

COOPERATIVE AGREEMENT
(Older Americans Act Match)

AN AGREEMENT by and between Jackson County, Missouri, a Constitutional Charter County, hereinafter referred to as "the County" and the **Mid-America Regional Council**, 600 Broadway, Suite 200, Kansas City, MO 64105, a regional Planning Commission operating pursuant to Section 251.150 et seq., RSMo, hereinafter referred to as "MARC."

WHEREAS, the County recognizes its statutory obligations to the poor under Section 205.580 et seq., RSMo; and,

WHEREAS, the County deems it to be in the best interest of its citizenry to support service programs for the elderly; and,

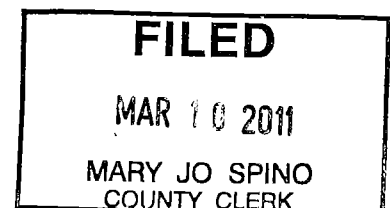
WHEREAS, MARC is the duly designated area agency on aging for the Missouri counties of Clay, Cass, Platte, Ray and Jackson; and,

WHEREAS, the County desires to provide funds to MARC so that MARC may plan and manage activities for the benefit of Jackson County residents under the **Older Americans Act**, 42 U.S.C. §3001 et seq.; and,

WHEREAS, this Agreement is entered into pursuant to the provisions of Chapter 70, RSMo dealing with cooperation agreements; therefore,

The County and MARC agree, in consideration of the following mutual promises and valuable consideration, as follows:

1. **Services To Be Provided.** MARC shall provide services under the Older Americans Act, and shall provide staff planning and management of activities under



said Act, as are more fully set out in the document attached hereto, as Exhibit A, and all of which benefit the residents of Jackson County, Missouri.

2. **Terms of Payment.** Upon execution of this Agreement, the County shall pay to MARC the lump sum of \$23,247.00 for these programs and services.

3. **Annual Report.** MARC shall submit an annual report, including invoices and cancelled checks, and other documentation as requested by the Director of Finance and Purchasing to show that the funds paid to MARC by the County were used for the purposes set forth in this Agreement. Said annual report shall be submitted no later than December 31, 2011. Failure to submit said annual report shall disqualify MARC from future funding by the County.

4. **Audit.** The County further reserves the right to examine and audit, during reasonable office hours, the books and records of MARC pertaining to the finances and operations of MARC.

5. **Default.** If MARC shall default in the performance or observation of any term or condition of this Agreement, the County shall give MARC written notice setting forth the default and the correction required. If said default shall continue and not be corrected within 10 days of the receipt of the notice of default by MARC, the County may at its election terminate the contract and take such action in law or equity to recover all funds given to MARC under this contract but not used for the purposes set forth in the contract.

6. **Conflict of Interest.** MARC warrants that no officer or employee of the County, whether elected or appointed, shall in any manner whatsoever be interested in

or receive any benefit from the profits or emoluments of this contract.

7. **Term.** This Agreement shall be January 1, 2011, and terminate on December 31, 2011. This Agreement may be terminated prior to that date by either party upon written notice delivered fifteen days prior to the effective date of termination. If this Agreement is terminated by either party, the County shall pay only for those services actually performed as verified by the County's audit as provided in paragraph 4.

8. **Equal Opportunity.** In carrying out this Agreement, MARC shall insure that none of the benefits or services of the program are denied to any eligible recipient on the basis of race, color, religion, sex, age, handicap or national origin. MARC shall take affirmative action to insure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, age, handicap or national origin, in terms and conditions of employment or termination, rates of pay or other forms of compensation, and selection for training including apprenticeship. MARC shall in all solicitations or advertisements for employees placed by or on behalf of MARC state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, age, handicap or national origin.

