

RESOLUTION NO. 2007-337

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND ST. JOHNS COUNTY COUNCIL ON AGING AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

WHEREAS, the St. Johns County Government is providing grant funds to the St. Johns County Council on Aging, which are to be disbursed by St. Johns County, Florida, in an amount not to exceed one hundred sixty-one thousand, nine hundred seventy-one dollars (\$161,971.00, for the purpose of providing the CCE (Community Care for the Elderly) Program the required 10% local match up to thirty-one thousand dollars (\$31,000.00); forty-nine thousand (\$49,000.00) for the local required match for the OAA/Title III (Older Americans Act) program; forty-six thousand, three hundred and thirty-seven dollars (\$46,337.00) to reduce the waiting list for OAA meals; and thirty-five thousand, six hundred and thirty-four dollars (\$35,634.00) for days of respite and day care services at the Sunshine Center Adult Day Care; and,

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the Agreement; and

WHEREAS, the County has determined that accepting the terms of the Agreement, and entering into said Agreement will serve the interests of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AS FOLLOWS:

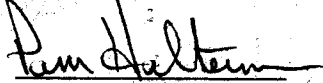
Section 1. The above Recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.

Section 2. The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of the Agreement between the St. Johns County Government, Florida, and St. Johns County Council on Aging and authorizing the Chair of the Board of County Commissioners to execute the Agreement on behalf of the County.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 30th day of October, 2007.

BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA

Attest:


Deputy Clerk

By:


Ben Rich, Chair

RENDITION DATE 11/2/07

CFSA # _____

CFDA # _____

Contract No. _____

STANDARD NONPROFIT CONTRACT/Unit of Service Funding Source: General Fund

**CONTRACT BETWEEN
THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS
And
St. Johns County Council on Aging, Inc.**

THIS CONTRACT is entered into and effective the 1st day of October, 2007, between St. Johns County, hereinafter referred to as "**COUNTY**" and St. Johns County Council on Aging, Inc. a Nonprofit Corporation existing under the laws of the State of Florida and, hereinafter referred to as "**PROVIDER**".

WHEREAS, COUNTY believes it to be in the public interest to provide certain activities to the St. Johns County residents through the **PROVIDER** according to this Contract, the agency's intent as stated in the proposal and attachments and/or exhibits, and all other terms and conditions as specified.

NOW THEREFORE, in consideration of the mutual covenants, promises, and representations contained herein **COUNTY** and the **PROVIDER** agree as follows:

ARTICLE I SCOPE OF SERVICES

To provide leadership, advocacy and administrative organization on behalf of all older persons in St. Johns County and to provide programs and services which foster:

- a) independence and high quality of life,
- b) public health and recreation,
- c) assistance and comfort to the sick and disabled,
- d) life long learning and effective self-management.

Such programs and services shall serve to enable all residents to remain active and contributing members of the community and to live with health and dignity.

Services/Programs are as follows:

The Community Care for the Elderly (CCE) program provides community-based services organized in a continuum of care to assist functionally-impaired older people live in the least restrictive and most cost effective environment suitable to their needs.

The purpose of Title III (OAA) under the Older Americans Act is to provide supportive services, congregate meals, and home delivered meals to elders. As the Title III service provider, the St. Johns County Council on Aging, Inc. (SJCCOA) is responsible for delivering services to St. Johns County elders ensuring the integration and coordination of

community services and resources.

The Sunshine Center Adult Day Care Center is to provide a community-based service that allows participants to function at their highest level of independence and to provide support to the caregivers and to the community. The goals of the Sunshine Center are: 1) To provide cost efficient day care programming and community support services designed to maintain families in tact and within the work force, thereby easing the taxpayer's burden for long-term institutional care; 2) To avoid premature or inappropriate institutionalization by offering an alternative environment and support services to families, 3) To improve the quality of life of the caregiver by relieving the stress of caregiving, 4) To help stabilize at-risk neighborhoods by helping families to remain intact, in their own homes and within their intergenerational , cultural family units.

Program(s) must be implemented to serve residents of St. Johns County in accordance with the approved proposal(s), exhibits/attachments.

ARTICLE II TERM OF CONTRACT

This Contract shall begin **October 1, 2007** and end **September 30, 2008** unless terminated as specified in Article VIII, Suspension/Termination.

ARTICLE III COMPENSATION AND REPORTS

A. Contract Payment

The **COUNTY** will make payments to the **PROVIDER** and the **PROVIDER** agrees to accept as full compensation the total amount not to exceed **\$161,971.00**. Payments will be authorized only for services provided during the term of the contract and prior to the payment request date. Payment is subject to the provisions of Article III B Deferred Payment/Return of Funds and Article VIII, Suspension/Termination. Funding is contingent upon the availability of funds.

The **COUNTY** has agreed to purchase the service(s) listed in Article I. This contract is for the payment of a fixed number of units of service at the fixed unit rate.

Program	Unit Description	Units purchased by County	Unit rate reimbursed by County	Total
CCE/Community Care for the Elderly	Unit= 1 Hour of Case Mgt.	1425.75	\$3.83	\$5460.62
	Unit= 1 Hour of Case Aide	229	\$2.46	\$563.34
	Unit= 1 Day of EARS	443	\$0.08	\$35.44
	Unit= 1 Hour of Homemaking	2710	\$1.58	\$4281.80
	Unit = 1 Personal Care Hour	3500	\$1.58	\$5530.00
	Unit = 1 Respite Hour	2770	\$1.58	\$4376.60
	Unit = 1 Meal delivered	7222	\$0.47	\$3394.34
	Unit = 1 Hour of Adult Day Care	5074.50	\$0.80	\$4059.60
	Unit = 1 One Way Trip	59	\$1.36	\$80.24
	Unit = 1 Chore Hour	72	\$1.96	\$141.12
	Unit = 1 Stipend	290	\$10.61	\$3076.90
				<u>\$31,000.00</u>
	OAA/Title III Older Americans Act	Unit = 1 hour of Chores	97	\$3.01
Unit=1 Hour of Counseling		343	\$2.44	\$836.92
Unit =1 Episode of Education		912	\$4.59	\$4186.08
Unit=1 Health Support Hour		337	\$1.95	\$657.15
Unit= 1 Homemaking Hour		2974.50	\$1.66	\$4937.67
Unit = 1 Episode of Information		21860	\$.20	\$4372.00
Unit= 1 Intake Hour		207	\$2.37	\$490.59
Unit= 1 Outreach Episode		210	\$3.69	\$774.90
Unit= 1 Hour of Recreation		19280	\$0.12	\$2313.60
Unit= 1 Referral Episode		9	\$2.30	\$20.70
Unit= 1 hour of Assessment		418	\$2.74	\$1145.32
Unit= 1 Reassurance Episode		1716	\$0.13	\$223.08
Unit= 1 One Way Trip		11	\$0.60	\$6.60
Unit= 1 Congregate Meal		16690	\$0.61	\$10,180.90
Unit=1 Hour of Screening				

	Unit= 1 Home Delivered Meal	108	\$1.88	\$203.04
		27152	\$0.49	\$13,304.48
	Unit= 1 Training Support Hour			
		190	\$7.22	\$1371.80
	Unit = 1 Facility Respite Hour			
		299	\$0.80	\$239.20
	Unit = 1 In-home Respite Hour			
		2050	\$1.68	\$3444.00
				<u>\$49,000.00</u>
OAA/ Title III Waiting List	Unit = home-delivered meal, protective undergarments and nutritional supplements	9379.95 units from wait list	\$4.94 per meal for wait list individual	\$46,336.95
Sunshine Center/Adult Day Care – Caregiver Respite/Caregiver Employed	Unit = 1 hour of Adult Day Care	4454.25 units	\$8.00 per hour of care	\$35,634.00

B. Deferred Payment/Return of Funds

The **COUNTY** may defer payment to the **PROVIDER** for noncompliance with contract deliverables or program requirements.

