

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2023-245

A RESOLUTION AUTHORIZING CLAYTON COUNTY, THROUGH THE CLAYTON COUNTY SENIOR SERVICES DEPARTMENT, TO APPLY FOR AND, IF AWARDED, ACCEPT GRANT FUNDS FROM THE ATLANTA REGIONAL COMMISSION'S AREA AGENCY ON AGING AS ADMINISTERED BY THE GEORGIA DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND ANY DOCUMENTS RELATING THERETO AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Georgia Department of Human Services ("GDHS"), Division of Aging Services ("DAS"), has designated the Atlanta Regional Commission ("ARC") as the Area Agency on Aging (AAA) to receive funds through the Older Americans Act ("Grant Funds"); the Social Services Block Grant; the Medicaid Elderly and Disabled Waiver; state-funded programs for older adults and a variety of other public and private grants; and

WHEREAS, Clayton County ("County"), through the County Senior Services Department, now requests to apply, and if awarded, accept Grant Funds from the Older Americans Act in an amount up to up to \$839,176.00; and

WHEREAS, ARC AAA will provide Grant Funds for an aging service delivery system (the "Aging Program") through a combination of direct services and contracts

negotiated with community providers for the support and benefit of older adults and their caregivers in a 10-county Atlanta region, including Clayton County, Georgia; and

WHEREAS, the Aging Program will fund the following core services available through a single county, or multiple counties within the Atlanta Region: (a) Caregiver Services including In-Home Respite; (b) Case Management; (c) Congregate Meals; (d) Home Delivered Meals; (e) Homemaker; (f) Personal Care; (g) Senior Recreation; and (h) Transportation among other services; and

WHEREAS, the Grant funds administered by GDHS, Division of Aging Services, will cover a one-year period beginning on July 1, 2024, and ending on June 30, 2025, with an option to renew for an additional year based on satisfactory performance and the availability of funds; and

WHEREAS, the County is eligible for the aforementioned allocation of funds under the Aging Program; and

WHEREAS, the County has an in-kind match requirement of 10% for Title III (Education) funds and 12% for Social Services Block Grant (SSBG) funds, totaling 22% for the Aging Program's employee salaries; and

WHEREAS, the Clayton County Board of Commissioners deems it in the best interest of the County and the County will best be served by entering into the Agreement with DHS for the stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED


Section 1. The Board of Commissioners hereby authorizes Clayton County, through the Senior Services Department, to apply for and, if awarded, accept the grant funds in the amount of up to \$839,176.00 ("Grant Funds") from the Atlanta Regional Commission, Area Agency on Aging, as administered by Georgia Department of Human Resources' Division of Aging Services for establishing an aging services delivery program ("Aging

Program”) to serve the Clayton County citizens. The in-kind match requirement for the Grant Funds is 22%, provided through the salaries of Clayton County Aging Program employees. The Board also authorizes the Chairman to execute the agreement and to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget to reflect all appropriations and expenditures as may be required.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this 7th day of November, 2023.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFEREY E. TURNER, CHAIRMAN



ALIEKA ANDERSON, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK