



# WASHOE COUNTY

Integrity Communication Service

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CM/ACM \_\_\_\_\_  
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DA \_\_\_\_\_  
Risk Mgt \_\_\_\_\_  
HR \_\_\_\_\_  
Other \_\_\_\_\_

## STAFF REPORT

**BOARD MEETING DATE:** September 12, 2017

**DATE:** Thursday, September 07, 2017

**TO:** Board of County Commissioners

**FROM:** Amber Howell, Director, Human Services Agency  
785-8600 ahowell@washoecounty.us

**THROUGH:** Kate Thomas, Assistant County Manager

**SUBJECT:** Approve a second supplemental grant award from the Nevada Aging and Disability Services Division for the Older Americans Act Title III Programs: Nutrition Services Incentive Program [\$131,511; no match required] retroactive from October 1, 2016 through September 30, 2017; authorize the Department to execute the grant award and direct Comptroller to make the appropriate budget amendments. (All Commission Districts)

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### SUMMARY

Approve a second supplemental grant award from the Nevada Aging and Disability Services Division for the Older Americans Act Title III Programs: Nutrition Services Incentive Program [\$131,511; no match required] retroactive from October 1, 2016 through September 30, 2017; authorize the Department to execute the grant award and direct Comptroller to make the appropriate budget amendments.

County Priority/Goal supported by this item: Safe, Secure, and Health Communities.

### PREVIOUS ACTION

The Nutrition Services Incentive Program (NSIP) is a continuing grant that has been accepted by the Board of County Commissioners annually.

On June 13, 2017 the Board accepted a supplemental NSIP award retroactive for the period of October 1, 2016 through September 30, 2017 in the amount of \$92,120 under item 5.I.1.

On February 14, 2017 the Board accepted an NSIP award for the period of October 1, 2016 through September 30, 2017 in the amount of \$41,852 under item 5F.

On May 10, 2016 the Board accepted the first supplemental award in the amount of \$131,373. A second supplemental NSIP award was accepted on June 28, 2016 in the amount of \$68,406. A third supplemental NSIP award was accepted on October 11, 2016 in the amount of \$1,635.

**AGENDA ITEM #** \_\_\_\_\_

On February 23, 2016 the Board accepted an NSIP award for the period of October 1, 2015 through September 30, 2016 in the amount of \$44,041.

### **BACKGROUND**

The Aging and Disability Services Division awarded \$245,455 in Federal Fiscal Year Nutrition Services Incentive Program (NSIP) funds to the Senior Services Division to support the senior nutrition program. The funding from the U.S. Department of Health and Human Services is pass through funding from the Aging and Disability Services Division that has been the foundation the Department's senior nutrition program for many years.

The acceptance of the supplemental grant award is retroactive as the Human Services Agency periodically receives supplemental awards for the NSIP grant throughout the grant period. The notice of grant award for the supplemental grant was received on July 26, 2017 after the submission deadline for the August 8, 2017 BCC meeting.

### **GRANT AWARD SUMMARY**

**Project/Program Name:** Nutrition Services Incentive Program (NSIP)

**Scope of the Project:** Senior Services has received Federal grant funding through the State of Nevada for the Nutrition Incentive Services Program (NSIP) for the past sixteen years. The funding is United State Department of Agriculture reimbursement based on the number of meals reported to Aging and Disability Services Division for the previous year and is specifically targeted for food costs. The grant is an important component of the Agency's nutrition program funding, offsetting the costs of providing both home delivered and congregate meals for seniors in Washoe County.

**Benefit to Washoe County Residents:** The Nutrition Services Incentive Program will benefit Washoe County residents by providing additional funds to support food purchases necessary to operate the Congregate and Home Delivered Meal programs that provide daily nutritious meals to seniors.

**On-Going Program Support:** The grant award is used to support Congregate and Home Delivered Meal program costs. Funds are utilized to supplement food purchases. Aging and Disability Services, program income and Washoe County ad valorem tax funds also support the program.

<b>Award Amount:</b>	\$ 41,852	Original Award
	\$ 92,120	First Supplemental Award
	<u>\$131,511</u>	Second Supplemental Award
	\$265,483	Total Award

**Grant Period:** October 1, 2016 – September 30, 2017

**Funding Source:** U.S. Department of Health and Human Services  
**Pass Through Entity:** Nevada Aging and Disability Services Division  
**CFDA Number:** 93.053  
**Grant ID Number:** 16-000-57-NX-17  
**Match Amount and Type:** N/A  
**Sub-Awards and Contracts:** N/A

**FISCAL IMPACT**

Should the board accept this grant award, the FY18 adopted budget will be increased by \$131,511 in both revenues and expenditures in the following accounts.

Increase Revenue

IO 11367-431100 Federal Revenue	\$ 131,511
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Increase Expenditure

IO 11367-710872 Food Purchases	\$ 131,511
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There is no match required for this award. The Department does not charge indirect costs for this grant.

**RECOMMENDATION**

Approve a second supplemental grant award from the Nevada Aging and Disability Services Division for the Older Americans Act Title III Programs: Nutrition Services Incentive Program [\$131,511; no match required] retroactive from October 1, 2016 through September 30, 2017; authorize the Department to execute the grant award and direct Comptroller to make the appropriate budget amendments.

**POSSIBLE MOTION**

Should the Board agree with staff's recommendation, a possible motion would be: "Move to approve a second supplemental grant award from the Nevada Aging and Disability Services Division for the Older Americans Act Title III Programs: Nutrition Services Incentive Program [\$131,511; no match required] retroactive from October 1, 2016 through September 30, 2017; authorize the Department to execute the grant award and direct Comptroller to make the appropriate budget amendments."