If as a result of monitoring or audit, units of service provided are not documented a payment may be deferred. If units are found to be unallowable, no future payments will be made until the full amount of overpayment is remitted to St. Johns County or a repayment agreement is accepted by St. Johns County. If the monitoring or audit occurs after the term of this contract, the **PROVIDER** will be required to remit funds to the **COUNTY** in accordance with the repayment conditions below.

The **PROVIDER** agrees to return to the **COUNTY** any overpayments due to funds disallowed pursuant to the terms of this Contract. Such funds shall be considered **COUNTY** funds and must be refunded to the **COUNTY** within thirty (30) days of receiving notice from the **COUNTY** in writing regarding the overpayment. Should repayment not be made in a timely manner, the **COUNTY** will charge interest of one (1) percent per month compounded on the outstanding balance after forty (40) calendar days after the date of notification or discovery. The **PROVIDER** will be required to reimburse the **COUNTY** for any acts of non-compliance resulting in disallowed costs or fines.

C. Contract Deliverables

1. Required Reports (check if included in contract)

- ☑ **EXHIBIT 1- Payment Request for Unit rate contract- Due: Monthly by the 20th of the following month.** Must be based upon approved unit rates and actual uncompensated units provided during the reporting period. Payment will be made upon receipt and approval by the **COUNTY** of a completed Payment Request. Copies of supporting documentation for units provided during the reporting period must be attached to the Payment Request.
- ☑ **EXHIBIT 2 – Program/Demographics – Due: April 30, 2008 and October 31, 2008.**
- ☑ **EXHIBIT 3 – Performance Outcomes Report – Due: April 30, 2008 and October 31, 2008.**
- ☑ **EXHIBIT 4 - Unit Rate Analysis Report – Due: 20 days following the end of each quarter.**
- ☑ **EXHIBIT 5- Certificate of Insurance - Insert in contract.**

2. Required Documents

- ☑ Audited Financial Statement and Management Letter for fiscal year(s) in which contract funds are expended – **Due: 180 days following the end of PROVIDER'S fiscal year(s).**
- ☑ Monitoring Reports – A copy of monitoring reports from other funding agencies to the **PROVIDER** will be due to the **COUNTY** no later than **30 days** after receipt by the **PROVIDER**. Copies of monitoring reports must include the **PROVIDER'S** response to the funding agency.

D. Contract Closeout

- √ Partnering for Results: Unit Rate Analysis Report - **Due: 30 days following end of contract.**
- √ Partnering for Results: Final Payment Request - **Due: 10 days following end of contract.**

ARTICLE IV AUDITS, MONITORING, AND RECORDS

A. Monitoring

The **PROVIDER** agrees to permit persons duly authorized by the **COUNTY** and the Federal or State grantor agency (if applicable) or any representatives to inspect all records, papers, documents, facility's goods and services of the **PROVIDER** and/or interview any clients and employees of the **PROVIDER** to be assured of satisfactory performance of the terms and conditions of this contract to the extent permitted by the law after giving the **PROVIDER** reasonable notice. The monitoring is a limited scope review of the contract and agency management and does not relieve the **PROVIDER** of its obligation to manage the grant in accordance with applicable rules and sound management practices.

Following such monitoring the **COUNTY** will deliver to the **PROVIDER** a written report regarding the manner in which services are being provided. The **PROVIDER** will rectify all noted deficiencies within the specified period of time indicated in the monitoring report or provide the **COUNTY** with a reasonable and acceptable justification for not correcting the noted shortcomings. The **PROVIDER'S** failure to correct or justify the deficiencies within the time specified by the **COUNTY** may result in the withholding of payments, being deemed in breach or default, or termination of this Contract.

PROVIDER must supply **COUNTY** with copies of all monitoring reports of programs that are funded by the **COUNTY** including agency response, within thirty (30) days of receipt.

B. Audits and Inspections

The **PROVIDER** will make all records referenced in Article IV. C., and all items included on financial statements available for audit or inspection purposes at any time during normal business hours and as often as **COUNTY** deems necessary.

The Clerk of Courts Internal Audit Division, the Federal or State grantor agency (if applicable), St. Johns County employees, or any of their duly authorized representatives have the right of timely and unrestricted access to any books, documents, papers, or other records of **PROVIDER** or Certified Public Accountant (CPA) that are pertinent to the contract, in order to make audits, examinations, excerpts, transcripts and copies of such documents. If contract non-compliance or material weaknesses in the organization are noted, the **COUNTY** or other authorized representatives have the right to unlimited access to records during an audit or inspection. This includes timely and reasonable access to a **PROVIDER'S** personnel for the purpose of interview and discussion related to such documents.

C. Records

The **PROVIDER** shall retain all financial, client demographics, and programmatic records, supporting documentation, statistical records, and other records which are necessary to document service provision, expenditures, income and assets of the **PROVIDER** by funding source, program, and functional expenses category during the term of this contract and five (5) years from the date of contract expiration. If any litigation, claim, negotiation, audit, or other action involving the records has been initiated before the expiration of the 5-year period, the records shall be retained for one (1) year after the final resolution of the action and final resolution of all issues that arise from such action.

D. Independent Audit

For contracts where the total compensation, disbursement, grant, or reimbursable expense (or any combination thereof) exceeds three hundred thousand dollars (\$300,000.00), then an original, bound audit of the **PROVIDER'S** financial statements must be submitted to the **COUNTY**, in the form, format, and timeframe noted below, or elsewhere in this contract.

For contracts where the total compensation, disbursement, grant, or reimbursable expense (or any combination thereof) **does not exceed** three hundred thousand dollars (\$300,000.00), then an original, bound audit is not required, **unless the COUNTY** determines that an independent audit is warranted (base on among other things, the use of

such funds), and provides the **PROVIDER** with a written explanation detailing the reason and/or rationale supporting the **COUNTY'S** determination that such an independent audit is warranted. Under those circumstances, the **COUNTY'S** written explanation will set forth the form, format, and timeframe for the independent audit.

An original, bound audit of the **PROVIDER'S** financial statements in accordance with Generally Accepted Accounting Principals (GAAP), and/or current Generally Accepted Government Auditing Standards (GAGAS) as applicable, including the auditor's opinion, requisite reports on internal control and compliance if required, management letter addressing internal controls, and management's response to such letter, must be submitted to the **COUNTY** no later than one hundred eighty (180) days following the end of

PROVIDER'S fiscal year(s) along with any corrective action plan if applicable. Failure to submit the report within the required time frame will result in the withholding of payment requested, or termination of the contract by the **COUNTY**.

The audit must be conducted by an independent, licensed certified public accountant and must be in accordance with the General Accounting Office (GAO) Yellow Book, generally accepted Government Auditing Standards, OMB Circular A-133 "**Audits of States, Local Governments and Non-Profit Organizations**" if applicable, the Florida Single Audit Act (F.S. 215.97) if applicable, and the Auditor General Rule 10.550 (Government) or 10.650 (Not For Profit) as applicable. The audit must specifically identify the programs that are funded by this St. Johns County contract either in the statement of functional expenses, revenues and expenditures, footnotes, schedule of Federal awards and State financial assistance or as supplemental data in the financial statements. The statement should be consistent with programs detailed in the corresponding proposal(s), exhibit(s), and attachment(s).

