

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

=====  
Meeting Date: May 15, 2007       Consent       Regular  
    Workshop       Public Hearing

Department  
Submitted By: **Community Services**

Submitted For: **Ryan White**  
=====

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: contracts with listed provider agencies for the period March 1, 2007, through February 29, 2008, totaling \$4,904,004 for Ryan White Part A HIV Emergency Relief Formula funds:

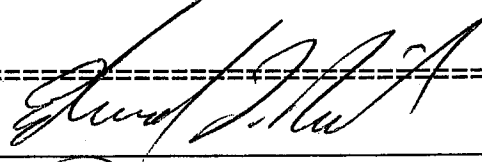
1) Compass, Inc.	\$	275,099
2) Comprehensive AIDS Program	\$	1,224,440
3) Comprehensive Community Care Network, Inc	\$	406,787
4) Florida Housing Corporation	\$	50,000
5) Gratitude House	\$	30,325
6) Health Care District of Palm Beach County	\$	656,001
7) Legal Aid Society of Palm Beach County	\$	139,274
8) Minority Development & Empowerment, Inc.	\$	139,272
9) Oakwood Center of the Palm Beaches, Inc.	\$	58,787
10) Palm Beach County Health Department	\$	1,497,171
11) Treasure Coast Health Council- Medical	\$	426,848
<b>Total</b>	\$	<b>4,904,004</b>

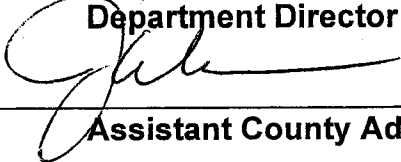
**Summary:** A Notice of Grant Award from the Department of Health and Human Services Health Resources and Services Administration (HRSA) was received on March 5, 2007, that conveys an award for the contract period March 1, 2007, through February 29, 2008. Total funds awarded are \$5,769,416, of which \$576,941 is allocated for Grantee Administration (which includes \$190,020 for Support Services subcontracted to Treasure Coast Health Council); and \$288,471 for Quality Management. Additional funds for this contract period are expected from HRSA under a separate supplemental grant award. The grantee, Palm Beach County, is responsible for selecting and contracting with services providers. The HIV Council is charged with the sole responsibility of determining service priorities and the allocation of funding the service priorities. The grant award is for the provision of services related to HIV affected clients, such as case management, medical care, dental care and substance abuse treatment. The agencies listed were selected through the Request For Proposal (RFP) process and have been recommended to receive funding. (Ryan White) Countywide (TKF)

**Background and Justification:** Under the new Ryan White Treatment Modernization Act of 2006, the Palm Beach County HIV CARE Council establishes priority service areas and assigns funding percentages. The grantee, Palm Beach County, is responsible for the Request For Proposal (RFP), selection and contracting with the selected service providers. The RFP process for this grant cycle has been completed and the Department has selected agencies to receive funding in accordance with the service priorities and funding allocations designated by the HIV Care Council.

**Attachments:** 1. 11 Contracts

=====

Recommended by:  5-3-2007  
Department Director Date

Approved by:  5-9-07  
Assistant County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

**Five Year Summary of Fiscal Impact:**

Fiscal Years	2007	2008	2009	2010
Capital Expenditures	_____	_____	_____	_____
Operating Costs	4,904,004	_____	_____	_____
External Revenue	(4,904,004)	_____	_____	_____
Program Income (County)	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>000</b>	_____	_____	_____

# ADDITIONAL FTE POSITIONS (Cumulative) \_\_\_\_\_

Is Item Included in Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_  
 Budget Account No.: Fund 1010 Dept 142 Unit 1475 Object 8201  
 Program Code various

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

Funding provided through the U.S. Department of Health and Human Services. No County match is required. Federal funds will provide needed services to HIV/AIDS clients in Palm Beach County.

**C. Departmental Fiscal Review:** *FEU*

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

*Jim Oub 5-8-07*  
 OFMB  
*Tom 05/17/07 CN 5/3/07*

*K. Ann J. Jacobson 5/19/07*  
 Contract Dev. and Control  
*5/19/07*

**B. Legal Sufficiency:**  
 See CDCs comments

*J. P. D. 5/9/07*  
 Assistant County Attorney

*These retroactive contracts comply with our review requirements. Community Services will obtain the Certificate of Insurance from the Health Care District.*

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

**This summary is not to be used as a basis for payment.**