9. **Liability and Indemnification.** No party to this Agreement shall assume any liability for the acts of any other party to this Agreement, its officers, employees or agents and MARC shall indemnify, defend and hold the County harmless from any and all claims, liabilities, damages, costs (including reasonable attorney's fees directly related thereto) including but not limited to violation of civil rights and/or bodily injury to or death of any person and for damage to or destruction of property if and to the extent

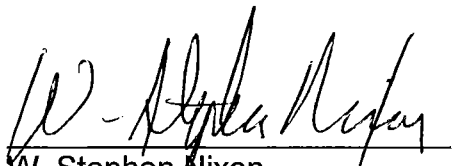
caused by the negligence, willful misconduct or omissions of MARC during the performance of this Agreement.


10. **Incorporation**. This Agreement incorporates the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the County and MARC have executed this Agreement this 10 day of March, 2011.

APPROVED AS TO FORM:

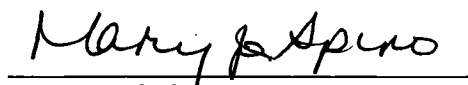
JACKSON COUNTY, MISSOURI



W. Stephen Nixon
County Counselor

By 
Michael D. Sanders
County Executive

ATTEST:

MID-AMERICA REGIONAL COUNCIL


Mary Jo Spino
Clerk of Legislature

By 
Executive Director
43-0976432
Federal I.D. or S.S. #

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this agreement is chargeable, and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation of \$23,247.00 which is hereby authorized.

March 8, 2011
Date


Director of Finance and Purchasing
Account No. 002-7902-56080

79022011003



OUTSIDE AGENCY FUNDING REQUEST FORM 2011 BUDGET

tabbies
EXHIBIT
A

415 E 12th Street, 2nd Floor
Kansas City, MO 64106

Email: auditor@jacksongov.org

Section A: Organization or Agency Information	page 1
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Section A: Organization or Agency Information

Name:	Mid-America Regional Council		
Address:	600 Broadway, Suite 200, Kansas City, Missouri 64105-1659		
Phone No:	(816) 474-4240	Fax:	(816) 421-7758
Website Address:	www.marc.org		
Federal Tax ID No:	43-0976432	Fiscal Year Cycle:	January 1 to December 31
Executive Director:	David A. Warm		
Name and Title of Principal Contact Person:	Dorothy Pope, Director of Financial Affairs		
Phone No:	(816) 474-4240	Email Address:	poped@marc.org
Submittal of this request has been authorized by:	Dorothy Pope, Director of Financial Affairs		
	Date:	September 17, 2010	

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Section B: Agency's 2010 and 2011 Revenue Information

Agency's 2011 Projected Revenue Information (Data shown is 2010 Budget)

Funding Entity	Agency's 2011 Total Projected Revenue Source You Will Request 2011 Funding From	Projected Amount	% of Total Revenue
Federal	Various direct and pass-through grants for	\$ 59,556,567	74
State	transportation, environment, aging services, etc.	\$ 2,823,631	4
Foundation, city and other counties	Early learning, community development, transportation, environment, etc.	\$ 7,322,866	9
Jackson County	See list below for 2010	\$ 451,029	1
Other Counties	Local dues only	\$ 180,097	0
City	Local dues only	\$ 203,681	0
Charity/Donations	Services to the elderly donations and contributed services	\$ 8,774,910	11
User Fees		\$ 832,874	1
Other	Investment income, miscellaneous income	\$ 88,330	0
2011 Total Projected Revenue		\$ 80,234,185	

Agency's 2010 Revenue Information (Data shown is 2009 audit results)

Funding Entity	Agency's 2010 Total Revenue Source You Received Funding From	Amount	% of Total Revenue
Federal	Various direct and pass-through grants for	\$ 46,102,006	68
State	transportation, environment, aging services, etc.	\$ 3,440,688	5
Foundation, city and other counties	Early learning, community development, transportation, environment, etc.	\$ 5,456,660	8
Jackson County	See list below for 2009	\$ 489,117	1
Other Counties	Local dues only	\$ 179,931	0
City	Local dues only	\$ 199,892	0
Charity/Donations	Services to the elderly donations and contributed services	\$ 10,836,284	16
User Fees		\$ 613,878	1
Other (please list)	Investment income, miscellaneous income	\$ 116,242	0
2010 Total Revenue		\$ 67,434,698	

If your agency received funding from Jackson County in 2010, please identify the funding source, amount and program name below.