ARTICLE V AMENDMENTS

PROVIDER must request a contract amendment in writing detailing the nature of and justification for the requested amendment. The **COUNTY** reserves the right to approve or deny all contract amendments. An approved amendment shall be documented on the contract amendment form and signed by both parties. **See Attachment I.**

ARTICLE VI CONTRACTOR STATUS

A. Independent Contractor

It is the Parties' intention that the **PROVIDER** will be an independent contractor and not the County's employee for all purposes, including, but not limited to, the application of the Fair Labor Standards Act minimum wage and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, Florida revenue and taxation law, Florida Worker's Compensation law and Florida Unemployment Insurance Law. The **PROVIDER** will retain sole and absolute discretion in the judgment of the manner and means of carrying out the **PROVIDER'S** activities and responsibilities hereunder. The **PROVIDER** agrees that it is a separate and independent enterprise from the public employer, that it has made its own investment in its

business, and that it will utilize a high level of skill necessary to perform the work. This agreement shall not be construed as creating any joint employment relationship between the **PROVIDER** and **COUNTY**, and **COUNTY** will not be liable for any obligation incurred by the **PROVIDER**, including, but not limited to, unpaid minimum wages and/or overtime premiums.

B. Subcontracts

Primary roles and responsibilities of **PROVIDER** cannot be subcontracted. It is mutually agreed that any County-funded program component that is subcontracted by **PROVIDER** must have a written contract upon execution of this contract. The **PROVIDER** must ensure each subcontractor conforms to the terms and conditions of this contract and must be subject to indemnification as stated in Article VII.

ARTICLE VII RISK MANAGEMENT

A. Indemnification

The **PROVIDER** will defend, hold harmless, and indemnify the **COUNTY** from and against any and all liability, loss, claims, damages, wages or overtime compensation due its employees, costs, attorneys' fees, and expenses of whatever kind or nature which the **COUNTY** may sustain, incur, or be required to pay either by reason of the loss or improper use of any monies disbursed or to be disbursed hereunder including but not limited to fraud, embezzlement, or dishonesty on the part of any person represented or employed by the **PROVIDER**, or by reason of the intentional or negligent act of the **PROVIDER** or its agents, representatives and/or employees.

The **PROVIDER** further agrees that it will, at its own expense, defend any and all claims, actions, suits, or proceedings that may be brought against the **COUNTY** in connection with the above and satisfy, pay, and discharge any and all judgments or other resolution of claims that may be entered against the **COUNTY** in any such action or proceedings.

The **PROVIDER** further agrees that it is responsible for any and all claims arising from the hiring of individuals relating to activities provided under the Contract. All individuals hired are employees of the **PROVIDER** and not of the **COUNTY**.

B. Insurance

The **PROVIDER** agrees to secure and maintain the insurance coverage outlined below during the term of this Contract. All insurance policies shall be issued by companies authorized to do business under the laws of the State of Florida. The **PROVIDER** shall furnish Certificates of Insurance to the **COUNTY** prior to the commencement of operations. The **PROVIDER** agrees that this insurance requirement shall not relieve or limit **PROVIDER'S** liability and that the **COUNTY** does not in any way represent that the insurance required is sufficient or adequate to protect the **PROVIDER'S** interests or liabilities, but are merely minimums. It is the responsibility of the **PROVIDER** to insure that all subcontractors comply with the insurance requirements.

Certificate(s) of Insurance ***naming St. Johns County Board of County Commissioners as Certificate Holder*** will be attached to this contract as an exhibit. Certificate(s) must be provided for the following:

1. **Workers' Compensation**– The **PROVIDER** shall maintain during the life of this Contract, adequate Workman's Compensation Insurance and Employer's Liability Insurance in at least such amounts as are required by the law for all of its employees (if four or more) per Florida Statute 440.02.
2. **Professional Liability** – The **PROVIDER** shall maintain during the term of this Contract, standard Professional Liability Insurance in the amount of \$1,000,000 per occurrence
3. **Comprehensive General Liability** - The **PROVIDER** shall maintain during the life of this Contract, Comprehensive General Liability Insurance in the amount of \$1,000,000 per occurrence to protect the PROVIDER from claims for damages for bodily injury, including wrongful death, as well as from claims or property damages which may rise from any operations under this Contract whether such operations be by the PROVIDER or by anyone directly employed by or contracting with the **PROVIDER**.

The General Liability Policy Certificate shall name "**St. Johns County, a political subdivision of the State of Florida, its agents, employees, and public officials**" as "**Additional Insured**". The **PROVIDER** agrees that the coverage granted to the Additional Insured applies on a primary basis, with the Additional Insured's coverage being excess.

4. **Business Auto Liability** – The following Automobile Liability will be required and coverage shall apply to all owned, hired, and non-owned vehicles used with minimum limits of:
 - \$100,000 bodily injury per person (BI)
 - \$300,000 bodily injury per occurrence (BI)
 - \$100,000 property damage (PD) or
 - \$300,000 combined single limit (CSL) of BI and PD
5. **Directors & Officers Liability** – Entity coverage to cover claims against the organization directly for wrongful acts with limits not less than \$100,000.
6. **Fidelity Bonding** – Covering all employees who handle the agency's funds. The bond amount must be equivalent to the highest daily cash balance or a minimum amount of \$50,000.

C. Notice of cancellation or modification

St. Johns County will be given thirty (30) days notice prior to cancellation or modification of any stipulated insurance. Such notification will be in writing by registered mail, return receipt requested and addressed to the **St. Johns County Risk Manager, P. O. Box 349, St. Augustine, FL 32085-0349.**

ARTICLE VIII SUSPENSION/TERMINATION

A. Suspension

The **COUNTY** reserves the right to suspend funding for failure to comply with the requirements of this contract.

In the event **PROVIDER** ceases operation for any reason or files for protection from creditors under bankruptcy law, any remaining unpaid portion of this Contract, less funds for expenditures already incurred, shall be retained by the **COUNTY** and the **COUNTY** shall have no further funding obligation to the **PROVIDER** with regard to those unpaid funds.

B. Termination by COUNTY

The **COUNTY** may at any time and for any reason cancel this Contract by giving twenty-four (24) hours written notice to the **PROVIDER** by Certified Mail following a determination by the Board of County Commissioners, at its sole discretion, that such cancellation is in the best interest of the people of the county. From the date of cancellation, neither party shall have any further obligation unless specified in the termination notice.

C. Termination by PROVIDER

The **PROVIDER** may at any time and for any reason cancel this Contract by giving seventy-two (72) hours prior written notice to the **COUNTY** by Certified Mail of such and specifying the effective date.

COUNTY'S obligation to make any payments under any provision of this Contract shall cease on the effective date of termination.

ARTICLE IX ASSURANCE, CERTIFICATIONS, AND COMPLIANCE

The **PROVIDER** agrees that compliance with these assurances and certifications constitutes a condition of continued receipt of or benefit from funds provided through this Contract, and that it is binding upon the **PROVIDER**, its successors, transferees, and assignees for the period during which services are provided.

The **PROVIDER** further assures that all contractors, subcontractors, or others with whom it arranges to provide services or benefits to participants or employees in connection with any of its programs and activities are not discriminating against those participants or employees in violation of statutes, regulations, guidelines and standards. By acceptance of this funding, the **PROVIDER** assures and certifies the following:

- A. That they will comply with all applicable laws, ordinances, and regulations of the United States, the State of Florida, the **COUNTY**, and the municipalities as said laws, ordinances, and regulations exist and are amended from time to time. In entering into this contract, the **COUNTY** does not waive the requirements of any **COUNTY** or local ordinance or the requirements of obtaining any permits or licenses that are normally required to conduct business or activity contemplated by the **PROVIDER**.
- B. That they will comply with all Federal, State and local anti-discrimination laws that are applicable to the **PROVIDER**.
- C. That they will administer their programs under procedures, supervision, safeguards, and such other methods as may be necessary to prevent fraud and abuse, and that it

will target its services to those who most need them.

