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On agenda: 9/5/2018 **Final action:**

Title: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING THE REFERRAL RATE AGREEMENT 19-EVSD-3411-ADC-01 BETWEEN BROWARD COUNTY AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR ADULT DAY CARE SERVICES, IN-HOME HEALTHCARE SERVICES, MEDICAL/ HEALTH CARE SUPPLIES, EMERGENCY ALERT RESPONSE, AND VETERANS' COMMUNITY SUPPORT SERVICES THROUGH PROGRAMS, INCLUDING, BUT NOT LIMITED TO, CCE, HCE, ADI, AND NDP FROM QUALIFIED VENDORS; PROVIDING FOR RECEIPT OF COMMUNITY CARE FOR THE ELDERLY (CCE) STATE OF FLORIDA GENERAL REVENUE FUNDING FOR ADULT DAY CARE SERVICES; AUTHORIZING BOARD CHAIR AND PROJECT DIRECTOR TO RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION, AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors:

Indexes:

Code sections:

Attachments: 1. RESOLUTION, 2. NWFP-EVSD ReferralRateAgreement.FY2019 8-8-18.pdf

Date	Ver.	Action By	Action	Result
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TO: Northwest Focal Point Senior Center District Board

FROM: Karin Díaz, Project Director

DATE: September 5, 2018

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING THE REFERRAL RATE AGREEMENT 19-EVSD-3411-ADC-01 BETWEEN BROWARD COUNTY AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR ADULT DAY CARE SERVICES, IN-HOME HEALTHCARE SERVICES, MEDICAL/ HEALTH CARE SUPPLIES, EMERGENCY ALERT RESPONSE, AND VETERANS' COMMUNITY SUPPORT SERVICES THROUGH PROGRAMS, INCLUDING, BUT NOT LIMITED TO, CCE, HCE, ADI, AND NDP FROM QUALIFIED VENDORS; PROVIDING FOR RECEIPT OF COMMUNITY CARE FOR THE ELDERLY (CCE) STATE OF FLORIDA GENERAL REVENUE FUNDING FOR ADULT DAY CARE SERVICES; AUTHORIZING BOARD CHAIR AND PROJECT DIRECTOR TO RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION, AND PROVIDING FOR AN EFFECTIVE DATE.

BACKGROUND: Referral Rate Agreement with Broward County for Community Care for the Elderly (CCE) funding of Adult Day Care Services
Fiscal Year 2018-2019 - 07/01/2018 through 06/30/2019

The purpose of this agreement is to promote the development of a coordinated service delivery system to meet the needs of the elderly adults who are at risk of premature institutionalization.

RECOMMENDATION: TO APPROVE

FISCAL IMPACT: Adult Day Care Total Unit Cost: \$9.50
 Matching Funds Required: \$0.95
 Reimbursement Rate per Unit: \$8.55

CONTACT PERSON: Karin Díaz, Project Director