

Herb Atchison, Chair  
Bob Fifer, Vice Chair  
John Diak, Secretary  
Ashley Stolzmann, Treasurer  
Bob Roth, Immediate Past Chair  
Douglas W. Rex, Executive Director

**AGENDA**  
**FINANCE AND BUDGET COMMITTEE**  
**WEDNESDAY, APRIL 17, 2019**  
**RED ROCKS CONFERENCE ROOM**  
**1001 17<sup>th</sup> Street, 7th Floor**  
**➔ 6:00 P.M. ➔**

1. Call to Order

**CONSENT AGENDA**

2. Move to Adopt the Consent Agenda
  - March 20, 2019 minutes  
(Attachment A)

**ACTION ITEMS**

3. Discussion of a resolution authorizing the Executive Director to increase a contract with Volunteers of America for home delivered meal service up to \$600,000 for a contract total amount of approximately \$4.1 million for the state fiscal year ending June 30, 2019  
(Attachment B) Jayla Sanchez-Warren, Director, Area Agency on Aging
4. Discussion of a resolution authorizing the Executive Director to continue to contract with CDHS for the DRCOG AAA and to allocate and distribute approximately \$18.3 million in OAA/SFSS funds for the period of July 1, 2019 through June 30, 2020 per the requirements set forth in the contract including contracting with local service providers  
(Attachment C) Jayla Sanchez-Warren, Director, Area Agency on Aging
5. Discussion of a resolution authorizing the Executive Director to enter into a Memorandum of Understanding (MOU) with RTD and CDOT to facilitate a \$1 million funding swap among the three agencies and to enter into a grant agreement with CDOT on how DRCOG manages FASTER funds swapped for HST funds  
(Attachment D) Matthew Helfant, Senior Transportation Planner, Transportation Planning & Operations

Persons in need of auxiliary aids or services, such as interpretation services or assisted listening devices, are asked to contact DRCOG at least 48 hours in advance of the meeting by calling (303) 480-6701.



**ADMINISTRATIVE ITEMS**

6. Executed Contracts Report – no contracts to report for March 2019
7. Report of the Chair
8. Report of the Executive Director
9. Other Matters by Members
10. **Next Meeting – May 15, 2019**
11. Adjourn



MINUTES  
FINANCE AND BUDGET COMMITTEE  
Wednesday, March 20, 2019

Present:

Wynne Shaw, Vice Chair  
Bill Holen  
Elise Jones  
Bob Fifer  
Larry Vittum  
Joan Peck  
Sandie Hammerly  
Jessica Sandgren

Lone Tree  
Arapahoe County  
Boulder County  
Arvada  
Bennett  
Longmont  
Superior  
Thornton

Others Present: Doug Rex, Executive Director; and DRCOG staff.

Vice Chair Shaw called the meeting to order at 6:02 p.m. with a quorum present.

Move to Adopt the Consent Agenda

Director Holen **moved** to adopt the consent agenda. The motion was **seconded** and **passed** unanimously.

Items on the consent agenda included:

- Minutes of the February 20, 2019 Meeting
- Resolution No. 6, 2019 regarding the deposit and investment of funds of the Denver Regional Council of Governments and use of electronic signatures

Election of Vice Chair

Vice chair Shaw expressed interest in continuing as vice chair for the coming year.

Director Holen **moved** by acclamation to elect Wynn Shaw as vice chair for the coming year. The motion was **seconded** and **passed** unanimously.

Discussion of a resolution authorizing the Executive Director to enter into a maintenance contract with Trilogy Integrated Resources in the amount of approximately \$109,300 to support the AAA Network of Care website for the period of April 1, 2019 through June 30, 2020

Jayla Sanchez-Warren provided a brief overview of the proposed contract.

Director Holen **moved** to adopt Resolution No. 7, 2019, authorizing the Executive Director to enter into a maintenance contract with Trilogy Integrated Resources in the amount of approximately \$109,300 to support the AAA

## Finance and Budget Committee Meeting Summary

March 20, 2019

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Network of Care website for the period of April 1, 2019 through June 30, 2020.

The motion was **seconded** and **passed** unanimously.

### Investment of Funds

Jenny Dock, Director of Administration and Finance, provided information on a recent change in DRCOG's general fund investments. DRCOG currently invests funds with two brokerage firms: Morgan Stanley Wealth Management and Wells Fargo Advisors. Due to a recent change in company policy, Morgan Stanley has notified DRCOG they will no longer provide advisement to government accounts. Ms. Dock noted the funds currently invested with Morgan Stanley will be moved to the Wells Fargo Advisors. Staff will begin to explore new investment opportunities to diversify the funds.

### Executed Contracts

One contract was reported for February 2019, for \$50,830 for software consulting services.

### Report of Chair

No report was given.

### Report of the Executive Director

No report was provided.

### Other Matters by Members

No other matters were discussed.

### Next Meeting

The next meeting is scheduled for April 17, 2019

The meeting adjourned at 6:13 p.m.

# ATTACH B

To: Chair and Members of the Finance and Budget Committee

From: Douglas W. Rex, Executive Director  
303-480-6701 or [drex@drcog.org](mailto:drex@drcog.org)

Meeting Date	Agenda Category	Agenda Item #
April 17, 2019	Action	3

#### SUBJECT

This action is related to increasing DRCOG's Area Agency on Aging (AAA) contract with Volunteers of America (VOA) to provide more home delivered meals to area seniors.

#### PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends adopting a resolution authorizing the Executive Director to increase a contract with Volunteers of America for home delivered meals by as much as \$600,000 for a total contract amount of approximately \$4.1 million for the state fiscal year of July 1, 2018 through June 30, 2019 (SFY2019).