- D. That if clients are to be transported under this contract, the **PROVIDER** will comply with the provisions of Chapter 427, Florida Statutes, which requires the coordination of transportation for the disadvantaged.
- E. That any products or materials purchased with contract funds shall be procured in accordance with the provisions of Chapter 403.7065, Florida Statutes, which refers to the procurement of products or materials with recycled content.
- F. That they will comply with Chapter 39.201, Florida Statutes, that any person who knows, or has reasonable cause to suspect, that a child is abused, abandoned, or neglected by a parent, legal custodian, caregiver, or other person responsible for the child's welfare, as defined in this chapter, shall report such knowledge or suspicion to the Central Abuse Hotline (1-800-342-3720).
- G. That they will comply with Chapter 415.1034, Florida Statutes, that any person who knows or has reasonable cause to suspect that a vulnerable and or disabled adult has been abused, neglected, or exploited, shall immediately report such knowledge or suspicion to the National Center on Elder Abuse Hotline (1-800-962-2873).
- H. That if personnel in programs under this contract work directly with children or youths and vulnerable or disabled adults, the **PROVIDER** will comply with the provisions of Chapters 435.03 and 435.04, Florida Statutes, which requires employment screening.
- I. That they will comply with Chapter 216.347, Florida Statutes, which prohibits the expenditure of contract funds for the purpose of lobbying the legislature, State or county agencies.
- J. That they will notify the **COUNTY** immediately of any funding source changes and/or additions from other sources that are different from that shown in the **PROVIDER'S** application. This notification must include a statement as to how this change in funding affects provision of service as well as the use of and continued need for **COUNTY** funds.
- K. That they will acknowledge support for activities funded wholly or in part by **COUNTY** funds.
- L. That they will notify the **COUNTY** of any SIGNIFICANT changes to the **PROVIDER** organization to include Articles of Incorporation and Bylaws within ten (10) working days of the effective date.

**ARTICLE X HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996
(HIPAA)**

St. Johns County, pursuant to the Federal Health Insurance Portability and Accountability Act of 1996 ("HIPAA") is a "covered entity" as the law defines that term. Any "personal health information" ("PHI") as defined by the law that the **COUNTY** receives pursuant to this Agreement is subject to the disclosure and security requirements of HIPAA. Transfer of information to the **COUNTY** sufficiently "de-identified" to no longer be considered PHI is encouraged as being in the best interest of client PHI confidentiality to the extent that client services are unaffected. Particular methods to

accomplish the highest levels of client service coupled with PHI confidentiality shall be an on-going task of the effected staffs of the **COUNTY** and **PROVIDER**.

ARTICLE XI NOTICES

Official notices concerning this Contract shall be directed to the following authorized representatives:

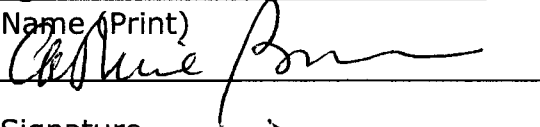

PROVIDER:


Name: Catherine Brown
Title: Executive Director
Agency: St. Johns County Council on Aging Inc.
Address: 180 Marine Street
St. Augustine, FL 32084
Telephone: (904) 209-3700
Fax: (904) 209-3654
Email : **coa@aug.com**

COUNTY:

Name: Ann Henry
Title: Contracts Coordinator
SJC Social Services/HHS Dept.
Address: 1955 US 1 South, # D9
St. Augustine, FL 32086
Telephone: (904) 209-6142
Fax: (904) 209-6141
Email: **ahenry@co.st-johns.fl.us**

The signatures of the **two** persons shown below are designated and authorized by the **PROVIDER** to sign all applicable reports:

CATHERINE BROWN
Name (Print)

Signature

Title: Executive Director

OR Patricia O'Connell
Name (Print)

Signature
Director of Operations
Title:

In the event that either party designates different representatives after execution of this contract, notice of the name and address of the new representative will be rendered in writing by authorized officer of **PROVIDER** to the **COUNTY**. The notification shall be attached to originals of this Contract.

ARTICLE XII SPECIAL PROVISIONS

If needed, **PROVIDER** may be called upon to assist **COUNTY** during a natural disaster or emergency.

ARTICLE XIII ALL TERMS AND CONDITIONS INCLUDED

This contract and its attachments, and any exhibits referenced in said attachments, together with

any documents incorporated by reference, contain all the terms and conditions agreed upon by the parties. There are no provisions, terms, conditions, or obligations other than those contained herein, and this contract shall supersede all previous communications, representations, or agreements, either verbal or written between the parties. If any term or provision of this contract is legally determined unlawful or unenforceable, the remainder of the contract shall remain in full force and effect and such terms or provisions shall be stricken.

ARTICLE XIV GOVERNING LAW

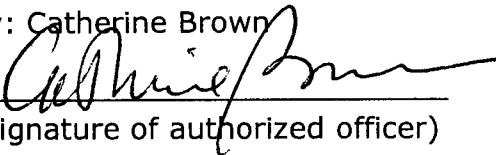
This contract shall be construed according to the laws of the State of Florida. Venue for any State administrative and/or legal action arising under this contract shall be in St. Johns County, Florida. Venue for any federal legal action arising under this contract shall be in the United States District Court, Middle District of Florida.

ARTICLE XV SEVERABILITY

If any word, phrase, sentence, part, section, subsection, or other portion of this contract, or any application thereof, to any person or circumstance is declared void, unconstitutional, or invalid for any reason, then such word, phrase, sentence, part, section, subsection, other portion, or the proscribed application thereof, shall be severable, and the remaining portions of this contract, and all applications thereof, not having been declared void, shall remain in full force, and effect.

IN WITNESS THEREOF, PROVIDER and COUNTY have caused this 13-page contract and all Contract Exhibits and Attachments as indicated on next page to be executed by their undersigned officials as duly authorized.

PROVIDER:

By: Catherine Brown


(Signature of authorized officer)

Executive Director
Title
Date Oct 11, 2007

**STATE OF FLORIDA
COUNTY OF ST. JOHNS**

The foregoing instrument was acknowledged

COUNTY: ST. JOHNS COUNTY

By: Ben Rich

(Signature of authorized officer)

Chair, Board of County Commissioners
Title
Date

ATTEST: CLERK OF CIRCUIT COURT

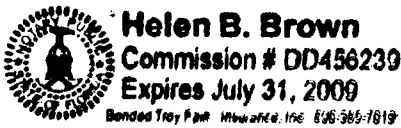
By: _____

before me this 11th day of October, 2007,
by Catherine Brown, who is personally known
to me or who has produced _____
as identification and who did (did not)
take an oath.

