



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of January 20, 2015
Second Reading Ordinance for the City Council Meeting of January 27, 2015

DATE: December 22, 2014
TO: Ronald L. Olson, City Manager
FROM: Stacie Talbert Anaya, Interim Director
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361-826-3494

FY15 Elderly Nutrition Program (ENP) Grant Award

CAPTION:

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a \$631,131 grant from the Area Agency on Aging of the Coastal Bend in the No. 1067 Parks and Recreation grants fund for the FY 2015 Senior Community Services, Elderly Nutrition Program.

PURPOSE:

Appropriate grant funds for the FY15 Elderly Nutrition Program.

BACKGROUND AND FINDINGS:

The Elderly Nutrition Program (ENP) is made available through the Area Agency on Aging of the Coastal Bend and through this appropriation provides funding for the continuation of the Senior Community Services, Elderly Nutrition Program based on FY 2015 Planning Amounts as authorized by the Coastal Bend Council of Governments. The fund authorization period is effective October 1, 2014 through September 30, 2015. Total planning funding amounts for the Elderly Nutrition Program (ENP) Grant FY '15 is \$631,131. This grant requires a minimum of 10% City matching funds which is met through funds budgeted in General Fund 1020, Senior Center Operations.

Locally, these projects include the Elderly Nutrition Program (Congregate and Home Delivered Meals), Title XX Meals on Wheels and Benefits Counseling. The Benefits Counseling service is a component of the Health Information Counseling & Advocacy Program of Texas (HICAP).

The Elderly Nutrition Program coordinates the congregate and home delivered meals operations to provide a fully prepared, well-balanced noon meal to senior center members and homebound and/or disabled persons throughout the City. The meals are prepared at the Nutrition Education and Service Center located on the Del Mar College West Campus. We project to serve 83,052 congregate meals; 79,269 home delivered meals; 46,291 Title XX Meals on Wheels; 14,278 Managed Care meals; 2100 Sponsored Meals for a total of 224,990 meals and 355 hours of Benefits Counseling service units during fiscal year October 2014 through September 2015.

ALTERNATIVES:

Eliminate the Elderly Nutrition Program services.

OTHER CONSIDERATIONS:

Not applicable.

CONFORMITY TO CITY POLICY:

City Council must authorize the City Manager to execute a contract or agreement to receive and appropriate grant funds on an annual basis for the continuation of the Elderly Nutrition Program.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Legal, Finance

FINANCIAL IMPACT:

This grant requires a minimum of 10% City matching funds, which were appropriated as part of the FY14 City budget General Fund.

X Operating

X Revenue

Capital

Not applicable

Fiscal Year: 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		0		0
Encumbered / Expended Amount		0		0
This item		\$ 631,131		\$ 631,131
BALANCE		\$ 631,131		\$631,131

FUND(S): The revenue from this reimbursement program is budgeted in the Parks & Recreation Grant Fund 1067; Project/Grant 810815.

Comments: N/A

RECOMMENDATION:

Staff recommends that City Council accept the FY15 Grant Award.

LIST OF SUPPORTING DOCUMENTS:

Ordinance

- Attachment - Notification of FY15 Grant Planning Amount Memorandum
- Notification of FY 15 Number 1
- Area Agency on Aging of the Coastal Bend, Fiscal Year 2015 Contracting Plan Summary