#### ACTION BY OTHERS

N/A

#### SUMMARY

VOA is currently contracted by DRCOG to provide at least 507,000 meals to over 4,000 seniors in the DRCOG AAA region. Demand for services has continuously outpaced the capacity of the program resulting in a waitlist. In recent months, VOA has been able to add new meal delivery routes to serve certain communities on the waitlist. Consequently, it is expending grant funds faster than originally expected and anticipates needing up to \$600,000 more to support services through the end of SFY2019.

DRCOG staff anticipates receiving an additional \$195K in state pass through funds to use in SFY2019. Also, it is estimated that as much as \$500K may be available for reallocation from providers unable to expend their grant funds. These amounts can be used to fund the increase needed in VOA's grant budget for home delivered meals.

The AAA's funding advisory committee follows a process that prioritizes distribution of any excess and unused grant funds to services according to the level of need. Nutrition is deemed a basic need for survival. This factor combined with the presence of consumer waitlists assigns nutrition with the highest priority for receiving excess and unused funds. The committee recommends allocating such funds to VOA's home delivered meal program.

VOA is currently the sole nutrition provider for the AAA. VOA has contracted with DRCOG to provide nutrition services for about 40 years.

#### PREVIOUS DISCUSSIONS/ACTIONS

N/A

#### PROPOSED MOTION

Move to approve a resolution authorizing the Executive Director to increase a contract with Volunteers of America for home delivered meal service up to \$600,000 for a contract total amount of approximately \$4.1 million for the state fiscal year ending June 30, 2019.

ATTACHMENT
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Draft resolution

ADDITIONAL INFORMATION
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If you need additional information, please contact Doug Rex, Executive Director, at 303-480-6701 or [drex@drcog.org](mailto:drex@drcog.org) or Jayla Sanchez Warren, Director Area Agency on Aging, at 303-480-6735 or [jswarren@drcog.org](mailto:jswarren@drcog.org).



DENVER REGIONAL COUNCIL OF GOVERNMENTS  
STATE OF COLORADO

FINANCE & BUDGET COMMITTEE

RESOLUTION NO. \_\_\_\_\_, 2019

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO INCREASE A  
CONTRACT WITH VOLUNTEERS OF AMERICA (VOA) FOR HOME DELIVERED  
MEAL SERVICE UP TO \$600,000 FOR A CONTRACT TOTAL AMOUNT OF  
APPROXIMATELY \$4.1 MILLION FOR THE STATE FISCAL YEAR OF JULY 1, 2018  
THROUGH JUNE 30, 2019

WHEREAS, the Denver Regional Council of Governments is the designated Area Agency on Aging (AAA) under the federal Older Americans Act (OAA) and the State's Older Coloradans Act (OCA) for the eight-county Denver metro region; and

WHEREAS, the AAA contracts with Volunteers of America to provide OAA/OCA-prescribed nutrition services to area seniors and is currently the sole nutrition provider for the AAA; and

WHEREAS, VOA is serving an increased level of home delivered meal consumers and now requires additional funds to support the program; and

WHEREAS, the AAA anticipates the availability of additional state funds as well as unexpended funds from other AAA contracted service providers;

NOW, THEREFORE BE IT RESOLVED that the Finance and Budget Committee authorizes the Executive Director to increase a contract with Volunteers of America for home delivered meal service up to \$600,000 for a total contract amount of approximately \$4.1 million for the state fiscal year ending June 30, 2019;

RESOLVED, PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019 at Denver, Colorado.

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Kevin Flynn, Chair  
Finance and Budget Committee  
Denver Regional Council of Governments

ATTEST:

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Douglas W. Rex, Executive Director

**ATTACH C**

To: Chair and Members of the Finance and Budget Committee

From: Douglas W. Rex, Executive Director  
303-480-6701 or [drex@drco.org](mailto:drex@drco.org)

Meeting Date	Agenda Category	Agenda Item #
April 17, 2019	Action	4

#### SUBJECT

This action is regarding continuation of a contract with the Colorado Department of Human Services (CDHS) for the DRCOG Area Agency on Aging (AAA) to provide and subcontract services that support area seniors' abilities to live independently.

#### PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends approving renewal of a contract with CDHS for the AAA and to allocate and distribute the funds per the requirements set forth in the contract including contracting with local service providers at amounts recommended by the Advisory Committee on Aging (ACA) for the state fiscal year of July 1, 2019 to June 30, 2020.

#### ACTION BY OTHERS

N/A

#### SUMMARY

DRCOG is designated by the State as the Area Agency on Aging (AAA) for the 8-county Denver metro region. It receives and administers federal Older Americans Act (OAA) and State Funding for Senior Services (SFSS) monies through its contract with CDHS to provide services to older adults and their caregivers throughout the region.

A Request for Proposals (RFP) was issued by the AAA in November 2018 to solicit service proposals from local community service providers for the coming two-year contract cycle commencing July 1, 2019. A total of 34 providers submitted 84 service proposals.

The proposals received were vetted by the AAA's Advisory Committee on Aging (ACA), and their recommendations for funding the first fiscal year of the contract term are attached. Among the criteria used by the ACA in its funding determinations were need of service within the region, cost information and experience/capability, all of which factored into a weighted scoring system to help make comparisons among like services.

