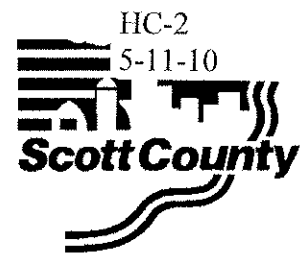


Community Services Department

600 W. 4th St.

Davenport, Iowa 52801



(563) 326-8723 Fax (563) 326-8730

May 3, 2010

TO: Dee F. Bruemmer

FROM: Lori A. Elam

RE: Authorized Agency Agreement
Handicapped Development Center (HDC)

Enclosed is the proposed FY11 Agreement with the above listed agency. The changes are as described below.

The dates and contractual amounts are changed to reflect the Board's decisions during the FY11 budget process. HDC is one of Scott County's "authorized agencies" providing a variety of services to persons with mental retardation, mental illness and developmental disabilities.

The contract was reviewed by the agency. I will be available at the Committee of the Whole meeting to answer any questions.

AGREEMENT

This agreement is made and entered into this 1st day of July, 2010, by and between Scott County, Iowa, a governmental unit of the State of Iowa (hereinafter referred to as Scott County), and the Handicapped Development Center (hereinafter referred to as HDC), a nonprofit corporation that provides coordinated programs to persons with disabilities in Scott County.

WITNESSETH

In that, effective July 1, 2010, all payments for services to persons with mental retardation, developmental disabilities and/or mental illness must be provided through a limited special services fund and under the auspices of an approved management plan, activities provided under this contract to persons with serious and persistent mental illness, mental retardation or other developmental disabilities shall be conducted in accordance with the Scott County Management Plan for Mental Health and Developmental Disability (MH/DD) Services and the eligibility criteria therein.

In consideration of the mutual covenants and agreements hereinafter set forth, Scott County and HDC agree as follows:

1.
 - A. Scott County agrees to participate in supporting HDC at a program funding level of \$246,979 as consideration for HDC being able to provide Personal Independence, Community Residential (including respite) and Employment (including Community Employment) services to Scott County residents with mental retardation and/or other disabilities. This allocation (100% county funding) provides support for non-Medicaid provision of identified services. Services under this contract shall be provided using the financial eligibility criteria as required under the Scott County Management Plan for MH/DD services.
 - B. Scott County agrees to designate up to an additional \$2,087,235 to be available for funding of the Medicaid match required for the following Home and Community Based Waiver Services (HCBS) for adults: Supported Community Living, Respite, Home and Vehicle Modification, Personal Emergency Response, Supported Employment, Pre-Vocational and Day Habilitation for adults.
 - 1) Handicapped Development Center is certified as a provider of Home and Community Based Waiver Services (HCBS) during the period of this contract. It is understood by both parties that DHS will maintain a statewide waiting list for HCBS Waiver slots effective 7/1/10.

- C. HDC shall employ the fee schedule and policies as adopted in the Scott County Management Plan for MH/DD Services. Any such consumer fee determined shall be reported to Scott County as a part of the monthly statements of services submitted pursuant to this contract and shall serve to reduce the cost to the county by an amount equivalent to the determined fee. HDC shall be responsible for collecting any determined consumer fees. Such fee determined under the fee schedules shall be considered the full and final liability of the consumer to Scott County pursuant to this contract.
3. Scott County and HDC each acknowledge that the payments herein to be made are to supplement and not supplant other available sources of income to HDC, such as fees collected for services provided to individual consumers.
 4. HDC shall provide Personal Independence services including pre-vocational, social, educational, recreational and therapeutic activities to Scott County residents. Instruction shall be given in daily living skills, practical academic skills, and developmental needs.
 5. HDC shall provide Community Residential services to adults, including supported community living to Scott County residents. These services shall be provided to those individuals who do not require institutional or nursing care.
 6. HDC shall provide Employment Services in a work-oriented day program to Scott County residents. This program shall give individuals an opportunity to gain work experience, seek economic independence and have a productive employment status.
 7. HDC shall provide Community Employment services to Scott County residents during FY2011 through the funding designated in #1A and #1C. HDC is encouraged to obtain funding for growth of the supported employment program from other interested funding sources.
 8. HDC shall comply with all applicable laws and regulations pertaining to its operation, and shall not discriminate in providing services on the basis of race, color, creed, national origin, sex, disability or religious affiliation. Funds provided hereunder shall not be used for any partisan political activity nor shall they be used to further the election of any candidate for political office.
 9. HDC shall not transfer between programs the total annual funds allotted to each program as specified in the Scott County Budget submission, without prior Scott County approval of such transfers.

