

Executive Summary Form

Agenda Number: HLT 4597

Recommendation:

Approve amendment No. 107-19-1 to the SEAGO-Area Agency on Aging Grant for FY18-19, Contract # 107-19 for Case Management between the SEAGO and Cochise Health and Social Services – AAA Program. The amendment awards an additional \$20,000 to the Case Management Program. The new total grant award changes from of \$175,000 to \$195,000 for the period of 7/1/18 – 6/30/19. The basis of compensation for the Case Management Program is fixed price per unit of service. The County’s contribution remains unaffected by this additional award.

Background (Brief):

Cochise Health and Social Services (CHSS) through its Area Agency on Aging (AAA) Program provides Case Management services to both care recipients and unpaid family caregivers. Services are generally restricted to older individuals aged 60 or older per SEAGO Service Specifications. Case Managers conducts client in-home assessments, provide referrals for home delivered meals, housekeeping and personal care (services funded by SEAGO) and link clients to other services available in the community. Case Management support enables elderly and disabled county residents to remain in their homes longer, living independently with supports for as long as safely possible.

Fiscal Impact & Funding Sources:

- (-) \$ 261,481 Budgeted Expenses
- (+) \$ 195,000 SEAGO grant
- (+) \$ 39,629 Cash Carry Forward FY18
- (+) \$ 68,000 Budgeted GF County Contribution *
- (=) \$ 41,148 Cash Carry Forward FY19

* Maintains the total GF County Contribution needed at \$68,000 and keeps it below the pre-approved maximum of \$88,000. Maintains the same level Cash Carry Forward for FY20.

Next Steps/Action Items/Follow-up: Your approvals are respectfully requested.

Impact of Not Approving: The additional award of \$20,000 for Case Management allows for an additional 426 service units to qualifying members of our community county wide. Disapproval of amendment No. 107-19-1 would eliminate the program’s ability to serve additional caregivers and care recipients in our community.