Following an extensive review, the ACA recommends contracting with 27 providers with 64 service proposals amongst them. The recommended funding amounts are based on current fiscal year contractor pass-through funds of about \$13.9 million. Funding for the 2019-2020 state fiscal year has not been finalized but based on current funding amounts, total OAA/SFSS funds could reach as high as \$18.3 million. As such, contract amounts are an estimate and are subject to available funds. The ACA will continue to evaluate funding levels and will make recommendations for sub-recipient awards accordingly.

DRCOG anticipates receiving an option letter from CDHS to receive OAA/SFSS funding for state fiscal year 2019-2020.

#### PREVIOUS DISCUSSIONS/ACTIONS

N/A

**PROPOSED MOTION**

Move to adopt a resolution authorizing the Executive Director to continue to contract with CDHS for the DRCOG AAA and to allocate and distribute approximately \$18.3 million in OAA/SFSS funds for the period of July 1, 2019 through June 30, 2020 per the requirements set forth in the contract including contracting with local service providers.

**ATTACHMENT**

1. Draft resolution
2. Spreadsheet of ACA recommended allocations by provider and by service

**ADDITIONAL INFORMATION**

If you need additional information, please contact Doug Rex, Executive Director, at 303-480-6701 or [drex@drcog.org](mailto:drex@drcog.org) or Jayla Sanchez Warren, Director Area Agency on Aging, at 303-480-6735 or [jswarren@drcog.org](mailto:jswarren@drcog.org).

## 2019-2021 AAA RFP Funding Recommendations by Provider

Agency	Service	Amount Requested	Recommended to Fund?	Recommended Funding
<b>A Little Help</b>	Caregiver Respite Care	\$ 11,250.00	No	\$ -
	Chore	\$ 22,500.00	No	\$ -
	Transportation	\$ 41,250.00	No	\$ -
	<b>Total</b>	<b>\$ 75,000.00</b>		<b>\$ -</b>
<b>A3 - Empowering People with Vision Loss</b>	Special Equipment for Visually Impaired	\$ 26,439.00	No	\$ -
	Visually Impaired - Counseling	\$ 66,874.00	No	\$ -
	Visually Impaired - Education	\$ 55,742.00	No	\$ -
	<b>Total</b>	<b>\$ 149,055.00</b>		<b>\$ -</b>
<b>Adams County for A-LIFT Community Transit</b>	Assisted Transportation	\$ 748,240.00	Yes	\$ 450,000.00
	<b>Total</b>	<b>\$ 748,240.00</b>		<b>\$ 450,000.00</b>
<b>Agency for Human Rights and Community Partnerships - office on Aging for City and County of Denver</b>	Information and Assistance	\$ 110,880.00	Yes	\$ 110,880.00
	<b>Total</b>	<b>\$ 110,880.00</b>		<b>\$ 110,880.00</b>
<b>Alzheimers Association and Related Disorders, Inc</b>	Caregiver Counseling/Training	\$ 275,000.00	Yes	\$ 220,500.00
	<b>Total</b>	<b>\$ 275,000.00</b>		<b>\$ 220,500.00</b>
<b>Arapahoe County Community Resources</b>	Assisted Transportation	\$ 425,000.00	Yes	\$ 372,500.00
	Chore	\$ 105,000.00	Yes	\$ 90,000.00
	Transportation	\$ 25,737.00	Yes	\$ 25,737.00
	<b>Total</b>	<b>\$ 555,737.00</b>		<b>\$ 488,237.00</b>
<b>Asian Pacific Development Center</b>	Counseling	\$ 28,050.00	Yes	\$ 28,050.00
	Education	\$ 108,900.00	Yes	\$ 108,900.00
	Screening	\$ 28,050.00	Yes	\$ 28,050.00
	<b>Total</b>	<b>\$ 165,000.00</b>		<b>\$ 165,000.00</b>
<b>Audio Information Network of Colorado</b>	Education	\$ 124,411.00	Yes	\$ 124,411.00
	<b>Total</b>	<b>\$ 124,411.00</b>		<b>\$ 124,411.00</b>
<b>Benefits in Action</b>	Counseling	\$ 52,500.00	No	\$ -
	Education	\$ 7,500.00	No	\$ -
	Information and Assistance	\$ 65,000.00	No	\$ -
	<b>Total</b>	<b>\$ 125,000.00</b>		<b>\$ -</b>
<b>Brothers Redevelopment, Inc.</b>	Information and Assistance	\$ 150,000.00	Yes	\$ 150,000.00
	<b>Total</b>	<b>\$ 150,000.00</b>		<b>\$ 150,000.00</b>

