



TEXAS DEPARTMENT OF AGRICULTURE
TEXANS FEEDING TEXANS:
HOME DELIVERED MEAL GRANT PROGRAM

TODD STAPLES, COMMISSIONER

RESOLUTION AUTHORIZING COUNTY GRANT

A RESOLUTION OF THE COUNTY OF COLLIN TEXAS (County)
CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO
Collin County Committee on Aging, Inc.

(Organization) AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO
HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A
DISABILITY AND CERTIFYING THAT THE COUNTY HAS APPROVED THE
ORGANIZATION'S ACCOUNTING SYSTEM OR FISCAL AGENT.

WHEREAS, the Organization desires to apply for grant funds from the Texas Department of
Agriculture to supplement and extend existing services homebound persons in the County who
are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program
(Program); and

WHEREAS, the Program rules require the County in which an Organization is providing home-
delivered meal services to make a grant to the Organization, in order for the Organization to be
eligible to receive Program grant funds; and

WHEREAS, the Program rules require the County to approve the Organization's accounting
system or fiscal agent, in order for the Organization to be eligible to receive Program grant
funds.

BE IT RESOLVED BY THE COUNTY:

SECTION 1: The County hereby certifies that it has made a grant to the Organization in the
amount of 24,478.25 to be used between the:

 Day of Month, 20 and the Day of Month, 20 Year.

SECTION 2: The County hereby certifies that the Organization provides home-delivered meals
to homebound persons in the County who are elderly and/or have a disability.

SECTION 3: The County hereby certifies that it has approved the Organization's accounting
system or fiscal agent.

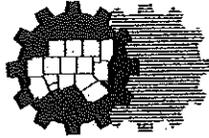
Introduced, read, and passed by the affirmative vote of the County on this day of
 , 20 .

Signature of Authorized Official

Typed Name and Title

NOTE: All information shown in this resolution must be included in the resolution passed by the County.

AAA County
March FY2014



North Central Texas Council Of Governments

May 28, 2013

Honorable Keith Self
Collin County Courthouse
210 South McDonald Street, #626
McKinney, TX 75069

Dear Judge Self:

The purpose of this letter is to request Collin County's continued support of NCTCOG's Aging program. Collin County's support has been greatly appreciated since 2004. During Fiscal Year 2014 we will again need the County's help in the amount of \$24,570.

The match is used to support many of the Aging program's services, including payments made to the Collin County Committee on Aging for home-delivered meals, congregate meals, and transportation services. Also, the Geriatric Wellness Center of Collin County received funds for caregiver support services. During the current fiscal year, 2013, NCTCOG intends to pass through \$650,090 to the Collin County Committee on Aging.

The match is also used to support the Aging program's direct services to older adults, their family caregivers, and nursing home residents in Collin County. Our direct services include case management, benefits counseling, legal services, caregiver education and training, caregiver respite, information and referral, residential repair, emergency response, income support, homemaker, nursing home ombudsman services, nursing home relocation services, planning, and administrative activities such as monitoring, reimbursing counties, and contracting.

At the direction of our Regional Aging Advisory Committee, each county within the service area is asked to contribute a proportionate share of the \$125,000 in match funds. "Proportionate share" is that percent of funding a county receives during the current fiscal year for home-delivered and/or congregate meals, and transportation services, relative to all counties' meals and transportation funds allocated by NCTCOG's Aging program. Since Collin County is projected to receive \$650,090 in nutrition and transportation funding during 2013, or 19.66% of the total region-wide allocation of \$3,307,365 for these services, the matching request to Collin County is 19.66% of NCTCOG's \$125,000 match requirement, or \$24,570. Again, this amount is for the upcoming fiscal year, beginning October 1, 2013 and ending September 30, 2014.

Because match dollars are used to draw down federal and state funds for Aging services, their impact on a budget is substantial. Every match dollar Collin County contributes draws down three federal and state dollars for Aging services. Conversely, a loss of one dollar in match results in a loss of four dollars for Aging services.

Upon request, we will provide a memorandum of understanding that outlines our obligations to Collin County relative to these match funds. Match funds for Fiscal Year 2014 may be paid at any time between October 1, 2013 and May 30, 2014.

Should you have any questions or need additional information, please call me at 817-695-9101, Fred Keithley, at 817-695-9171, or Doni Green, Chief Aging Program Officer, at 817-695-9193.

Thank you for giving this matter your consideration.

Sincerely,



Mike Eastland
Executive Director

Cc: Ray Ricchi: Collin County meals and transportation contractor
Pat Hatchell: Collin County representative to the Regional Aging Advisory Committee
Harry Kepner: Collin County representative to the Regional Aging Advisory Committee