

Meeting Date
Dec. 19, 2017



AGENDA	
Section	New Business
Item No.	VI F 4

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Resolution recognizing and supporting Meals on Wheels
DEPT/OFFICE:	District 5 Commission Office

Requested Action:

It is requested that the Board of County Commissioners approve the resolution recognizing and supporting Meals on Wheels

Summary Explanation & Background:

As discussed at the November 7th Board of County Commission (BOCC) meeting, the Community Action Board (CAB) did not recommend that a CBO grant be awarded to Aging Matters Inc. this year to help fund the Meals On Wheels program. In the past, the \$60,000 from this grant has been used, along with a \$60,912 in funds from the United Way, to provide a total match of \$120,912 for a federal grant of \$1,088,204. The BOCC chose to approve the recommendations of the CAB with no changes.

This resolution requests that the BOCC allocates some level of annual funding to Aging Matters, Inc. each year to support the Meals on Wheels program. Although the Board is being asked to designate an annual level of funding, the board may choose to transfer a designated amount from CBO funding, in lieu of using general fund dollars. This can be an option of the board until CBO funding is phased out or eliminated.

Danielle Stern
 (321) 253-6611

Clerk to the Board instruction:

Exhibits Attached:

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager	Deputy County Manager	Department Director / Extension
Frank Abbate	Assistant County Manager	



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Tammy.Rowe@brevardclerk.us

December 20, 2017

MEMORANDUM

TO: Frank Abbate, County Manager

RE: Item VI.F.4., Resolution Recognizing and Supporting Meals on Wheels

The Board of County Commissioners, in regular session on December 19, 2017, adopted Resolution No. 17-253, recognizing and supporting Meals on Wheels; and authorized the County Manager to move \$60,000 in Reserves to fund the Meals on Wheels Program. Enclosed is one fully-executed Resolution.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

/kp

Encl. (1)

cc: Commissioner Isnardi
Finance
Budget

WHEREAS, Aging Matters in Brevard is a private, not-for-profit 501(c)(3) corporation dedicated to helping Brevard's aging community enjoy happy, healthy, active and secure lives; and

WHEREAS, the Meals on Wheels program operated by Aging Matters in Brevard is vitally important, providing hot, nutritious meals and wellness checks to many homebound seniors in Brevard County; and

WHEREAS, these services allow seniors to continue living independently in their own homes; and

WHEREAS, the State of Florida has failed to provide full funding to Meals on Wheels programs throughout the state; and

WHEREAS, in 2017, Aging Matters in Brevard was able to leverage federal funds with the assistance of Brevard County and the United Way, to provide over 195,918 meals to 1,773 homebound seniors in Brevard plus an additional 58,309 meals at the Seniors at Lunch sites; and

WHEREAS, the Brevard County Commission recognizes that no senior in Brevard County should go hungry; and

WHEREAS, funding interruption has the potential for harmful reductions of Meals on Wheels home delivery and home checks for Brevard County elderly residents; and

WHEREAS, the Brevard County Board of County Commissioners supports allocating funds to help provide these services provided by the Meals on Wheels program within the county; and

WHEREAS, each budget cycle the Board of County Commissioners will determine funding levels consistent with our mission of providing nutritional support to our seniors, while working within the confines of the general fund budget to support this vital program.

NOW, THEREFORE, BE IT PROCLAIMED by the Board of County Commissioners of Brevard County, Florida, does hereby commit to support the

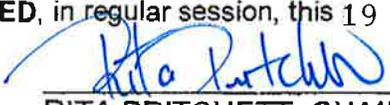
MEALS ON WHEELS PROGRAM

and its mission to help Brevard's aging community.

DONE, ORDERED AND ADOPTED, in regular session, this 19 day of December, A.D., 2017.

ATTEST:

SCOTT ELLIS, CLERK


RITA PRITCHETT, CHAIR
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA

Approved by Board 12/19/17

WHEREAS, Aging Matters in Brevard is a private, not-for-profit 501(c)(3) corporation dedicated to helping Brevard's aging community enjoy happy, healthy, active and secure lives; and

WHEREAS, the Meals on Wheels program operated by Aging Matters in Brevard is vitally important, providing hot, nutritious meals and wellness checks to many homebound seniors in Brevard County; and

WHEREAS, these services allow seniors to continue living independently in their own homes; and

WHEREAS, the State of Florida has failed to provide full funding to Meals on Wheels programs throughout the state; and

WHEREAS, in 2017, Aging Matters in Brevard was able to leverage federal funds with the assistance of Brevard County and the United Way, to provide over 195,918 meals to 1,773 homebound seniors in Brevard plus an additional 58,309 meals at the Seniors at Lunch sites; and

WHEREAS, the Brevard County Commission recognizes that no senior in Brevard County should go hungry; and

WHEREAS, funding interruption has the potential for harmful reductions of Meals on Wheels home delivery and home checks for Brevard County elderly residents; and

WHEREAS, the Brevard County Board of County Commissioners supports allocating funds to help provide these services provided by the Meals on Wheels program within the county; and

WHEREAS, each budget cycle the Board of County Commissioners will determine funding levels consistent with our mission of providing nutritional support to our seniors, while working within the confines of the general fund budget to support this vital program.

NOW, THEREFORE, BE IT PROCLAIMED by the Board of County Commissioners of Brevard County, Florida, does hereby commit to support the

MEALS ON WHEELS PROGRAM

and its mission to help Brevard's aging community.

DONE, ORDERED AND ADOPTED, in regular session, this 21st day of December, A.D., 2017.

**RITA PRITCHETT, CHAIR
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA**

ATTEST:

SCOTT ELLIS, CLERK