



**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: April 18, 2017

Date of This Proposal: April 4, 2017

**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 2017 expires September 30, 2017 and needs to be renewed for Fiscal Year 2018. 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, 2017 – September 30, 2018. Contract proposals are due to HGAC by May 12, 2017. 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 \$98,000 in Wharton and \$24,880 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**  
**Megan Wilcox – Director – Senior Citizen Programs**

**SIGNATURES:**

Megan Wilcox

Originator

4.5.17

Date

Lau

Cabinet-Level Supervisor

4-5-17

Date

**PRESIDENT'S APPROVAL:**

Betty A. McCracken

4-10-17

# HOUSTON-GALVESTON AREA COUNCIL / AREA AGENCY ON AGING

## Fiscal Year 2017 Title III B & C Service Planning Figures

County	Title III B Transportation Funds	Title III C 1 Congregate Meals Funds	Title III C 2 Home Delivered Meals Funds	Title III Total Funding
Austin	\$ 19,001	\$ 30,402	\$ 26,602	\$ 76,005
Brazoria	\$ 118,160	\$ 189,057	\$ 165,425	472,642
Chambers	\$ 18,665	\$ 29,864	\$ 26,131	74,659
Colorado	\$ 18,421	\$ 29,474	\$ 25,790	73,685
Fort Bend	\$ 243,090	\$ 388,944	\$ 340,326	972,359
Galveston	\$ 129,375	\$ 206,999	\$ 181,124	517,498
Liberty	\$ 37,068	\$ 59,309	\$ 51,895	148,273
Matagorda	\$ 23,312	\$ 37,299	\$ 32,637	93,248
Montgomery	\$ 165,591	\$ 264,946	\$ 231,828	662,365
Walker	\$ 25,791	\$ 41,266	\$ 36,108	103,166
Waller	\$ 19,392	\$ 31,027	\$ 27,149	77,568
Wharton	\$ 26,326	\$ 42,121	\$ 36,856	105,303
Total	\$ 844,193	\$ 1,350,708	\$ 1,181,870	\$ 3,376,771

### Footnotes:

Allocation is based on Texas Department of Aging and Disability Services (DADS) planning figures.

Funding Formula  $((\$20,000 \text{ Base}) + (60+\text{pop.}) + (60+\text{minority pop.}) + (60+\text{poverty pop.})) = \text{Funding}$

Demographic Source: DADS

Funding Based on DADS 2012 Population Projections