

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. **WIA Grant Agreement (ADECA) PY10- Modification B – Contract #4564**
WIA Grant amendment with ADECA to close-out the grant agreement. The grant provided training to eligible Adult, Dislocated Workers, and Youth participants. The grant period was July 1, 2010 – June 30, 2012.

Revenue: \$4,129,844.59

2. Resolution authorizing the Commission President to sign the "Request for Release of Funds and Certification" form for the Trussville Senior Center Improvements Project under the Community Development Block Grant once the fifteen (15) day comment period has expired. The release form is a part of the federally mandated Environmental Review process.
3. Resolution authorizing the Commission President to sign the form "Finding of No Significant Impact" for the Trussville Senior Center Improvements Project. The form "Finding of No Significant Impact" is a part of the federally mandated environmental review process required for all Community Development Block Grant projects.

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

No items submitted.

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

4. **Collat Jewish Family Services – Contract #1508**
OSCS is requesting approval of the Commission to extend renewal agreement with Collat Jewish Family Services to provide case management, Caregiver Respite, and Supplemental Services for non-dementia care recipients. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	10/1/12- 9/30/13
Original Budget	\$142,260.00
Amount Budgeted	\$142,260.00
Remaining Budget	\$ 0.00

5. **New Hope Baptist – Contract #1051**
 OSCS is requesting approval of the Commission to extend renewal agreement with New Hope Baptist Church for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	10/1/12–9/30/2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$ 0.00

6. **Youth In Aging – Contract #1515**
 OSCS is requesting approval of Contract 1515 to reduce the amount of the contract by the amount of \$25,682.50 due to services definition and funding from ADSS the services of Health Promotion could only be charged to Part D, which had limited funding.

Contract Term:	10/1/12–9/30/2013
Original Contract:	\$150,067.00
New Contract Amount	\$124,385.00
Remaining Budget	\$ 0.00

7. **Alabama Aegis - Contract #1504**
 OCSS is requesting approval of Contract 1504 to reduce the amount of the contract by the amount of \$12,645.00 due to service definitions changing and funding from ADSS the service of Medication Management is being deleted.

Contract Term:	10/1/12–9/30/2013
Original Contract:	\$176,125.00
New Contract Amount:	\$163,480.00
Remaining Budget:	\$ 0.00

8. **JCCOA Ombudsman - Contract #1530**
 OSCS is requesting approval of Contract 1530 with JCCOA to pay the salaries of two – full time Ombudsman to conduct training in nursing, to be patient’s advocates, investigate complaints in nursing home, boarding home.

Contract Term:	10/1/12–9/30/2013
Original Budget:	\$145,566.00
Requested Amount	\$115,222.00
Remaining Budget	\$ 30,344.00

9. **SmartMoves AKA Jackie Talley - Contract #1513**
 OSCS is requesting approval of Contract 1513 with Smartmoves to provide health promotion and & exercise activities at the senior centers.

Contract Term:	10/1/12–9/30/2013
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Original Budget:	\$62,697.00
Requested Amount:	\$62,697.00
Remaining Budget:	\$ 0.00

10. **Alzheimer’s Central Alabama - Contract #1505**

OSCS is requesting approval of Contract 1505 with ACA to provide case management, respite and supplemental services for dementia clients in Jefferson County.

Contract Term:	10/1/12–9/30/2013
Original Budget:	\$117,946.75
Requested Amount:	\$117,946.75
Remaining Budget:	\$ 0.00

11. **Alabama Department of Senior Services-SenioRx - Contract #4569**

Grant Agreement with the Alabama Department of Senior Services. For the SenioRx grant. There is no match requirement.

Contract Term:	10/1/12–9/30/2013
Cost:	\$195,115.00
Amount Budgeted:	\$195,115.00
Remaining Budget:	\$ 0.00

12. **Alabama Department of Senior Services –SMP2 Capacity Building - Contract #4550**

Grant Agreement with the Alabama Department of Senior Services. There is no match requirement.

Contract Term:	10/1/12–9/30/2013
Cost:	\$13,104.00
Amount Budgeted:	\$13,104.00
Remaining Budget:	\$ 0.00

13. **Critical Needs**

The Office of Senior Citizens Services (Grant Fund) has initiated the following certifications:

(1) Administrative Assistant I	Replacement
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COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown

14. Resolution that the Commission, District 2 annual salary for the position of Appointed Administrative Secretary – County Commission (classification #094602) be increased from \$48,500.00 to \$53,500.00 effective December 1, 2012.