

ElderSource
Planning and Programs Committee Agenda
April 19, 2019
12:00 PM

I. Old Business

A. Minutes

- March 01, 2019

B. ElderSource Programs

- Programs Report
- Surplus Deficit Trend
- Area Plan

II. New Business

A. State General Revenue Transfer Recommendations

B. Transportation

C. Monitoring Procedures Update

D. EHEAP Clay County Update

Programs Report April 2019

Fiscal Year	Program	Seniors Served January	Seniors Served February	Remaining Balance	Client Highlight
Apr 2019 - Mar 2020	Senior to Senior	1	12	\$8,281.18	<p>JW is a 60-year-old divorced African American man living alone in a home he rents in Duval County. JW brings in \$780 combined SS and SSI, plus \$130 SNAP benefits. JW called the Helpline for assistance because in October, 2018, he had an electrical fire in his home. He was outside gardening, but a friend was inside sleeping, and he had to rush in and get the friend to safety. Neither were hurt, but everything except the clothes on his back was destroyed. Red Cross put JW up in a hotel for a few days, but would not provide any other assistance. His landlord covered the cost of fixing his place; but would not reimburse JW for anything he lost in the fire. JW rented a new home in November. He has nothing but a TV and stand, and he has been sleeping on the floor, which is causing him great pain because he has a bad back. He was a brick mason all his life, and that lifestyle destroyed his back. He needs more back surgery, but is afraid to have it done and end up paralyzed. His niece, Shedrika, helps him with his finances every month; however, just when he moved into the new place with a rent amount of \$550, she was in a car wreck and was unable to work full time. So, with lesser income, having to purchase necessities lost in the fire, and having to pay a \$550 deposit, they fell behind on the rent. It is requested that the Senior to Senior II Fund assist by paying JW's rent of \$860; plus purchase necessary furniture from Walmart.com at a cost of \$967.87 to help JW attain a pain-free environment. Shedrika is expecting a settlement check from the accident; plus she can return to work next month, so they will be able to cover the bills in the future.</p>
Jan 2017 – Ongoing	Emergency Assistance Serving Elders (EASE)	0	0	\$619.64	

October 2018 – September 2019	Jim Moran Foundation	13	7	\$60,216.20	ML is an 85-year-old widower living alone in an apartment he rents in Duval County. ML brings in \$1896.73 combined SS and pensions. ML was a Regional CEO for BASF Chemical Company before he retired. BASF gave their employees time off to do community service. ML taught math and piano to children; and he also tried to become a SHINE Volunteer, but became ill during the training and had to stop. He has lived in his apartment for 20 years, and quipped that he is the oldest tenant – both in length of stay and age. During the night on January 23rd, ML's 2006 Ford Fusion was stolen from the carport he has used for the last 20 years. He thought since he meticulously polishes and details his car frequently that the thieves thought it was a newer model. The car was found in a Circle K parking lot on February 4th, very close to his home. The car had been there a few days, and the employees finally called the police. No damage was done to the outside of the car, but the thieves had taken the floor mats, the jack, the spare tire and all the paperwork in the glove box, including repair receipts. Also, they had put something in the gas tank that prevented the car from running. The police gave ML 30 minutes from the time they called to tell him his car had been found to come and get it, or it would be impounded. He was able to get there and pay to have the car towed to a Ford Dealer. ML's insurance company is paying for the necessary repairs to the car; but there is a \$500 deductible he has to pay. ML cannot afford to pay for the towing, the deductible and his rent. It is requested that the Senior to Senior II Fund assist by paying \$768.99 to Bentley Green Apartments to cover his March rent and apartment utilities.
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Fiscal Year	Program	Number of Active Veterans	Year to Date Net Margin
Ongoing	Veterans Directed Home and Community-based Services (VD-HCBS)	59	\$12,485.41

Fiscal Year	Program	January Revenue	February Revenue	Year to Date Margin
Apr 2019 – March 2020	Serving Health Insurance Needs of Elders (SHINE)	\$13,531.50	\$13,531.50	\$23,615.56

SHINE Volunteers – February 2019							
Baker	Clay	Duval	Flagler	Nassau	St. Johns	Volusia	Total
0	4	17	6	2	8	3	40

HCE Transfer Recommendations

Provider	Original Contract Amount	Recommended Decreases / Increases to HCE	New Contract Amount
Baker County Council on Aging	\$ 17,380.00	(\$5,000.00)	\$ 12,380.00
Aging True - Clay County	\$ 35,395.50	(\$8,000.00)	\$ 27,395.50
Clay COA	\$ 21,472.50		\$ 21,472.50
Aging True - Duval County	\$ 325,287.00	(\$59,500.00)	\$ 265,787.00
Flagler County Board of County Commissioners	\$ 17,595.00	\$2,000.00	\$ 19,595.00
Nassau County Council on Aging	\$ 46,350.00	\$3,900.00	\$ 50,250.00
St. Johns County Council on Aging	\$ 37,109.00	\$3,800.00	\$ 40,909.00
Council on Aging of Volusia County	\$ 174,063.00	(\$36,700.00)	\$ 137,363.00
TOTAL	\$ 674,652.00	\$ (99,500.00)	\$ 575,152.00

Note: ElderSource HCE Contract is being reduced by \$32,500. \$67,000 is being transferred from HCE to CCE. This is equal to \$99,500 as provided in cell C11.

CCE Transfer Recommendations

Provider	Original Contract Amount	Recommended transfers to address surplus/deficit at Provider level	Amended Contract Amount
Baker County Council on Aging	\$ 141,797.00	\$ 5,000.00	\$ 146,797.00
Aging True - Clay County	\$ 143,033.17		\$ 143,033.17
Aging True - Duval County	\$ 2,252,739.00		\$ 2,252,739.00
Flagler County Board of County Commissioners	\$ 188,241.00	\$ (25,000.00)	\$ 163,241.00
Nassau County Council on Aging	\$ 213,279.00	\$ 5,000.00	\$ 218,279.00
St. Johns County Council on Aging	\$ 364,306.00		\$ 364,306.00
Council on Aging of Volusia County	\$ 1,530,702.00	\$ 82,000.00	\$ 1,612,702.00
TOTAL	\$ 4,834,097.17	\$ 67,000.00	\$ 4,901,097.17