June 17, 2002	Lee County Bos	rd Of County Con	1missioners	
June 17, 2002		ida Item Summary	Blue Sheet	No. 20020744
1. REQUESTED MOTION:				· · · · · · · · · · · · · · · ·
ACTION REQUESTED: Term				
2002. Approve transfer of remaining	contract balance as	of June 30, 2002 to U	inited Way of Lee County for the	
and referral services. Authorize Board	rd Chairman to sign	contract with United	Way once prepared.	
WHY ACTION IS NECESSAR	X 7. A T 1 CT	G (1 (G) (C		
WHY ACTION IS NECESSAR County in March 2002. The Corpora				
assumed by the United Way of Lee G		ing chasolved and infor	mation and referrar services for h	Lot County are being
WHAT ACTION ACCOMPLIS	SHES: Authorizes	termination of existing	g contract and approval to transfe	er contract balance to new
contract with United Way to continue	e this service in Lee	County.	-	
2. <u>DEPARTMENTAL CATEG</u>		CEA	3. <u>MEETING DATE</u> :	
COMMISSION DISTRICT	································	COH	07-0	9-2002
4. <u>AGENDA</u> :		<u>IENT/PURPOSE</u> :	6. <u>REQUESTOR O</u>	<u>F INFORMATION</u> :
	(Specify)			
X CONSENT	STAT		A. COMMISSIONER	N/A
ADMINISTRATIVE		NANCE		Human Services
APPEALS	ADMI		C. DIVISION	N/A
PUBLIC WALK ON	X OTHE	K	BY: Karen B. Quanta Quanall 6/1	Hawes, Director
TIME REQUIRED:			- Usa mainald 6/1	7/02-
7. BACKGROUND:	<u></u>	<u></u>		<u> </u>
In March 2002, the state awarded Cha	arlotte County full f	unding as the Lead Ag	ency Service Provider of the Inf	ormation and Referral
program for the District eight service				
of Directors has a memo of understan	ding with the Unite	d Way of Lee County	to become the Information and F	leferral Service Provider.
On May 6, 2002 Age Link of Lee Co as a not-for-profit organization. On				
prepared with the United Way of Lee		yment is processed and	d the remaining balance is detern	inicu, a contract with be
In addition, at the March 11, 2002 Ma				
\$30,000 of the total funds budgeted for	or the 2002-2003 Pa	rtnering for Results pr		
	or the 2002-2003 Pa	rtnering for Results pr		
\$30,000 of the total funds budgeted for referral services for the period Octobe	or the 2002-2003 Pa er 1, 2002 – Septem	rtnering for Results pr ber 30, 2003.		
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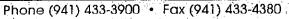
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7275 Concourse Dr., S.W. • Fort Myers, FL 33908

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May 6, 2002

Diana Childers, Contracts Specialist Lee County Department of Human Services 83 Pondella Road N. Fort Myers, FL 33903

Dear Diana,

As a follow up to our phone conversation last week, I am providing you with written clarification as to the status of Age Link. On April 19, 2002 the Age Link Board signed a Memo of Understanding with United Way. This agreement states that Age Link will dissolve as an agency effective June 30, 2002. Beginning July 1, 2002 United Way will become the Information and Referral service provider for Lee County. We are currently working on our 2001 audit and will provide that information to you as soon as it is complete. We will also have our auditor provide you with a copy of his final report, which will include the period of January through June 2002.

I hope this provides the clarification needed and I look forward to seeing you on May 23rd for our monitoring.

Sincerely,

Linda Pankow Executive Director





United Way of Lee County COURT

The way our community cares. 2007 MAY 20 A 11:42

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May 15, 2002

Karen Hawes Lee County Dept. Human Services, P.O. Box 398 Fort Myers, FL 33902

Dear Karen,

The Board of the United Way of Lee County and the Board of Age Link of Lee County have approved the merger of Age Link into the United Way. As of July 1, 2002 the United Way will be providing I & R services in Lee County. Please forward the reminder of the Age Link Contract to the United Way at that time.

We really look forward to exploring ways to partner with Lee County Human Services, on all kinds of ways to increase the way our community provides I & R services. We especially look forward to a long and rewarding partnership that will improve the quality of life for all people in Lee County.

Sincerely,

lim

Clifford W. Smith President.

GG/nmp

7275 Concourse Drive • Fort Myers, FL 33908 • Phone: (941)433-2000 • Fax: (941)433-5692 Bonita Springs United Way House (941)390-0685 • LaBelle United Way House (863)675-8383 Please remember United Way in your estate planning. For more information on Planned Giving, contact the United Way of Lee County.

Thanks, Karen!