COUNTY ADMINISTRATOR
220 NORTH MAIN STREET, P.O. BOX 8645
ANN ARBOR, MICHIGAN 48107-8645
(734)222-6850
FAX (734)222-6715

TO: Barbara Levin Bergman, Chair
Ways & Means Committee

THROUGH: Robert E. Guenzel
County Administrator

FROM: Trenda Rusher
ETCS Director

DATE: August 6, 2008

SUBJECT: Foster Grandparent Program (FGP) State of Michigan, Annual Funding Agreement for Fiscal Year 2009.

BOARD ACTION REQUESTED:
It is requested that the Board of Commissioners ratify the County Administrator's Signature on the State of Michigan, Annual Funding Agreement in the amount of $20,619, from the Michigan Office of Services to the Aging (OSA) for continuation funding for the Foster Grandparent Program. The FGP Multi-Year Plan, which covers the period of October 1, 2006 through September 30, 2009; was approved by Resolution Number 06-0153 on August 2, 2006. The Annual Funding Agreement is for the period of October 1, 2007 through September 30, 2008.

BACKGROUND:
ETCS has administered a Foster Grandparent Program in Washtenaw County for forty years. ETCS is requesting revenue from the Michigan Office of Services to the Aging in the amount of $11,292 for the State contribution to the Foster Grandparent Program for fiscal year 2009. Last year, the Foster Grandparent Program funds were used to provide and support volunteer opportunities for sixty-three (63) older adults to work one-on-one with children with special needs.

DISCUSSION:
Volunteers under the Foster Grandparent Program serve twenty (20) hours per week in community based, not-for-profit settings. Currently the program has agreements with thirty (30) organizations, which include area schools, the juvenile detention center, day care programs, and the University of Michigan Child Care Center. Volunteers are placed at these sites, which provide orientation sessions and the daily supervision of the volunteer. The in-kind contributions under this program include physical exams and the provision of one meal per day for volunteers.

The Foster Grandparent Program provides opportunities for persons at age sixty (60) and over, who have limited income, to volunteer working with children with special needs. Each Foster

Grandparent is paid a non-taxable stipend of $2.65 per hour. Additionally, the volunteer receives, at no cost to the volunteer, transportation assistance to and from the volunteer site, one meal per day, uniforms, the opportunity for community involvement, recognition, monthly training and an annual physical exam.

This year, ETCS plans to serve sixty-three (63) older adults through the Foster Grandparents Program.

IMPACT ON HUMAN RESOURCES:
The requested Board action has no impact on Washtenaw County positions, personnel policies or procedures.

IMPACT ON BUDGET:
The requested Board action approves the FY 2009 Foster Grandparent Program State budget in the amount of $20,619 as follows:

$11,292	State Allocation
$ 1,243	In-kind Contributions from Non-profits
$ 6,147	County Match (Cash)
$ 1,937	CSBG Subsidy

IMPACT ON INDIRECT COSTS:
Indirect costs are not included in this budget.

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES:
None.

CONFORMITY TO COUNTY POLICIES:
This matter has been reviewed by the Washtenaw County Community Action Board, the County Administrator's Office, Corporation Counsel, the Finance Department, Human Resources, and the Ways and Means Committee. The requested Board action is in conformity with County policies.

ATTACHMENTS / APPENDICES:
State of Michigan Annual Funding Agreement for FY 2009
County Budget -State Foster Grandparent Program FY 2009

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR' S SIGNATURE ON THE ANNUAL FUNDING AGREEMENT FOR THE FOSTER GRANDPARENT PROGRAM FOR ETCS, IN THE AMOUNT OF $20,619 FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD, AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 6, 2008

WHEREAS, ETCS has applied to the State of Michigan Office of Services to the Aging (OSA) for support for the Foster Grandparents Program (FGP) for the Multi-Year period of October 1, 2006 through September 30, 2009 and is requesting $11,292 in state revenue for the period October 1, 2008 to September 30, 2009; and

WHEREAS, the Foster Grandparent Program Multi-Year Plan was approved through Resolution 06-0153 on August 7, 2006

WHEREAS, the total FY 2009 Foster Grandparent State budget is $20,619, which includes $11,292 in State allocation, $1,243 in in-kind contributions, $6,147 in County match, and $1,937 in Community Services Block Grant support; and

WHEREAS, ETCS has administered the FGP in Washtenaw County for forty years, providing volunteer placement and stipends for older adults to work with children with special needs; and

WHEREAS, ETCS plans to serve a total of sixty-three Foster Grandparent volunteers; and

WHEREAS, Foster Grandparents serve twenty hours per week in not-for-profit community settings; and

WHEREAS, each Foster Grandparent is paid a non-taxable stipend of $2.65 per hour in addition to transportation assistance to and from the volunteer site, one meal per day, uniforms, community involvement and recognition, monthly training, and an annual physical exam; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, Corporation Counsel, the Finance Department, the Human Resources Department, the County Administrator' s Office, and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator' s signature on the ETCS on the Annual Funding Agreement with the State of Michigan Office of Services to the Aging for the Foster Grandparent Program in the amount of $20,619 for the period of October 1, 2008 through September 30, 2009, as on file with the County Clerk;

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the application:

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk

Washtenaw County ETCS
State Foster Grandparent Program
Business Unit: 2650089430
Program Year: October 1, 2008 to September 30, 2009

		Original	Revised	Variance
Revenues				
54000	State Revenue	$ 0	$11,292	$11,292
69000	In-Kind Contributions	$ 0	$ 1,243	$ 1,243
69500	Transfers In	$ 0	$ 6,147	$ 6,147
Expenditures				
70050	Personal Services	$ 0	$ 2,767	$ 2,767
80000	Other Services & Charges	$ 0	$16,609	$16,609
93500	In-Kind Charges	$ 0	$ 1,243	$ 1,243
99000	Appropriations & Transfers Out	$ 0	($ 1,937)	($ 1,937)