## 2019-2021 AAA RFP Funding Recommendations by Provider

Agency	Service	Amount Requested	Recommended to Fund?	Recommended Funding
<b>Catholic Charities and Community Services of the Archdiocese of Denver, Inc.</b>	Caregiver Access Assistance	\$ 49,834.91	Yes	\$ 49,835.00
	Grandparent Caregiver Counseling/Training	\$ 66,301.77	Yes	\$ 66,302.00
	Grandparent Caregiver Respite Care	\$ 29,580.99	Yes	\$ 29,581.00
	<b>Total</b>	<b>\$ 145,717.67</b>		<b>\$ 145,718.00</b>
<b>Catholic Health Initiatives Colorado Foundation</b>	Information and Assistance	\$ 156,902.87	Yes	\$ 113,400.00
	Screening	\$ 170,747.50	Yes	\$ 136,600.00
	<b>Total</b>	<b>\$ 327,650.37</b>		<b>\$ 250,000.00</b>
<b>Center for People with Disabilities</b>	Special Equipment for Visually Impaired	\$ 35,000.00	Yes	\$ 35,000.00
	Visually Impaired - Counseling	\$ 35,000.00	Yes	\$ 35,000.00
	Visually Impaired - Education	\$ 20,000.00	Yes	\$ 20,000.00
	<b>Total</b>	<b>\$ 90,000.00</b>		<b>\$ 90,000.00</b>
<b>City and County of Broomfield Senior Services</b>	Assisted Transportation	\$ 380,000.00	Yes	\$ 332,000.00
	Caregiver Respite Care	\$ 100,942.80	Yes	\$ 99,107.00
	<b>Total</b>	<b>\$ 480,942.80</b>		<b>\$ 431,107.00</b>
<b>Colorado Center for the Blind</b>	Visually Impaired - Counseling	\$ 50,000.00	Yes	\$ 50,000.00
	Visually Impaired - Education	\$ 70,000.00	Yes	\$ 70,000.00
	<b>Total</b>	<b>\$ 120,000.00</b>		<b>\$ 120,000.00</b>
<b>Colorado Gerontological Society</b>	Material Aid	\$ 886,102.00	Yes	\$ 636,102.00
	<b>Total</b>	<b>\$ 886,102.00</b>		<b>\$ 636,102.00</b>
<b>Colorado Legal Services</b>	Legal Assistance	\$ 595,000.00	Yes	\$ 595,000.00
	<b>Total</b>	<b>\$ 595,000.00</b>		<b>\$ 595,000.00</b>
<b>Colorado Nonprofit Developmental Center</b>	Education	\$ 75,000.00	No	\$ -
	<b>Total</b>	<b>\$ 75,000.00</b>		<b>\$ -</b>
<b>Colorado Visiting Nurse Association</b>	Homemaker	\$ 430,573.00	Yes	\$ 374,189.00
	Personal Care	\$ 150,218.79	Yes	\$ 131,133.00
	<b>Total</b>	<b>\$ 580,791.79</b>		<b>\$ 505,322.00</b>
<b>Dominican Home Health Agency, Inc.</b>	Education	\$ 16,580.00	Yes	\$ 16,580.00
	Homemaker	\$ 14,016.00	Yes	\$ 14,016.00
	Personal Care	\$ 30,660.00	Yes	\$ 30,660.00
	Screening	\$ 43,750.00	Yes	\$ 43,750.00
	<b>Total</b>	<b>\$ 105,006.00</b>		<b>\$ 105,006.00</b>

## 2019-2021 AAA RFP Funding Recommendations by Provider

Agency	Service	Amount Requested	Recommended to Fund?	Recommended Funding
<b>Douglas County</b>	Adult Day Care/ Adult Day Health	\$ 16,300.00	No	\$ -
	Assisted Transportation	\$ 256,231.11	Yes	\$ 210,000.00
	Chore	\$ 15,453.33	Yes	\$ 15,453.00
	Homemaker	\$ 94,066.67	Yes	\$ 74,601.00
	Information and Assistance	\$ 49,720.00	No	\$ -
	Personal Care	\$ 75,222.22	Yes	\$ 55,300.00
<b>Total</b>		<b>\$ 506,993.33</b>		<b>\$ 355,354.00</b>
<b>Ensign Skills Center</b>	Screening	\$ 27,500.00	No	\$ -
	Special Equipment for Visually Impaired	\$ 5,000.00	No	\$ -
	Visually Impaired - Counseling	\$ 3,600.00	No	\$ -
	Visually Impaired - Education	\$ 49,000.00	No	\$ -
<b>Total</b>		<b>\$ 85,100.00</b>		<b>\$ -</b>
<b>FirstLight Home Care</b>	Homemaker	\$ 38,520.00	No	\$ -
	Personal Care	\$ 38,520.00	No	\$ -
<b>Total</b>		<b>\$ 77,040.00</b>		<b>\$ -</b>
<b>Jefferson Center for Mental Health</b>	Counseling	\$ 110,190.00	Yes	\$ 110,190.00
	Counseling 2	\$ 14,158.00	Yes	\$ 14,158.00
<b>Total</b>		<b>\$ 124,348.00</b>		<b>\$ 124,348.00</b>
<b>Jewish Family Service of Colorado</b>	Homemaker	\$ 271,807.00	Yes	\$ 227,409.00
<b>Total</b>		<b>\$ 271,807.00</b>		<b>\$ 227,409.00</b>
<b>Kavod Senior Life</b>	Education	\$ 75,000.00	No	\$ -
<b>Total</b>		<b>\$ 75,000.00</b>		<b>\$ -</b>
<b>Lutheran Social Services of Colorado</b>	Caregiver Access Assistance	\$ 56,078.00	Yes	\$ 44,477.00
	Caregiver Counseling	\$ 50,973.00	Yes	\$ 50,973.00
	Caregiver Respite Care	\$ 52,000.00	Yes	\$ 41,000.00
	<b>Total</b>	<b>\$ 159,051.00</b>		<b>\$ 136,450.00</b>
<b>Mount Evans Hospice, Inc.</b>	Counseling	\$ 23,677.67	Yes	\$ 23,678.00
	Education	\$ 2,270.00	Yes	\$ 2,270.00
	Screening	\$ 20,635.00	Yes	\$ 20,635.00
<b>Total</b>		<b>\$ 46,582.67</b>		<b>\$ 46,583.00</b>
<b>Senior Support Services</b>	Counseling	\$ 50,000.00	Yes	\$ 50,000.00
	Screening	\$ 227,609.00	Yes	\$ 217,000.00
	Transportation	\$ 46,116.00	Yes	\$ 46,116.00
<b>Total</b>		<b>\$ 323,725.00</b>		<b>\$ 313,116.00</b>