NOTARY:

By: Helen B. Brown
Notary of Public (Signature)

Name (typed)



Title: _____
Date: _____

**APPROVED AS TO FORM:
COUNTY ATTORNEY'S OFFICE**

By: Michael D. Hunt
Title: Deputy County Attorney
Date: 10/15/07

**EXHIBIT 1 A
PAYMENT REQUEST
UNIT COST CONTRACT**

Mail to: Attn: Ann Henry, Contracts Coordinator
 SJC Social Services/ HHS Department
 1955 US 1 South, Suite D9
 St. Augustine, FL 32086

Contract No.
 Funding Source
 Fiscal Year
 Reporting period:

Agency: St. Johns Council on Aging, Inc.
 Mailing Address: 180 Marine Street
 St. Augustine, FL 32084
 General Fund
 2007-2008

Check appropriate line:

Phone: 904-209-3700

Please call Social Services with any questions:

Tel: (904) 209-6142 Fax: (904) 209-6141
 E-Mail: ahenry@co.st-johns.fl.us

Regular Payment
 (due 20th of month following)

E-MAIL:

904-209-3654

Final Payment
 (due Oct. 10, 2008)

FAX:

904-209-3654

a. NAME OF EACH PROGRAM RECEIVING FUNDING FROM ST. JOHNS COUNTY	ANNUAL BUDGET				CURRENT MONTH				YEAR-TO-DATE				
	b. TOTAL NUMBER SERVICE UNITS PROJECTED FOR PROGRAM	c. TOTAL NUMBER SERVICE UNITS TO BE FUNDED BY ST. JOHNS COUNTY	d. UNIT COST FUNDED BY ST. JOHNS COUNTY	e. TOTAL FY2006 BUDGET AMOUNT	f. # TOTAL UNITS PROVIDED IN PROGRAM CURRENT MONTH	g. # UNITS BILLED TO ST. JOHNS COUNTY CURRENT MONTH	h. AMOUNT BILLED TO ST. JOHNS COUNTY CURRENT MONTH (Col. D X Col. G)	i. # UNITS BILLED TO ST. JOHNS COUNTY YEAR TO DATE	j. TOTAL UNITS PROVIDED IN PROGRAM YEAR TO DATE	k. AMOUNT BILLED TO ST. JOHNS COUNTY YEAR TO DATE	l. NUMBER OF ST. JOHNS COUNTY FUNDED UNITS REMAINING (Col. C-Col. G)	i. FUNDS REMAINING (Col. E-Col. K)	
Sunshine Center - Respite/Working Caregiver	4,454.25	4,454.25	\$8.00	\$35,634.00			\$0.00				4454.25		\$35,634.00
OAA/Wait List Services	9,379.95	9,379.95	\$4.94	\$46,336.95			\$0.00				9379.95		\$46,336.95
OAA/Title III													
Hours of Chores	97.00	97.00	\$ 3.01	\$291.97							97.00		\$291.97
Hours of Counseling	343.00	343.00	\$ 2.44	\$836.92							343.00		\$836.92
Episodes Education	912.00	912.00	\$ 4.59	\$4,186.08							912.00		\$4,186.08
Health Support Hours	337.00	337.00	\$ 1.95	\$657.15							337.00		\$657.15
Homemaking Hours	2974.50	2974.50	\$ 1.66	\$4,937.67							2974.50		\$4,937.67
Information Episodes	21860.00	21860.00	\$ 0.20	\$4,372.00							21860.00		\$4,372.00
Intake Hours	207.00	207.00	\$ 2.37	\$490.59							207.00		\$490.59
Outreach Episodes	210.00	210.00	\$ 3.69	\$774.90							210.00		\$774.90
Recreation Hours	19280.00	19280.00	\$ 0.12	\$2,313.60							19280.00		\$2,313.60
Referral Episodes	9.00	9.00	\$ 2.30	\$20.70							9.00		\$20.70

Exhibit 2

DEMOGRAPHICS REPORT (Demographics of Clients Served in Program)

DEMOGRAPHICS OF CLIENTS SERVED IN PROGRAM

*Program Name: Council on Aging - Community Care
for the Elderly*

UNDUPLICATED CLIENT CHARACTERISTICS

Reporting Period : <input type="checkbox"/> October 1, 200__ through March 31, 200__		# of Clients served in Program	
<input type="checkbox"/> April 1, 200__ through September 30, 200__			
AGE GROUP			
	5 and under		
	6 - 12 years		
	13 - 17 years		
	18 - 59 years		
	60 -64 years		
	65 & over		
	Not collected		
	Total		
GENDER		Children (0-17)	Adults (18 & up)
	Male		
	Female		
	Not collected		
	Total		
RACE			
	American Indian or Alaska Native		
	Asian		
	Black or African American		
	Native Hawaiian or Pacific Islander		
	White		
	Unknown		
	Not collected		
	Total		
ETHNICITY			
	Hispanic or Latino		
	Haitian		
	Other		
	Unknown		
	Not collected		
	Total		
LEGAL RESIDENCE AT REFERRAL			
	32033		
	32145		
	32080		
	32082		
	32084		
	32085		
	32086		
	32092		
	32095		
	32259		
	Out of County		
	Not Collected		
	Total		
INCOME LEVEL			
	\$0-\$19,152.00 Annually		
	\$19,153.00-\$23,490 Annually		
	\$23,491.00-\$28,728.00 Annually		
	\$28,729.00-\$33,516.00 Annually		
	\$33,517.00-\$38,304.00 Annually		
	\$38,305.00-\$43,092.00 Annually		
	Over \$43,093.00 Annually		
	Not collected		
	Total		

Exhibit 2

DEMOGRAPHICS REPORT (Demographics of Clients Served in Program)

DEMOGRAPHICS OF CLIENTS SERVED IN PROGRAM

Program Name: Council on Aging - Older Americans

Act. Title III Waitline List

UNDUPLICATED CLIENT CHARACTERISTICS

Reporting Period : ↙ October 1, 200__ through March 31, 200__		# of Clients served in Program	
↘ April 1, 200__ through September 30, 200__			
AGE GROUP			
	5 and under		
	6 - 12 years		
	13 - 17 years		
	18 - 59 years		
	60 -64 years		
	65 & over		
	Not collected		
	Total		
GENDER		Children (0-17)	Adults (18 & up)
	Male		
	Female		
	Not collected		
	Total		
RACE			
	American Indian or Alaska Native		
	Asian		
	Black or African American		
	Native Hawaiian or Pacific Islander		
	White		
	Unknown		
	Not collected		
	Total		
ETHNICITY			
	Hispanic or Latino		
	Haitian		
	Other		
	Unknown		
	Not collected		
	Total		
LEGAL RESIDENCE AT REFERRAL			
	32033		
	32145		
	32080		
	32082		
	32084		
	32085		
	32086		
	32092		
	32095		
	32259		
	Out of County		
	Not Collected		
	Total		
INCOME LEVEL			
	\$0-\$19,152.00 Annually		
	\$19,153.00-\$23,490 Annually		
	\$23,491.00-\$28,728.00 Annually		
	\$28,729.00-\$33,516.00 Annually		
	\$33,517.00-\$38,304.00 Annually		
	\$38,305.00-\$43,092.00 Annually		
	Over \$43,093.00 Annually		
	Not collected		
	Total		

Exhibit 2

DEMOGRAPHICS REPORT (Demographics of Clients Served in Program)

DEMOGRAPHICS OF CLIENTS SERVED IN PROGRAM

Program Name: Council on Aging - Older Americans

Act. Title III

UNDUPLICATED CLIENT CHARACTERISTICS

Reporting Period : ☐ October 1, 200__ through March 31, 200__ ☐ April 1, 200__ through September 30, 200__		# of Clients served in Program	
AGE GROUP			
	5 and under		
	6 - 12 years		
	13 - 17 years		
	18 - 59 years		
	60 -64 years		
	65 & over		
	Not collected		
	Total		
GENDER		Children (0-17)	Adults (18 & up)
	Male		
	Female		
	Not collected		
	Total		
RACE			
	American Indian or Alaska Native		
	Asian		
	Black or African American		
	Native Hawaiian or Pacific Islander		
	White		
	Unknown		
	Not collected		
	Total		
ETHNICITY			
	Hispanic or Latino		
	Haitian		
	Other		
	Unknown		
	Not collected		
	Total		
LEGAL RESIDENCE AT REFERRAL			
	32033		
	32145		
	32080		
	32082		
	32084		
	32085		
	32086		
	32092		
	32095		
	32259		
	Out of County		
	Not Collected		
	Total		
INCOME LEVEL			
	\$0-\$19,152.00 Annually		
	\$19,153.00-\$23,490 Annually		
	\$23,491.00-\$28,728.00 Annually		
	\$28,729.00-\$33,516.00 Annually		
	\$33,517.00-\$38,304.00 Annually		
	\$38,305.00-\$43,092.00 Annually		
	Over \$43,093.00 Annually		
	Not collected		
	Total		