Jackson County Funding Source	Yes	No	Amount	Program Name
COMBAT	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -	
Mental Health Levy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -	
Board of Services for Developmentally Disabled	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -	
Domestic Violence Board	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -	
Housing Resources Commission	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -	
Outside Agency Program	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 70,645	#1 - MARC Local Appropriations
Outside Agency Program	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 23,247	#2 - Older Americans Act Match
Outside Agency Program	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 91,858	#3 - Supplemental Aging Services
Outside Agency Program	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 7,237	#4 - Government Innovations Forum
Outside Agency Program	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 5,196	#5 - Government Training Institute
Outside Agency Program	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 6,430	#6 - HazMat Emergency Response
Outside Agency Program	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 246,416	Pass-thru to Outside Agencies
2010 Total Jackson County Funding			\$ 461,029	

If your agency received funding from Jackson County in 2009, please identify the funding source, amount and program name below.

Jackson County Funding Source	Yes	No	Amount	Program Name
COMBAT	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -	
Mental Health Levy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -	
Board of Services for Developmentally Disabled	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -	
Domestic Violence Board	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -	
Housing Resources Commission	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -	
Outside Agency Program	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 70,645	#1 - MARC Local Appropriations
Outside Agency Program	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 25,687	#2 - Older Americans Act Match
Outside Agency Program	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 101,500	#3 - Supplemental Aging Services
Outside Agency Program	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 7,237	#4 - Government Innovations Forum
Outside Agency Program	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 5,247	#5 - Government Training Institute
Outside Agency Program	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 7,105	#6 - HazMat Emergency Response
Outside Agency Program	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 271,696	Pass-thru to Outside Agencies
2010 Total Jackson County Funding			\$ 489,117	

Did your agency receive funding or resources in 2010 from either of the following?

Mid America Regional Council	<input type="checkbox"/>	<input type="checkbox"/>	\$ -
Harvesters	<input type="checkbox"/>	<input type="checkbox"/>	\$ -

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Section C: 2011 Program Budget

Complete a separate program budget for each program your agency is applying for funding.

Agency Name: Mid-America Regional Council

Program Name: #2 - Older Americans Act Match

Personal Services			
For each salary request below please attach a job description or duties.			
Position / Title	Total Salary	% of Salary to be funded by Jackson Co.	Amount of Salary to be funded by Jackson County
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Total Salaries			\$ -
Total Benefits			\$ -
Total Personal Services			\$ -
Contractual Services			
Match for Older Americans Act grant funds			\$ 23,247
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Total Contractual Services			\$ 23,247
Supplies			
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Total Supplies			\$ -

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Total Program Request \$ 23,247

Section D: 2011 Program Information

Complete a separate program information sheet for each program your agency is applying for funding

Agency Name: Mid-America Regional Council

Program Name: #2 - Older Americans Act Match

Proposed Program

Detail functions to be performed by each program.

The \$25,947 request for funds is used as local match for receipt of Older Americans Act funds and represents Jackson County's share of the \$68,294 requested from the five Missouri counties, Kansas City, Missouri and Independence, Missouri, which participate in the aging program. This amount has not been increased in accordance with action taken in February 2010 by the MARC Board of Directors.

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Section D: 2011 Program Information

Complete a separate program information sheet for each program your agency is applying for funding.