## 2019-2021 AAA RFP Funding Recommendations by Provider

Agency	Service	Amount Requested	Recommended to Fund?	Recommended Funding
Seniors Resource Center, Inc.	Assisted Transportation	\$ 1,237,310.00	Yes	\$ 1,100,250.00
	Caregiver Respite Care	\$ 265,993.32	Yes	\$ 173,626.00
	Chore	\$ 323,737.70	Yes	\$ 271,470.00
	Chore - Hoarding	\$ 128,340.25	Yes	\$ 100,000.00
	Homemaker	\$ 386,843.07	Yes	\$ 336,224.00
	Personal Care	\$ 43,036.77	Yes	\$ 41,500.00
	Special Equipment for Visually Impaired	\$ 32,686.20	Yes	\$ 13,212.00
	Visually Impaired - Counseling	\$ 36,918.81	Yes	\$ 22,000.00
<b>Total</b>		<b>\$ 2,454,866.12</b>		<b>\$ 2,058,282.00</b>
SouthWest Improvement Council	Screening	\$ 225,000.00	Yes	\$ 225,000.00
<b>Total</b>		<b>\$ 225,000.00</b>		<b>\$ 225,000.00</b>
The Senior Hub, inc.	Adult Day Care/ Adult Day Health	\$ 125,000.00	Yes	\$ 125,000.00
	Caregiver Respite Care	\$ 136,500.00	Yes	\$ 136,500.00
	Congregate Meals	\$ 132,000.00	No	\$ -
<b>Total</b>		<b>\$ 393,500.00</b>		<b>\$ 261,500.00</b>
Tri-County Health Department	Evidence Based Disease Prevention and Health Promotion	\$ 162,957.00	Yes	\$ 162,957.00
<b>Total</b>		<b>\$ 162,957.00</b>		<b>\$ 162,957.00</b>
Volunteers of America, Colorado Branch	Assisted Transportation	\$ 83,400.00	Yes	\$ 83,400.00
	Chore	\$ 122,604.00	Yes	\$ 122,604.00
	Congregate Meals	\$ 1,365,296.00	Yes	\$ 1,365,296.00
	Evidence Based Disease Prevention and Health Promotion	\$ 79,632.00	Yes	\$ 79,632.00
	Home Delivered Meals	\$ 3,814,437.00	Yes	\$ 3,745,356.00
	<b>Total</b>	<b>\$ 5,465,369.00</b>		<b>\$ 5,396,288.00</b>
<b>Grand Total</b>		<b>\$ 16,255,872.75</b>		<b>\$ 13,894,570.00</b>



## 2019-2021 AAA RFP Funding Recommendations By Service

Service	Agency	Requested Funding	Recommended to Fund?	Recommended Funding
<b>Adult Day Care/ Adult Day Health</b>	Douglas County	\$ 16,300.00	No	\$ -
	The Senior Hub, inc.	\$ 125,000.00	Yes	\$ 125,000.00
	<b>Total</b>	<b>\$ 141,300.00</b>		<b>\$ 125,000.00</b>
<b>Assisted Transportation</b>	Adams County for A-LIFT Community Transit	\$ 748,240.00	Yes	\$ 450,000.00
	Arapahoe County Community Resources	\$ 425,000.00	Yes	\$ 372,500.00
	City and County of Broomfield Senior Services	\$ 380,000.00	Yes	\$ 332,000.00
	Douglas County	\$ 256,231.11	Yes	\$ 210,000.00
	Seniors Resource Center, Inc.	\$ 1,237,310.00	Yes	\$ 1,100,250.00
	Volunteers of America, Colorado Branch	\$ 83,400.00	Yes	\$ 83,400.00
	<b>Total</b>	<b>\$ 3,130,181.11</b>		<b>\$ 2,548,150.00</b>
<b>Caregiver Access Assistance</b>	Catholic Charities and Community Services of the Archdiocese of Denver, Inc.	\$ 49,834.91	Yes	\$ 49,835.00
	Lutheran Social Services of Colorado	\$ 56,078.00	Yes	\$ 44,477.00
	<b>Total</b>	<b>\$ 105,912.91</b>		<b>\$ 94,312.00</b>
<b>Caregiver Counseling</b>	Lutheran Social Services of Colorado	\$ 50,973.00	Yes	\$ 50,973.00
	<b>Total</b>	<b>\$ 50,973.00</b>		<b>\$ 50,973.00</b>
<b>Caregiver Counseling/Training</b>	Alzheimers Association and Related Disorders, Inc	\$ 275,000.00	Yes	\$ 220,500.00
	<b>Total</b>	<b>\$ 275,000.00</b>		<b>\$ 220,500.00</b>
<b>Caregiver Respite Care</b>	A Little Help	\$ 11,250.00	No	\$ -
	City and County of Broomfield Senior Services	\$ 100,942.80	Yes	\$ 99,107.00
	Lutheran Social Services of Colorado	\$ 52,000.00	Yes	\$ 41,000.00
	Seniors Resource Center, Inc.	\$ 265,993.32	Yes	\$ 173,626.00
	The Senior Hub, inc.	\$ 136,500.00	Yes	\$ 136,500.00
	<b>Total</b>	<b>\$ 566,686.12</b>		<b>\$ 450,233.00</b>
<b>Chore</b>	A Little Help	\$ 22,500.00	No	\$ -
	Arapahoe County Community Resources	\$ 105,000.00	Yes	\$ 90,000.00
	Douglas County	\$ 15,453.33	Yes	\$ 15,453.00
	Seniors Resource Center, Inc.	\$ 323,737.70	Yes	\$ 271,470.00
	Volunteers of America, Colorado Branch	\$ 122,604.00	Yes	\$ 122,604.00
<b>Total</b>		<b>\$ 589,295.03</b>		<b>\$ 499,527.00</b>
<b>Chore - Hoarding</b>	Seniors Resource Center, Inc.	\$ 128,340.25	Yes	\$ 100,000.00
	<b>Total</b>	<b>\$ 128,340.25</b>		<b>\$ 100,000.00</b>
<b>Congregate Meals</b>	The Senior Hub, inc.	\$ 132,000.00	No	\$ -
	Volunteers of America, Colorado Branch	\$ 1,365,296.00	Yes	\$ 1,365,296.00
	<b>Total</b>	<b>\$ 1,497,296.00</b>		<b>\$ 1,365,296.00</b>

