderly and Veterans Services Division

On agenda: 6/7/2022 **Final action:** 6/7/2022

Title: A. MOTION TO APPROVE First Amendment to Agreement No. JZ021-15-2022 between the Areawide Council on Aging of Broward County, Inc., and Broward County, effective upon the date fully executed by both parties through June 30, 2022, increasing Contract amount by \$648,630, from \$829,181 to \$1,477,811; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

(Commissioner Rich pulled this item from the Consent Agenda.)

(Item Numbers 8, 10, 12 and 14 were taken up and voted on together.)

ACTION: (T-10:32 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich abstained from voting.

B. MOTION TO ADOPT budget Resolution within the ADI Grant Fund 80730 increasing appropriated revenue in the amount of \$658,630 for services to clients afflicted with Alzheimer’s disease and other forms of dementia, and their caregivers, of which \$648,630 are grant funds and \$10,000 is client copayment revenue.

(Commissioner Rich pulled this item from the Consent Agenda.)

(Item Numbers 8, 10, 12 and 14 were taken up and voted on together.)

ACTION: (T-10:32 AM) Approved Resolution No. 2022-302. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich abstained from voting.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - BCEVS JZ021-15-2022-A1, 2. Exhibit 2 - Budget Resolution-ADI-A1

Date	Ver.	Action By	Action	Result
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Broward County Commission Regular Meeting

Director’s Name: Tara Gaudin

Department: Human Services

Division: Elderly & Veterans Services

Information

Requested Action

A. MOTION TO APPROVE First Amendment to Agreement No. JZ021-15-2022 between the Areawide Council on Aging of Broward County, Inc., and Broward County, effective upon the date

fully executed by both parties through June 30, 2022, increasing Contract amount by \$648,630, from \$829,181 to \$1,477,811; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

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(Commissioner Rich pulled this item from the Consent Agenda.)

(Item Numbers 8, 10, 12 and 14 were taken up and voted on together.)

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VOTE: 8-0. Commissioner Rich abstained from voting.

Why Action is Necessary

Agreements with external agencies require approval by the Broward County Board of County Commissioners ("Commission").

Motion B. Section 129.06(2)(d), Florida Statutes, requires a budget Resolution to recognize revenue.

What Action Accomplishes

Motions A and B increase funding for services to clients afflicted with dementia and their caregivers.

Is this Action Goal Related

Yes

Previous Action Taken

None

Summary Explanation/Background

THE HUMAN SERVICES DEPARTMENT AND THE ELDERLY AND VETERANS SERVICES DIVISION RECOMMEND APPROVAL OF THE ABOVE ACTIONS.

These actions support the Commission's value of "approaching human services collaboratively and compassionately, with special emphasis on the most vulnerable," and the goal to "effectively advocate for and acquire municipal, state, and federal financial support to equitably address health and human services needs of the entire community, through a truly coordinated system of care." This amendment increases funds for services to clients afflicted with Alzheimer's disease and other forms of dementia, and their caregivers, thus addressing the special needs of eligible individuals suffering from the illness and their families.

The Alzheimer's Disease Initiative ("ADI") was legislatively created 30 years ago with the major goal of providing funds for the continuum of services to meet the changing needs of individuals with Alzheimer's disease and other forms of dementia, as well as their families. The Florida Department of Elder Affairs coordinates and develops policy to carry out the statutory requirements for this program.

Elderly and Veteran Services Division ("EVSD") has served as the lead agency for aging services in the County since 1986. Through this amendment, EVSD will enroll more clients from the waitlist to meet the increasing number of individuals and families afflicted by Alzheimer's disease and other forms of dementia. ADI respite includes case management, in-home services, adult day care, emergency and extended care for caregivers, and caregiver training and support. No outcomes have been established.

State ADI funds are distributed through the Areawide Council on Aging of Broward County, Inc. ("Council"). The Council is acting on behalf of the State of Florida.

This Amendment (Exhibit 1) is in the Council's format and was reviewed and approved as to form by the Office of the County Attorney. The Council will sign last following the Commission's approval.

Source of Additional Information

Andrea Busada, EVSD Director, (954) 357-8818

Verol Collins, EVSD Administrative Officer Senior, (954) 357-6622

Francisco Munoz, EVSD Contract/Grant Administrator, (954) 357-6622

Fiscal Impact

Fiscal Impact/Cost Summary

This Amendment does not require any cash or in-kind match from Broward County.