SCOTT COUNTY BOARD OF SUPERVISORS
BY:

Chris Gallin, Chair

Date

HANDICAPPED DEVELOPMENT CENTER
BY:

Jeff Ashcraft, Chairman

Date

ATTEST:

Roxanna Moritz,
Scott County Auditor

Date

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

May 13, 2010

APPROVAL OF FY2011 CONTRACTUAL AGREEMENT BETWEEN THE HANDICAPPED DEVELOPMENT CENTER AND SCOTT COUNTY

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the FY2011 contractual agreement agreement between Scott County and the Handicapped Development Center for provision of personal independence, community residential and employment services to the citizens of Scott County is hereby approved.

Section 2. That the Chairman is hereby authorized to sign said agreement.

Section 3. This resolution shall take effect July 1, 2010.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



(563) 326-8723 Fax (563) 326-8730

May 3, 2010

TO: Dee F. Bruemmer

FROM: Lori A. Elam

RE: Authorized Agency Agreement
Center for Active Seniors, Inc. (CASI)

Enclosed is the proposed FY11 Agreement with the above listed agency. The changes are as described below.

The dates and contractual amounts are changed to reflect the Board's decisions during the budget review process.

The contract has been reviewed by the agency. No additional changes were requested. I will be available at the Committee of the Whole meeting for any questions.

AGREEMENT

This agreement is made and entered into this 1st day of July, 2010, by and between Scott County, Iowa, a governmental unit of the State of Iowa (hereinafter referred to as Scott County), and the Center for Active Seniors, Inc., (hereinafter referred to as CASI), which provides programs for older persons in Scott County.

WITNESSETH

In consideration of the mutual covenants and agreements hereinafter set forth, Scott County and CASI agree as follows:

1. Scott County shall make an annual payment to CASI for the performance of its covenants in the amount of \$213,750 payable in twelve (12) monthly installments of \$17,812.50. Each installment shall be made available on the day following the first monthly meeting of the Scott County Board of Supervisors.

2. Scott County agrees to pay CASI this sum of \$213,750 as consideration for CASI serving Scott County senior citizens at appropriate sites in Scott County as are necessary in the best interest of the above individuals and/or families. Such services shall include:

- A. Outreach
- B. Day Care
- C. Volunteer
- D. Leisure
- E. Transportation for Senior Citizens and the Handicapped

3. Scott County and CASI each acknowledge that the payments herein to be made are to supplement and not supplant other available sources of income to CASI, such as fees collected for services provided to individual clients.

4. Scott County and CASI agree that in order to provide more targeted county funding to the vulnerable elderly population, the FY11 funding levels will be:

- A. OUTREACH: The county funding level will be \$117,317. CASI will, at a minimum, maintain identified outside revenues to this program of \$145,110.
- B. TRANSPORTATION: The county funding level will be \$22,300.
- C. DAY CENTER: The county funding is capped at \$14,286.
- D. VOLUNTEER SERVICES: The county funding level will be \$41,550.
- E. LEISURE SERVICES: The county funding is capped at \$18,297.

5. CASI shall comply with all applicable laws and regulations pertaining to its operation, and shall not discriminate in providing services on the basis of race, color, creed, national origin, sex,

SCOTT COUNTY BOARD OF SUPERVISORS

CENTER FOR ACTIVE SENIORS, INC.

Chris Gallin, Chair

Frank Clark, Chairman
Board of Directors

Date

Date

ATTEST:

Roxanna Moritz, Scott County Auditor

Date

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

MAY 13, 2010

APPROVAL OF FY2011 CONTRACTUAL AGREEMENT BETWEEN THE CENTER FOR
ACTIVE SENIORS, INC. AND SCOTT COUNTY

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the FY2011 contractual agreement between Scott County and
the Center for Active Seniors, Inc. for the provision of programs for
older persons in Scott County is hereby approved

Section 2. That the Chairman is authorized to sign said agreement.

Section 3. This resolution shall take effect July 1, 2010.