



## AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of September 9, 2014  
Second Reading Ordinance for the City Council Meeting of September 16, 2014

**DATE:** August 18, 2014  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Michael Morris, Director  
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361-826-3494

### FY14 Elderly Nutrition Program (ENP) Grant Final Award

**CAPTION:**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a \$427,397 final grant from the Area Agency on Aging of the Coastal Bend in the No. 1067 Parks and Recreation grants fund for the FY 2014 Senior Community Services, Elderly Nutrition Program.

**PURPOSE:**

Appropriate grant funds for the FY14 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 addendum provides funding for the continuation of the Senior Community Services, Elderly Nutrition Program. The fund authorization period is effective October 1, 2013 through September 30, 2014. Reimbursement for ENP services provided during this period is made available with this amendment. Council appropriated the first installment of grant funds in the amount of \$219,808 in April of 2014. Total funding for the FY14 Elderly Nutrition Program (ENP) Grant FY14 is \$647,205. 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 97,191 congregate meals; 70,940 home delivered meals; 47,723 Title XX Meals on Wheels; 15,132 Managed Care meals; 2081 Sponsored Meals for a total of 233,067 meals and 267 hours of Benefits Counseling service units during fiscal year October 2013 through September 2014.

**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

<b>Fiscal Year: 2013-2014</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		0		0
Encumbered / Expended Amount		0		0
This item		\$ 427,397		\$ 427,397
BALANCE		\$ 427,397		\$ 427,397

FUND(S): The revenue from this reimbursement program is budgeted in the Parks & Recreation Grant Fund 1067; Project/Grant 810814.

**Comments:** N/A

**RECOMMENDATION:**

Staff recommends that City Council accept the FY14 Grant Award.

**LIST OF SUPPORTING DOCUMENTS:**

Ordinance

Attachment – Notification of FY14 Grant Award