Attachment II
DEMOGRAPHICS REPORT (Demographics of Clients Served in Program)

DEMOGRAPHICS OF CLIENTS SERVED IN PROGRAM

*Program Name: Council on Aging - Sunshine Center-
Careeiver Emolved*

UNDUPLICATED CLIENT CHARACTERISTICS

Reporting Period : ↵ October 1, 200__ through March 31, 200__		# of Clients served in Program	
↵ April 1, 200__ through September 30, 200__			
AGE GROUP			
	5 and under		
	6 - 12 years		
	13 - 17 years		
	18 - 59 years		
	60 -64 years		
	65 & over		
	Not collected		
	Total		
GENDER		Children (0-17)	Adults (18 & up)
	Male		
	Female		
	Not collected		
	Total		
RACE			
	American Indian or Alaska Native		
	Asian		
	Black or African American		
	Native Hawaiian or Pacific Islander		
	White		
	Unknown		
	Not collected		
	Total		
ETHNICITY			
	Hispanic or Latino		
	Haitian		
	Other		
	Unknown		
	Not collected		
	Total		
LEGAL RESIDENCE AT REFERRAL			
	32033		
	32145		
	32080		
	32082		
	32084		
	32085		
	32086		
	32092		
	32095		
	32259		
	Out of County		
	Not Collected		
	Total		
INCOME LEVEL			
	\$0-\$19,152.00 Annually		
	\$19,153.00-\$23,490 Annually		
	\$23,491.00-\$28,728.00 Annually		
	\$28,729.00-\$33,516.00 Annually		
	\$33,517.00-\$38,304.00 Annually		
	\$38,305.00-\$43,092.00 Annually		
	Over \$43,093.00 Annually		
	Not collected		
	Total		

EXHIBIT 3

PERFORMANCE OUTCOME REPORT

Page 1 of 2

Provider Name: St. Johns County Council on Aging, Inc.

Reporting Period: 10/01/07-03/31/08
04/01/08-09/30/08

Program: Sunshine Center: Adult Day Care

Outcome # 1: 100% of clients attending will be prevented from or delayed from institutionalization of medically at-risk, frail, or cognitively impaired adults and allot respite for their caregivers.

Service Description: The Sunshine Center provides an enjoyable, activity based environment for adults who live in the community, are unable to function safely on their own, and are dependent upon at least one caregiver. At the same time, caregivers are given respite time, education , and caregiver support.

Required Documentation: Attendance records, enrollment rosters, case records and discharge reports.

(Column 1)	(Column 2)	(Column 3)	(Column 4)
Projected # Served Annually	Actual # Served Year to Date	Total # Achieving Outcome Year to Date	% Clients Achieving Outcome (Column 2/Column 3)
61			

Outcome # 2: 100% of attendees will be provided a protective, nurturing environment with therapeutic, social and health activities and services.

Service Description: The Sunshine Center meets all of the quality assurance standards set by the State of Florida Agency for Health care Administration for Adult Day Care. Staff are screened and well trained in the care of elders with special needs. By placing an emphasis on the individual's assistance and safety needs. We strive to minimize injuries, and undue hospitalizations.

Required Documentation: Employee files with Background Records, Staff training records to include Dementia Care, Current Emergency Management Plan, Incident Reports

(Column 1)	(Column 2)	(Column 3)	(Column 4)
Projected # Served Annually	Actual # Served Year to Date	Total # Achieving Outcome Year to Date	% Clients Achieving Outcome (Column 2/Column 3)
50			

Outcome # 3: 100% of attendees will maintain as much of their independence and choices in the ADC Center for as long as possible.

Service Description: Upon admission to the program, each Sunshine Center Attendee is evaluated for a plan of care based on their cognitive and functional abilities. This care plan is updated monthly, or sooner if needed. Through this process, individuals are able to maintain as much of their independence and choices as possible, while receiving assistance in those areas where there is a genuine need. Activities offered will be stage appropriate to the individual.

Required Documentation: Individualized Care Plans geared toward attendees likes and abilities, Participant Assessment review by Nursing and Functional Assessment Staging by caregivers and staff.

(Column 1)	(Column 2)	(Column 3)	(Column 4)
Projected # Served Annually	Actual # Served Year to Date	Total # Achieving Outcome Year to Date	% Clients Achieving Outcome (Column 2/Column 3)
61			

Outcome # 4: 100% of attendees will be exposed to ability driven activities geared toward accomplishment and success.

Service Description: Our hourly activity program is designed to provide ability driven daily exercise, art & craft, cognitive stimulation, current events, group games, socialization, horticulture, pet and music therapy. It is through the emphasis on one's abilities, that the individual can experience accomplishment, success and self worth.

Required Documentation: Stage driven Care Plans and Activity Schedules

(Column 1)	(Column 2)	(Column 3)	(Column 4)
Projected # Served Annually	Actual # Served Year to Date	Total # Achieving Outcome Year to Date	% Clients Achieving Outcome (Column 2/Column 3)
61			

Instructions: *Outcome:* What is the desired result of the program? *Service Description:* How is the result being accomplished? *Required Documentation:* What written documentation is being collected to support the results?
Column 1 – Total annual number of clients projected to be served in this program per proposal. **Column 2** – Actual number of clients served in program year to date. **Column 3** – Total number of clients served that met outcome. **Column 4** – Percent of clients served that met outcome (column 2 divided by column 3)

EXHIBIT 3

PERFORMANCE OUTCOME REPORT

Page 1 of 2

Provider Name: St. Johns County Council on Aging, Inc.

Reporting Period: 10/01/07-03/31/08
04/01/08-09/30/08

Program: OAA/Title III Older Americans Act

Outcome # 1: 100% of clients served are able to age in Place, remaining active in their homes and community.

Service Description: Provide congregate or home delivered meals. Conduct congregate meal screening and screening assessment on a yearly basis for each client. Provide regularly scheduled nutrition education programs and nutrition handouts. Outreach to locate and inform older individuals about the availability of services. Provide homemaking services and Chore services for small repairs. Provide transportation to congregate meal site. Provide telephone reassurance. Provide information, referral and counseling. Provide education, recreation and health support at congregate meal site.

Required Documentation: Individual client records, attendance rosters. Meals on Wheels delivery rosters, congregate meal sit documentation and menus from congregate and MOW programs.

(Column 1)	(Column 2)	(Column 3)	(Column 4)
Projected # Served Annually	Actual # Served Year to Date	Total # Achieving Outcome Year to Date	% Clients Achieving Outcome (Column 2/Column 3)
492			

Outcome # 2: 100% of clients served are able to Age with Security. Receiving prompt and appropriate services that provide healthy and secure environments.

Service Description: Provide chore and homemaking services, telephone reassurance, health support and recreation programs, transportation and congregate or home delivered meals.

Required Documentation: Individual client records, congregate meal site program rosters, transportation manifests, MOW rosters.

(Column 1)	(Column 2)	(Column 3)	(Column 4)
Projected # Served Annually	Actual # Served Year to Date	Total # Achieving Outcome Year to Date	% Clients Achieving Outcome (Column 2/Column 3)
492			

--	--	--	--

Outcome # 3: 100% of clients served Age with Purpose. Participate in community and combat loneliness, isolation and depression.

