



**Wharton County
Junior College**

**Proposed Agenda Item
Board of Trustees Meeting**

Complete this form and submit it to the Office of the President by 5:00 pm on the eleventh day before the following Tuesday meeting of the Board of Trustees. If this form does not provide enough space, you may use an expanded version *as long as you follow the format specified below.*

Date of Board Meeting: May 17, 2016

Date of This Proposal: April 22, 2016

SUBJECT (item as it will appear on agenda):

Renewal of WCJC Senior Citizen Program Title III Contract.

RECOMMENDATION: Recommend that the Title III contract be renewed.

BACKGROUND/RATIONALE:

The Title III contract for Year 2016 expires September 30, 2016 and needs to be renewed for Fiscal Year 2017. The WCJC Senior Citizen Program has been in service for 40 years to the 60 plus population. We provide Congregate Meals at 5 centers (Wharton & Colorado counties), Home Delivered Meals, Transportation (in-county), and Assessments. At centers, we also provide activities and educational programs. WCJC Senior Citizen Program provides services to the communities in both Wharton and Colorado counties. The five centers are located in Wharton, El Campo, Columbus, Eagle Lake and Weimar.

Estimated Cost and Budgetary Support (how will this be paid for?):

Federal Funds provided by OAA Title III B, C. State funds provided by DADS. Federal and State funds are available October 1, 2016 – September 30, 2017. Contract proposals are due to HGAC by May 6, 2016. Funds for Wharton County are \$105,303 and Colorado County funds are \$73,685 (chart attached). We will be applying for the Commissioner's Court grant of \$131,177 in Wharton and \$33,848 for Colorado County. Wharton County Junior College contributes building facilities, janitorial supplies and overhead.

RESOURCE PERSON(S) [name(s) and title(s)]:

Leigh Ann Collins – Vice President of Instruction

Caroline R. Osborne – Director – Senior Citizen Programs

SIGNATURES:

Caroline R Osborne
Originator

4-22-16
Date

LAC
Cabinet-Level Supervisor

4-27-16
Date

PRESIDENT'S APPROVAL:

Bryan A. McNeely

5-3-16

Table A
FY 2016 Title III Funding
Proposed

County	Title IIIB Transportation Funds	Title IIIC1 Congregate Meals Funds	Title IIIC2 Home Delivered Meals Funds	Total Funds	Approved Vendor List
Austin		\$ 30,402	\$ 26,602	\$ 57,004	Helping One Another
	\$ 25,549			\$ 25,549	Colorado Valley Transit, Inc.
Brazoria	\$ 118,160	\$ 189,057	\$ 165,425	\$ 472,642	Actions, Inc.
Chambers	\$ 18,665		\$ 55,994	\$ 74,659	First United Methodist Church
Colorado	\$ 18,421	\$ 29,474	\$ 25,790	\$ 73,685	Wharton County Junior College
Fort Bend	\$ 230,020	\$ 293,897	\$ 340,326	\$ 864,242	Fort Bend Sr. Citizens, Inc.
		\$ 95,047		\$ 95,047	Catholic Charities
Galveston	\$ 129,375	\$ 206,999	\$ 181,124	\$ 517,498	Galveston Sr. Citizens
Liberty	\$ 16,681	\$ 26,689	\$ 23,353	\$ 66,723	Cleveland Sr. Citizens Org.
	\$ 20,388	\$ 32,620	\$ 28,543	\$ 81,550	
Matagorda	\$ 23,312	\$ 37,299	\$ 32,637	\$ 93,248	Friends of Elder Citizens, Inc.
Montgomery	\$ 165,591	\$ 264,946	\$ 231,828	\$ 662,365	Montgomery Co. Committee on Aging
Walker	\$ 25,791	\$ 41,266	\$ 36,108	\$ 103,166	Senior Center of Walker County
Waller		\$ 31,027	\$ 27,149	\$ 58,176	Fort Bend Sr. Citizens, Inc.
	\$ 25,914			\$ 25,914	Colorado Valley Transit, Inc.
Wharton	\$ 26,326	\$ 42,121	\$ 36,856	\$ 105,303	Wharton County Junior College
Title III	\$ 844,193	\$ 1,320,845	\$ 1,211,733	\$ 3,376,771	