## 2019-2021 AAA RFP Funding Recommendations By Service

Service	Agency	Requested Funding	Recommended to Fund?	Recommended Funding
<b>Counseling</b>	Asian Pacific Development Center	\$ 28,050.00	Yes	\$ 28,050.00
	Benefits in Action	\$ 52,500.00	No	\$ -
	Jefferson Center for Mental Health	\$ 110,190.00	Yes	\$ 110,190.00
	Mount Evans Hospice, Inc.	\$ 23,677.67	Yes	\$ 23,678.00
	Senior Support Services	\$ 50,000.00	Yes	\$ 50,000.00
<b>Total</b>		<b>\$ 264,417.67</b>		<b>\$ 211,918.00</b>
<b>Counseling 2</b>	Jefferson Center for Mental Health	\$ 14,158.00	Yes	\$ 14,158.00
<b>Total</b>		<b>\$ 14,158.00</b>		<b>\$ 14,158.00</b>
<b>Education</b>	Asian Pacific Development Center	\$ 108,900.00	Yes	\$ 108,900.00
	Audio Information Network of Colorado	\$ 124,411.00	Yes	\$ 124,411.00
	Benefits in Action	\$ 7,500.00	No	\$ -
	Colorado Nonprofit Developmental Center	\$ 75,000.00	No	\$ -
	Dominican Home Health Agency, Inc.	\$ 16,580.00	Yes	\$ 16,580.00
	Kavod Senior Life	\$ 75,000.00	No	\$ -
	Mount Evans Hospice, Inc.	\$ 2,270.00	Yes	\$ 2,270.00
<b>Total</b>		<b>\$ 409,661.00</b>		<b>\$ 252,161.00</b>
<b>Evidence Based Disease Prevention and Health Promotion</b>	Tri-County Health Department	\$ 162,957.00	Yes	\$ 162,957.00
	Volunteers of America, Colorado Branch	\$ 79,632.00	Yes	\$ 79,632.00
<b>Total</b>		<b>\$ 242,589.00</b>		<b>\$ 242,589.00</b>
<b>Grandparent Caregiver Counseling/Training</b>	Catholic Charities and Community Services of the Archdiocese of Denver, Inc.	\$ 66,301.77	Yes	\$ 66,302.00
<b>Total</b>		<b>\$ 66,301.77</b>		<b>\$ 66,302.00</b>
<b>Grandparent Caregiver Respite Care</b>	Catholic Charities and Community Services of the Archdiocese of Denver, Inc.	\$ 29,580.99	Yes	\$ 29,581.00
<b>Total</b>		<b>\$ 29,580.99</b>		<b>\$ 29,581.00</b>
<b>Home Delivered Meals</b>	Volunteers of America, Colorado Branch	\$ 3,814,437.00	Yes	\$ 3,745,356.00
<b>Total</b>		<b>\$ 3,814,437.00</b>		<b>\$ 3,745,356.00</b>
<b>Homemaker</b>	Colorado Visiting Nurse Association	\$ 430,573.00	Yes	\$ 374,189.00
	Dominican Home Health Agency, Inc.	\$ 14,016.00	Yes	\$ 14,016.00
	Douglas County	\$ 94,066.67	Yes	\$ 74,601.00
	FirstLight Home Care	\$ 38,520.00	No	\$ -
	Jewish Family Service of Colorado	\$ 271,807.00	Yes	\$ 227,409.00
	Seniors Resource Center, Inc.	\$ 386,843.07	Yes	\$ 336,224.00
<b>Total</b>		<b>\$ 1,235,825.74</b>		<b>\$ 1,026,439.00</b>

