**By** the Committees on Governmental Oversight and Accountability; and Children, Families, and Elder Affairs; and Senator Fasano

	585-03957-09 2009770c2
1	A bill to be entitled
2	An act relating to area agencies on aging; amending s.
3	20.41, F.S.; revising provisions relating to the
4	Department of Elderly Affairs; deleting references to
5	the boards of area agencies on aging; designating area
6	agencies on aging as nongovernmental not-for-profit
7	corporations; amending s. 430.203, F.S.; extending the
8	period of designation as a lead agency; requiring that
9	each area agency on aging, rather than the department,
10	develop request for proposals for a community care for
11	the elderly lead agency; providing for the development
12	of a dispute resolution mechanism relating to the
13	request-for-proposal process developed by the area
14	agencies; amending s. 430.2053, F.S.; conforming
15	cross-references; providing an effective date.
16	
17	Be It Enacted by the Legislature of the State of Florida:
18	
19	Section 1. Subsections (6), (7), (8), and (9) of section
20	20.41, Florida Statutes, are amended to read:
21	20.41 Department of Elderly Affairs.—There is created a
22	Department of Elderly Affairs.
23	(6) In accordance with the federal Older Americans Act of
24	1965, as amended, the department shall designate and contract
25	with area agencies on aging in each of the department's planning
26	and service areas <u>to carry out programmatic and funding</u>
27	<u>requirements</u> . Area agencies on aging <u>, as nongovernmental,</u>
28	independent, not-for-profit corporations under s. 501(c)(3) of
29	the Internal Revenue Code, shall ensure the a coordinated and

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585-03957-09 2009770c2 30 integrated provision of long-term care services to the elderly 31 and shall ensure the provision of prevention and early intervention services. The department shall have overall 32 33 responsibility for information system planning. The department 34 shall ensure, through the development of equipment, software, 35 data, and connectivity standards, the ability to share and 36 integrate information collected and reported by the area 37 agencies in support of their contracted obligations to the 38 state. 39 (7) The department shall contract with the governing body, hereafter referred to as the "board," of an area agency on aging 40 41 to fulfill programmatic and funding requirements. The board 42 shall be responsible for the overall direction of the agency's 43 programs and services and shall ensure that the agency is 44 administered in accordance with the terms of its contract with 45 the department, legal requirements, established agency policy, 46 and effective management principles. The board shall also ensure 47 the accountability of the agency to the local communities included in the planning and service area of the agency. 48 49 (7) (8) Each The area agency on aging board shall, in

50 consultation with the secretary, appoint a chief executive 51 officer, hereafter referred to as the "executive director," to 52 whom shall be delegated responsibility for agency management and 53 for implementation of board policy, and who shall be accountable 54 for the agency's performance.

55 <u>(8) (9)</u> Area agencies on aging are subject to chapter 119, 56 relating to public records, and, when considering <del>any</del> contracts 57 requiring the expenditure of funds, are subject to ss. 286.011-58 286.012, relating to public meetings.

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59	Section 2. Subsection (9) of section 430.203, Florida
60	Statutes, is amended to read:
61	430.203 Community care for the elderly; definitionsAs
62	used in ss. 430.201-430.207, the term:
63	(9) "Lead agency" means an agency designated at least once
64	every <u>6</u> 3 years by an area agency on aging pursuant to <del>as the</del>
65	<del>result of</del> a request for proposal process <del>to be in place no later</del>
66	than the state fiscal year 1996-1997.
67	(a) The <del>guidelines for the</del> request for proposal <u>shall</u> <del>must</del>
68	be developed by the <del>department in consultation with the</del> area
69	agencies on aging <u>and</u> . Such guidelines must include requirements
70	for the assurance of quality and cost-efficiency of services,
71	minimum personnel standards, and employee benefits. The area
72	agencies on aging shall develop and include in the request for
73	proposals a dispute resolution mechanism that is an alternative
74	to judicial or administrative litigation.
75	(b) The area agency on aging, in consultation with the
76	department, shall exempt from the competitive bid process any
77	contract with a provider who meets or exceeds established
78	minimum standards, as determined by the department.
79	<u>(b)</u> In each community care service system <u>,</u> the lead
80	agency must be given the authority and responsibility to
81	coordinate some or all of the services, either directly or
82	through subcontracts, for functionally impaired elderly persons.
83	These services must include case management, homemaker and chore
84	services, respite care, adult day care, personal care services,
85	home-delivered meals, counseling, information and referral, and
86	emergency home repair services. The lead agency <u>shall</u> must
87	compile community care statistics and monitor, when applicable,

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88	subcontracts with agencies providing core services.
89	Section 3. Subsection (7) of section 430.2053, Florida
90	Statutes, is amended to read:
91	430.2053 Aging resource centers
92	(7) The aging resource center shall have a governing body
93	which shall be the same entity described in <u>s. 20.41(6)</u> s.
94	<del>20.41(7)</del> , and an executive director who may be the same person
95	as described in <u>s. 20.41(7)</u> <del>s. 20.41(8)</del> . The governing body
96	shall annually evaluate the performance of the executive
97	director.
98	Section 4. This act shall take effect upon becoming a law.