



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: December 1, 2015
TO: Ronald L. Olson, City Manager
FROM: E. Jay Ellington, Director, Parks and Recreation Department
JayEll@cctexas.com
361-826-3464

Ordinance authorizing acceptance and appropriation of the
FY16 Elderly Nutrition Program (ENP) Grant Award

CAPTION:

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a \$635,079 grant from the Area Agency on Aging of the Coastal Bend in the No. 1067 Parks and Recreation grants fund for the FY2016 Senior Community Services, Elderly Nutrition Program.

PURPOSE:

Appropriate grant funds for the FY16 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 FY2016 Planning Amounts as authorized by the Coastal Bend Council of Governments. The fund authorization period is effective October 1, 2015 through September 30, 2016. Total planning funding amounts for the Elderly Nutrition Program (ENP) Grant FY16 is \$635,079. 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; 64,991 home delivered meals; 46,291 Title XX Meals on Wheels; 14,278 Managed Care meals; for a total of 208,612 meals and 355 hours of Benefits Counseling service units during fiscal year October 2015 through September 2016.

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:

X Operating

X Revenue

Capital

Not applicable

Fiscal Year: 2015-2016	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		0		0
Encumbered / Expended Amount		0		0
This item		\$ 635,079		\$ 635,079
BALANCE		\$ 635,079		\$ 635,079

FUND(S): The revenue from this reimbursement program is budgeted in the Parks & Recreation Grant Fund

Comments: This grant requires a minimum of 10% City matching funds, which were appropriated as part of the FY2016 City budget General Fund.

RECOMMENDATION:

Staff recommends that City Council accept the FY2016 Grant Award.

LIST OF SUPPORTING DOCUMENTS:

Ordinance

Attachment - Area Agency on Aging of the Coastal Bend, FY2016 Contracting Plan Summary