



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of December 15, 2015
Second Reading Ordinance for the City Council Meeting of January 12, 2016

DATE: November 16, 2015
TO: Ronald L. Olson, City Manager
FROM: E. Jay Ellington, Director, Parks and Recreation Department
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361-826-3464

FY15 Elderly Nutrition Program (ENP) Grant Award

CAPTION:

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate \$48,225 grant funding from the Area Agency on Aging of the Coastal Bend in the No. 1067 Parks and Recreation grants fund for the FY2015 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 Funding Amounts as authorized by the Coastal Bend Council of Governments. The fund authorization period is effective October 1, 2014 through September 30, 2015. Total funding amounts for the Elderly Nutrition Program (ENP) Grant FY15 are \$679,356, of which \$631,131 has already been appropriated. 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 served 80,482 congregate meals; 85,474 home delivered meals; 37,429 Title XX Meals on Wheels; 12,012 Title XIX Meals; 27,374 Managed Care meals; 238 Sponsored Meals for a total of 243,009 meals and 244 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 FY15 City budget General Fund.

X Operating

X Revenue

Capital

Not applicable

Fiscal Year: 2014-2015	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$631,131		\$631,131
Encumbered / Expended Amount		0		0
This item		\$ 48,225		\$ 48,225
BALANCE		\$ 679,356		\$679,356

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

Comments: N/A

RECOMMENDATION:

Staff recommends that City Council accept the FY15 Grant Award.

LIST OF SUPPORTING DOCUMENTS:

Ordinance

Attachment – NFA - Notification of FY15 Grant Funding Amount