## 2019-2021 AAA RFP Funding Recommendations By Service

Service	Agency	Requested Funding	Recommended to Fund?	Recommended Funding
<b>Information and Assistance</b>	Agency for Human Rights and Community Partnerships - office on Aging for City and County of Denver	\$ 110,880.00	Yes	\$ 110,880.00
	Benefits in Action	\$ 65,000.00	No	\$ -
	Brothers Redevelopment, Inc.	\$ 150,000.00	Yes	\$ 150,000.00
	Catholic Health Initiatives Colorado Foundation	\$ 156,902.87	Yes	\$ 113,400.00
	Douglas County	\$ 49,720.00	No	\$ -
	<b>Total</b>	<b>\$ 532,502.87</b>		<b>\$ 374,280.00</b>
<b>Legal Assistance</b>	Colorado Legal Services	\$ 595,000.00	Yes	\$ 595,000.00
	<b>Total</b>	<b>\$ 595,000.00</b>		<b>\$ 595,000.00</b>
<b>Material Aid</b>	Colorado Gerontological Society	\$ 886,102.00	Yes	\$ 636,102.00
	<b>Total</b>	<b>\$ 886,102.00</b>		<b>\$ 636,102.00</b>
<b>Personal Care</b>	Colorado Visiting Nurse Association	\$ 150,218.79	Yes	\$ 131,133.00
	Dominican Home Health Agency, Inc.	\$ 30,660.00	Yes	\$ 30,660.00
	Douglas County	\$ 75,222.22	Yes	\$ 55,300.00
	FirstLight Home Care	\$ 38,520.00	No	\$ -
	Seniors Resource Center, Inc.	\$ 43,036.77	Yes	\$ 41,500.00
	<b>Total</b>	<b>\$ 337,657.78</b>		<b>\$ 258,593.00</b>
<b>Screening</b>	Asian Pacific Development Center	\$ 28,050.00	Yes	\$ 28,050.00
	Catholic Health Initiatives Colorado Foundation	\$ 170,747.50	Yes	\$ 136,600.00
	Dominican Home Health Agency, Inc.	\$ 43,750.00	Yes	\$ 43,750.00
	Enight Skills Center	\$ 27,500.00	No	\$ -
	Mount Evans Hospice, Inc.	\$ 20,635.00	Yes	\$ 20,635.00
	Senior Support Services	\$ 227,609.00	Yes	\$ 217,000.00
	SouthWest Improvement Council	\$ 225,000.00	Yes	\$ 225,000.00
	<b>Total</b>	<b>\$ 743,291.50</b>		<b>\$ 671,035.00</b>
<b>Special Equipment for Visually Impaired</b>	A3 - Empowering People with Vision Loss	\$ 26,439.00	No	\$ -
	Center for People with Disabilities	\$ 35,000.00	Yes	\$ 35,000.00
	Enight Skills Center	\$ 5,000.00	No	\$ -
	Seniors Resource Center, Inc.	\$ 32,686.20	Yes	\$ 13,212.00
	<b>Total</b>	<b>\$ 99,125.20</b>		<b>\$ 48,212.00</b>
<b>Transportation</b>	A Little Help	\$ 41,250.00	No	\$ -
	Arapahoe County Community Resources	\$ 25,737.00	Yes	\$ 25,737.00
	Senior Support Services	\$ 46,116.00	Yes	\$ 46,116.00
	<b>Total</b>	<b>\$ 113,103.00</b>		<b>\$ 71,853.00</b>
<b>Visually Impaired - Counseling</b>	A3 - Empowering People with Vision Loss	\$ 66,874.00	No	\$ -
	Center for People with Disabilities	\$ 35,000.00	Yes	\$ 35,000.00
	Colorado Center for the Blind	\$ 50,000.00	Yes	\$ 50,000.00
	Enight Skills Center	\$ 3,600.00	No	\$ -
	Seniors Resource Center, Inc.	\$ 36,918.81	Yes	\$ 22,000.00
	<b>Total</b>	<b>\$ 192,392.81</b>		<b>\$ 107,000.00</b>

## 2019-2021 AAA RFP Funding Recommendations By Service

Service	Agency	Requested Funding	Recommended to Fund?	Recommended Funding
Visually Impaired - Education	A3 - Empowering People with Vision Loss	\$ 55,742.00	No	\$ -
	Center for People with Disabilities	\$ 20,000.00	Yes	\$ 20,000.00
	Colorado Center for the Blind	\$ 70,000.00	Yes	\$ 70,000.00
	Ensign Skills Center	\$ 49,000.00	No	\$ -
<b>Total</b>		<b>\$ 194,742.00</b>		<b>\$ 90,000.00</b>
<b>Grand Total</b>		<b>\$ 16,255,872.75</b>		<b>\$ 13,894,570.00</b>

DENVER REGIONAL COUNCIL OF GOVERNMENTS  
STATE OF COLORADO

FINANCE & BUDGET COMMITTEE

RESOLUTION NO. \_\_\_\_\_, 2019

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTINUE TO CONTRACT WITH THE COLORADO DEPARTMENT OF HUMAN SERVICES (CDHS) FOR THE DRCOG AREA AGENCY ON AGING (AAA) AND TO ALLOCATE AND DISTRIBUTE APPROXIMATELY \$18.3 MILLION IN OLDER AMERICANS ACT (OAA) AND STATE SERVICES FOR SENIORS (SSFS) FUNDS FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 PER THE REQUIREMENTS SET FORTH IN THE CONTRACT INCLUDING CONTRACTING WITH LOCAL SERVICE PROVIDERS.

WHEREAS, DRCOG is the designated Area Agency on Aging (AAA) under the federal Older Americans Act (OAA) and the States Older Coloradans Act (OCA) for the eight-county metro region; and

WHEREAS, CDHS contracts with DRCOG to use OAA/SFSS funds to provide services to older adults and their caregivers throughout the region; and

WHEREAS, pursuant to state and federal requirements specified in the contract, DRCOG must allot these funds towards specific service categories; and

WHEREAS, DRCOG must allot a certain portion of these funds to local service provider agencies; and

WHEREAS, the DRCOG Advisory Committee on Aging recommends the allotment of these federal and state funds; and

NOW, THEREFORE BE IT RESOLVED that the Finance and Budget Committee authorizes the Executive Director to continue to contract with the Colorado Department of Human Services for the Area Agency on Aging and to allocate and distribute approximately \$18.3 million in OAA and SFSS funds for the period of July 1, 2019 through June 30, 2020 per the requirements set forth in the contract including contracting with local service providers.