Service Description: Provide congregate meals, transportation to congregate meal site, recreation, education and health support programs, and information, nutrition education, referral and counseling.

Required Documentation: Congregate meal site program rosters, transportation manifests and individual client records.

(Column 1)	(Column 2)	(Column 3)	(Column 4)
Projected # Served Annually	Actual # Served Year to Date	Total # Achieving Outcome Year to Date	% Clients Achieving Outcome (Column 2/Column 3)
492			

100% of clients served Age with Wellness and Longevity, evidencing healthy aging.

Service Description: Provide congregate meal site programming in education, recreation and health support, congregate meals, home delivered meals, and nutrition education.

Required Documentation: Congregate meal site program rosters, health screening documentation, MOW rosters.

(Column 1)	(Column 2)	(Column 3)	(Column 4)
Projected # Served Annually	Actual # Served Year to Date	Total # Achieving Outcome Year to Date	% Clients Achieving Outcome (Column 2/Column 3)
492			

Instructions: *Outcome:* What is the desired result of the program? *Service Description:* How is the result being accomplished? *Required Documentation:* What written documentation is being collected to support the results? *Column 1* – Total annual number of clients projected to be served in this program per proposal. *Column 2* – Actual number of clients served in program year to date. *Column 3* – Total number of clients served that met outcome. *Column 4* – Percent of clients served that met outcome (column 2 divided by column 3)

EXHIBIT 3

PERFORMANCE OUTCOME REPORT

Page 1 of 2

Provider Name: St. Johns County Council on Aging, Inc.

Reporting Period: 10/01/07-03/31/08
04/01/08-09/30/08

Program: OAA/Home Delivered Meals Wait List Reduction

Outcome # 1: 100 % of clients served will Age with Security – St. Johns County elders in need will receive a home delivered meal without an extended waiting period.

Service Description: Home delivered meals will be provided to elders after telephone interview assuring criteria is met: 1. over 60 years of age 2. functionally impaired 3. living alone or with a disabled caregiver

Required Documentation: Monthly statistics

(Column 1)	(Column 2)	(Column 3)	(Column 4)
Projected # Served Annually	Actual # Served Year to Date	Total # Achieving Outcome Year to Date	% Clients Achieving Outcome (Column 2/Column 3)
177			

Outcome # 2: 100% of clients served will Age with Dignity – Improve the nutritional status of community elders

Service Description: Provide certified nutritious home delivered meals and nutrition education information

Required Documentation: Monthly statistics, satisfaction survey

(Column 1)	(Column 2)	(Column 3)	(Column 4)
Projected # Served Annually	Actual # Served Year to Date	Total # Achieving Outcome Year to Date	% Clients Achieving Outcome (Column 2/Column 3)
177			

Instructions: *Outcome:* What is the desired result of the program? *Service Description:* How is the result being accomplished? *Required Documentation:* What written documentation is being collected to support the results? *Column 1* – Total annual number of clients projected to be served in this program per proposal. *Column 2* – Actual number of clients served in program year to date. *Column 3* – Total number of clients served that met outcome. *Column 4* – Percent of clients served that met outcome (column 2 divided by column 3)

Outcome # 3: Clients will Age with Security – Elders on Wait List Reduction program will be assessed to determine need for additional services.

Service Description: Complete Dept of Elder Affairs Prioritization Assessment for clients on Wait List Reduction program, placing on waiting lists for other needed programs and services. Refer for community resources as needed.

Required Documentation: DOEA Prioritization Ranking Report

(Column 1)	(Column 2)	(Column 3)	(Column 4)
Projected # Served Annually	Actual # Served Year to Date	Total # Achieving Outcome Year to Date	% Clients Achieving Outcome (Column 2/Column 3)
177			

Outcome # 4: Clients served will Age with Wellness and Longevity avoiding or delaying nursing home placement.

Service Description: Provide home delivered meals to functionally impaired elders, allowing them to remain independent in their own homes as long as possible.

Required Documentation: Monthly statistics

(Column 1)	(Column 2)	(Column 3)	(Column 4)
Projected # Served Annually	Actual # Served Year to Date	Total # Achieving Outcome Year to Date	% Clients Achieving Outcome (Column 2/Column 3)
177			

Instructions: *Outcome:* What is the desired result of the program? *Service Description:* How is the result being accomplished? *Required Documentation:* What written documentation is being collected to support the results?
Column 1 – Total annual number of clients projected to be served in this program per proposal. **Column 2** – Actual number of clients served in program year to date. **Column 3** – Total number of clients served that met outcome. **Column 4** – Percent of clients served that met outcome (column 2 divided by column 3)

EXHIBIT 3

PERFORMANCE OUTCOME REPORT

Page 1 of 2

Provider Name: St. Johns County Council on Aging, Inc.

Reporting Period: 10/01/07-03/31/08
04/01/08-09/30/08

Program: CCE/Community Care for the Elderly

Outcome # 1: 100 % of clients served will Age in Place – Increased ability of community elders to remain at home, delaying or avoiding nursing home placement.

Service Description: Provide case management to coordinate community services; Personal Care, Homemaking, Respite, Day Care, Home Delivered Meals

Required Documentation: Agency Statistics, Annual Assessments

(Column 1) Projected # Served Annually	(Column 2) Actual # Served Year to Date	(Column 3) Total # Achieving Outcome Year to Date	(Column 4) % Clients Achieving Outcome (Column 2/Column 3)
135			

Outcome # 2: 100% of clients served will Age with Purpose – Caregivers will continue to provide care for as long as possible, delaying or preventing placement of elders in nursing home.

Service Description: Provide caregiver counseling, day care, and respite care.

Required Documentation: Agency statistics

(Column 1) Projected # Served Annually	(Column 2) Actual # Served Year to Date	(Column 3) Total # Achieving Outcome Year to Date	(Column 4) % Clients Achieving Outcome (Column 2/Column 3)
135			

Outcome # 3: 100 % of clients served will Age with Security – Target services to elders most in need.

Service Description: Utilize Department of Elder Affairs Prioritization method, placing elders with the highest priority scores (greatest need) on the CCE program.

Required Documentation: Agency Statistics, DOEA monitoring

(Column 1) Projected # Served Annually	(Column 2) Actual # Served Year to Date	(Column 3) Total # Achieving Outcome Year to Date	(Column 4) % Clients Achieving Outcome (Column 2/Column 3)
135			

Outcome # 4 : 100% of Clients served will Age with Dignity – Effectively manage CCE program budget to maximize consumer services

Service Description: Case management staff will utilize informal community resources, assistive devices and environmental modification to increase client capacity, collaborating with other agencies as needed.

Required Documentation: Agency statistics, Annual assessments and Care Plans

(Column 1) Projected # Served Annually	(Column 2) Actual # Served Year to Date	(Column 3) Total # Achieving Outcome Year to Date	(Column 4) % Clients Achieving Outcome (Column 2/Column 3)
135			

Instructions: *Outcome:* What is the desired result of the program? *Service Description:* How is the result being accomplished? *Required Documentation:* What written documentation is being collected to support the results?
Column 1 – Total annual number of clients projected to be served in this program per proposal. **Column 2** – Actual number of clients served in program year to date. **Column 3** – Total number of clients served that met outcome. **Column 4** – Percent of clients served that met outcome (column 2 divided by column 3)

EXHIBIT 4
ST. JOHNS COUNTY HEALTH & HUMAN SVCS. DEPARTMENT
AGENCY: Council on Aging
PROGRAM: Older Americans Act - Title III
QUARTERLY UNIT RATE REPORT

PERIOD	REPORT DUE	CHECK PERIOD
OCT-DEC	1/31/2008	
JAN-MAR	4/30/2008	
APR-JUNE	7/31/2008	
JULY-SEPT	10/31/2008	

(A) EXPENSE CATEGORY	(B) BUDGET Per Proposal	BUDGET Revised	(C) EXPENSES FIRST QT. 10/01/07-12/31/07	(D) EXPENSES SECOND QT. 1/1/08-3/31/08	(E) EXPENSES THIRD QT. 4/01/08-6/30/08	(F) EXPENSES FOURTH QT. 7/01/08-9/30/08	(G) EXPENSES TOTAL	(H) PERCENT OF BUDGET
Salaries	\$247,062.00						\$0.00	0.00%
Payroll Taxes	\$21,632.00						\$0.00	0.00%
Employee Benefits	\$39,936.00						\$0.00	0.00%
Employee Leasing (including fees)	\$0.00						\$0.00	#DIV/0!
Advertising	\$0.00						\$0.00	#DIV/0!
Audit	\$0.00						\$0.00	#DIV/0!
Bonding Insurance	\$0.00						\$0.00	#DIV/0!
Contract Labor	\$0.00						\$0.00	#DIV/0!
Dues and Subscriptions	\$0.00						\$0.00	#DIV/0!
Equipment Rental	\$0.00						\$0.00	#DIV/0!
Mileage	\$11,440.00						\$0.00	0.00%
Office Expense	\$12,480.00						\$0.00	0.00%
Professional Services	\$20,800.00						\$0.00	0.00%
Rent/Mortgage	\$0.00						\$0.00	#DIV/0!
Repairs and Maintenance	\$0.00						\$0.00	#DIV/0!
Telephone	\$0.00						\$0.00	#DIV/0!
Training Expense/Travel	\$0.00						\$0.00	0.00%
Utilities	\$12,792.00						\$0.00	0.00%
Food and Supplies	\$132,118.00						\$0.00	0.00%
Depreciation on Leasehold Improvements	\$3,629.00						\$0.00	0.00%
TOTAL EXPENSES	\$501,879		\$0	\$0	\$0	\$0	\$0	0.00%
NO. OF UNITS	91.072						0.00	0.00%
TOTAL UNIT COST	\$ 5.51		#VALUE!	#VALUE!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!

I certify that the information submitted on this report is, to the best of my knowledge, correct and accurate.

Signed By: _____ Position: _____ Date: _____

EXHIBIT 4
ST. JOHNS COUNTY HEALTH & HUMAN SVCS. DEPARTMENT
AGENCY: Council on Aging
PROGRAM: Older Americans Act - Waiting List
QUARTERLY UNIT RATE REPORT

PERIOD	REPORT DUE	CHECK PERIOD
OCT-DEC	1/31/2008	
JAN-MAR	4/30/2008	
APR-JUNE	7/31/2008	
JULY-SEPT	10/31/2008	

(A) EXPENSE CATEGORY	(B) BUDGET Per Proposal	BUDGET Revised	(C) EXPENSES FIRST QT. 10/01/07-12/31/07	(D) EXPENSES SECOND QT. 1/1/08-3/31/08	(E) EXPENSES THIRD QT. 4/01/08-6/30/08	(F) EXPENSES FOURTH QT. 7/01/08-9/30/08	(G) EXPENSES TOTAL	(H) PERCENT OF BUDGET
Salaries	\$24,515.00						\$0.00	0.00%
Payroll Taxes	\$2,163.00						\$0.00	0.00%
Employee Benefits	\$2,885.00						\$0.00	0.00%
Employee Leasing (including fees)	\$0.00						\$0.00	#DIV/0!
Advertising	\$0.00						\$0.00	#DIV/0!
Audit	\$0.00						\$0.00	#DIV/0!
Bonding Insurance	\$0.00						\$0.00	#DIV/0!
Contract Labor	\$0.00						\$0.00	#DIV/0!
Dues and Subscriptions	\$0.00						\$0.00	#DIV/0!
Equipment Rental	\$0.00						\$0.00	#DIV/0!
Mileage							\$0.00	#DIV/0!
Office Expense							\$0.00	#DIV/0!
Professional Services							\$0.00	#DIV/0!
Rent/Mortgage	\$0.00						\$0.00	#DIV/0!
Repairs and Maintenance	\$0.00						\$0.00	#DIV/0!
Telephone	\$0.00						\$0.00	#DIV/0!
Training Expenses/Travel	\$0.00						\$0.00	#DIV/0!
Utilities	\$3,065.00						\$0.00	0.00%
Food and Supplies	\$56,578.00						\$0.00	0.00%
Depreciation on Leasehold Improvements	\$640.00						\$0.00	#DIV/0!
							\$0.00	0.00%
TOTAL EXPENSES	\$89,846		\$0	\$0	\$0	\$0	\$0	0.00%
NO. OF UNITS	17,935							0.00%
TOTAL UNIT COST	\$ 5.01		#VALUE!	#VALUE!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!

I certify that the information submitted on this report is, to the best of my knowledge, correct and accurate.

Signed By: _____ Position: _____ Date: _____

EXHIBIT 4
ST. JOHNS COUNTY HEALTH & HUMAN SVCS. DEPARTMENT
AGENCY: Council on Aging
PROGRAM: Community Care for the Elderly
QUARTERLY UNIT RATE REPORT

PERIOD	REPORT DUE	CHECK PERIOD
OCT-DEC	1/31/2008	
JAN-MAR	4/30/2008	
APR-JUNE	7/31/2008	
JULY-SEPT	10/31/2008	

(A) EXPENSE CATEGORY	(B) BUDGET Per Proposal	(B) BUDGET Revised	(C) EXPENSES FIRST QT. 10/01/07-12/31/07	(D) EXPENSES SECOND QT. 1/1/08-3/31/08	(E) EXPENSES THIRD QT. 4/01/08-6/30/08	(F) EXPENSES FOURTH QT. 7/01/08-9/30/08	(G) EXPENSES TOTAL	(H) PERCENT OF BUDGET
			#VALUE!	#VALUE!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Salaries	\$105,200.00						\$0.00	0.00%
Payroll Taxes	\$8,750.00						\$0.00	0.00%
Employee Benefits	\$9,250.00						\$0.00	0.00%
Employee Leasing (including fees)	\$0.00						\$0.00	#DIV/0!
Advertising	\$0.00						\$0.00	#DIV/0!
Audit	\$0.00						\$0.00	#DIV/0!
Bonding Insurance	\$0.00						\$0.00	#DIV/0!
Contract Labor	\$0.00						\$0.00	#DIV/0!
Dues and Subscriptions	\$0.00						\$0.00	#DIV/0!
Equipment Rental	\$0.00						\$0.00	#DIV/0!
Mileage	\$5,200.00						\$0.00	0.00%
Office Expense	\$3,600.00						\$0.00	0.00%
Professional Services	\$212,322.00						\$0.00	0.00%
Rent/Mortgage	\$0.00						\$0.00	#DIV/0!
Repairs and Maintenance	\$0.00						\$0.00	#DIV/0!
Telephone	\$0.00						\$0.00	#DIV/0!
Training Expense/Travel	\$0.00						\$0.00	#DIV/0!
Utilities	\$2,370.00						\$0.00	0.00%
Food and Supplies	\$35,900.00						\$0.00	0.00%
Depreciation on Leasehold Improvements	\$8,829.00						\$0.00	0.00%
TOTAL EXPENSES	\$391,421		\$0	\$0	\$0	\$0	\$0	0.00%
NO. OF UNITS	28,406							0.00%
TOTAL UNIT COST	\$	13.78					0.00	0.00%

I certify that the information submitted on this report is, to the best of my knowledge, correct and accurate.

Signed By: _____ Position: _____ Date: _____