Agency Name: Mid-America Regional Council

Program Name: #2 - Older Americans Act Match

Participants							
Identify the number of participants by County that each program serves.							
Jackson, MO	10,339						
Clay, Platte, Cass, MO	2,904						
Wyandotte, Johnson, KS	-						
Other Missouri	389						
Target Population							
Describe target population and demographics to be served by each program.							
<p>The Older Americans Act authorizes direct services to persons aged 60 and above, and state general revenue funds allow expansion of some services to disabled adults between ages 18 and 59. MARC's research data center estimates the 2000 Jackson County population aged 60 and over at 104,804 and estimated there are 39,401 eligible disabled residents. The total estimated target group of Jackson County residents who are eligible for direct services through the Area Agency on Aging is 144,205. Recent amendments to federal legislation have created a new category of services and activities titled National Family Caregivers Support Program. Anyone having contact with or concern about an older person, including a family member, friend, neighbor or agency representative, could access this component for services.</p> <p>Would you provide these services to anyone at your door? Answer: Yes Yes. Informational, advocacy and educational services are available to anyone who inquires. Transportation, meals and in-home services are limited by available funds.</p> <p>Is anyone denied services? Answer: Yes Yes. State and federal regulations define eligibility as persons ages 60 and above, and disabled adults between ages 18 and 59, inclusive.</p> <p>What level of indigents (below poverty level) do you serve? Approximately 33% of our clients were considered low-income during the past year. But, our program is not designed specifically for indigent clients. No means testing is allowed for services. Please classify your program from the following types by percentage of your agency's overall services:</p> <table style="width: 100%; margin-left: 20px;"> <tr> <td>Senior Program</td> <td style="text-align: right;">97%</td> </tr> <tr> <td>Indigent Program (Below Poverty Level)</td> <td style="text-align: right;">33%</td> </tr> <tr> <td>Senior Indigent Program</td> <td style="text-align: right;">33%</td> </tr> </table> <p>What criteria do you have for the clients you serve? Federal regulations require that priority be given to those in the greatest social and economic need, which has been further defined as low-income, ethnic minorities, those with limited English speaking ability, the disabled, and the rural isolated elderly.</p>		Senior Program	97%	Indigent Program (Below Poverty Level)	33%	Senior Indigent Program	33%
Senior Program	97%						
Indigent Program (Below Poverty Level)	33%						
Senior Indigent Program	33%						
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Section D: 2011 Program Information

Complete a separate program information sheet for each program your agency is applying for funding.

Agency Name: Mid-America Regional Council

Program Name: #2 - Older Americans Act Match

Service Delivery Area

Identify your specific geographic service delivery area for each program.

The five Missouri counties (Jackson, Clay, Cass, Ray and Platte), Kansas City, Missouri and Independence, Missouri, which participate in the aging program.

Fund Separation

Indicate what measures your agency will take to ensure that funds received from Jackson County will be utilized for the benefit of Jackson County residents.

Not applicable – Funds are used to match administration grant funds, which are used for the overall management of the older Americans Act program.

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Section D: 2011 Program Information

Complete a separate program information sheet for each program your agency is applying for funding.

Agency Name: Mid-America Regional Council

Program Name: #2 - Older Americans Act Match

Approach & Method

List the top three (3) objectives for each program.

1. To develop and administer the annual Area Plan for Aging.

2. To promote the development of a coordinated continuum of care for older persons and disabled adults.

3. To serve as an advocate on issues and programs relative to the status of older persons residing within the service area.

Detail specific methods you will use to achieve these objectives.

1. The Area Plan is required by federal regulation and is developed in accordance with regulations promulgated by the Missouri Department of Health and Senior Services, Division of Senior and Disability Services.

2. The Area Plan includes a public procurement process to identify contractors, service providers, regulations and standards for the provision of services.

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Section D: 2011 Program Information

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Evaluation

How can the success of each program be evaluated?

Indicate performance measures or statistics you will use to demonstrate the success of each program.

The Missouri Department of Health and Senior Services, Division of Senior and Disability Services, annually monitors the activities of the Department of Aging Services for compliance with federal and state regulations. MARC staff monitors local contractors and vendors for compliance with program standards and service delivery within 90 percent of planned service goals. The activities of the Department of Aging Services are included in the annual audit of MARC.

Notification

How will your organization make clients, the public and the media aware of the generous taxpayer funding received from Jackson County? (Please attach any examples)

The contribution is included in quarterly financial reports to the MARC Board of Directors and the annual budget which is posted on MARC's website.

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