RESOLVED, PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019 at Denver, Colorado.

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Kevin Flynn, Chair  
Finance and Budget Committee  
Denver Regional Council of Governments

ATTEST:

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Douglas W. Rex, Executive Director

**ATTACH D**

To: Chair and Members of the Finance and Budget Committee

From: Douglas W. Rex, Executive Director  
(303) 480-6747 or [drex@drcoq.org](mailto:drex@drcoq.org)

Meeting Date	Agenda Category	Agenda Item #
April 17, 2019	Action	5

#### SUBJECT

Funding swap associated with implementing the recently approved Transportation Improvement Program (TIP) Human Service Transportation (HST) set-aside.

#### PROPOSED ACTION/RECOMMENDATIONS

Staff recommends authorizing the Executive Director to enter into a Memorandum of Understanding (MOU) with RTD and CDOT to facilitate a funding swap among the three agencies and to enter into a grant agreement with CDOT on how DRCOG manages FASTER funds swapped for TIP .

#### ACTION BY OTHERS

N/A

#### SUMMARY

The DRCOG Board of Directors adopted the Human Service Transportation (HST) set-aside as part of the new FY 2020-2023 TIP to fund underfunded/underserved trips and rolling stock to improve service and mobility options for vulnerable populations in the Denver region including individuals with disabilities, older adults, people with low-income, and veterans. The HST set-aside is currently funded at \$4 million using Congestion Mitigation and Air Quality Improvement (CMAQ) funds.

CMAQ funds are not the best fit for this new program because they can be restrictive in terms of eligible applicants and projects. The focus of this set-aside is to provide maximum flexibility to address persistent mobility needs and gaps. To remedy this, DRCOG, CDOT and RTD have agreed to a proposed funding swap that will enable the HST set-aside to be funded with state Funding Advancements for Surface Transportation and Economic Recovery Act of 2009 (FASTER) funds which allow the types of projects desired for the HST set-aside and can also match federal transportation and Older Americans Act funds.

Under the terms of the proposed agreement, CDOT will allocate and administer \$1 million in FASTER funds to DRCOG for the HST set-aside for FY 2020 that currently flow to RTD. In exchange, DRCOG will provide \$1 million in CMAQ funds to RTD. CDOT and DRCOG will issue a joint call for projects for FTA 5310 Denver-Aurora Urbanized Area funds and the HST/FASTER set-aside funds, making this money available for the 2020 calendar year. CDOT will manage subrecipient grant agreements for FTA 5310 Denver-Aurora Urbanized Area funds. If FASTER funds are matched to FTA 5310 Denver-Aurora Urbanized Area grants, then CDOT will issue the grant agreements for these FASTER projects as well. DRCOG will manage standalone contracts with HST/FASTER set-aside

project sponsors if FASTER funds are not matched to FTA 5310 Denver-Aurora Urbanized Area grants. All three parties have agreed to these terms at a staff level.

PREVIOUS DISCUSSIONS/ACTIONS
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N/A

PROPOSED MOTION
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Move to adopt a resolution authorizing the Executive Director to enter into a Memorandum of Understanding (MOU) with RTD and CDOT to facilitate a \$1 million funding swap among the three agencies and to enter into a grant agreement with CDOT on how DRCOG manages FASTER funds swapped for HST funds.

ATTACHMENT
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Draft resolution

ADDITIONAL INFORMATION
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If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6747, or [drex@drcog.org](mailto:drex@drcog.org); or Matthew Helfant, Senior Transportation Planner, Transportation Planning and Operations, at 303-480-6731 or [mhelfant@drcog.org](mailto:mhelfant@drcog.org).



DENVER REGIONAL COUNCIL OF GOVERNMENTS

STATE OF COLORADO

FINANCE AND BUDGET COMMITTEE

RESOLUTION NO. \_\_\_\_\_, 2019

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH RTD AND CDOT TO FACILITATE A \$1 MILLION FUNDING SWAP AMONG THE THREE PARTIES AND TO ENTER INTO A GRANT AGREEMENT ON HOW DRCOG MANAGES FASTER FUNDS SWAPPED FOR HUMAN SERVICE TRANSPORTATION (HST) FUNDS.

WHEREAS, DRCOG, is a planning organization where local governments collaborate to establish guidelines, set policy, and allocate funding in the areas of transportation and personal mobility; growth and development; and aging and disability resources; and

WHEREAS, The DRCOG Board of Directors adopted the Human Service Transportation set-aside (HST) to provide \$4 million over four years (FFY 2020-2023) through the TIP using Congestion Mitigation and Air Quality Improvement (CMAQ) dollars to fund underfunded/underserved trips and rolling stock to improve service and mobility options for vulnerable populations in the Denver region including individuals with disabilities, older adults, people with low-income, and veterans; and

WHEREAS, CMAQ funds are not the best fit for this new program because they can be restrictive in terms of eligible applicants and projects.; and

WHEREAS, DRCOG, CDOT and RTD have agreed to a proposed funding swap that will enable HST funds to become Funding Advancements for Surface Transportation and Economic Recovery Act of 2009 (FASTER) funds which allows all types of projects desired for the HST.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to enter into a Memorandum of Understanding (MOU) with RTD and CDOT to facilitate a \$1 million funding swap amongst the three parties and to enter into a grant agreement with CDOT on how DRCOG manages FASTER funds swapped for HST funds.

RESOLVED, PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019 at Denver, Colorado.

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Kevin Flynn, Chair  
Finance and Budget Committee  
Denver Regional Council of Governments

ATTEST:

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Douglas W. Rex, Executive Director