

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 10, 2007

[X] Consent

[] Regular

[] Workshop

[] Public Hearing

Department

Submitted By: Community Services

Submitted For: County Sponsored Programs

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Payment for services in a total amount not to exceed \$55,000 to the following providers:

- A. Easter Seals Florida, Inc. in an amount of \$45,000, for early intervention occupational, physical, and speech therapy services for fragile and disabled children ages 0 – 3.
B. Quantum Foundation in an amount of \$10,000, for the Senior Flu Immunization Project administered through the Area Agency on Aging to approximately 2,000 seniors.

Summary: On July 13, 2006, and September 19, 2006, the Board of County Commissioners approved the list of agencies and funding allocations under the Financially Assisted Agency (FAA) Program and Other County Sponsored, including the above listed agencies. Both agencies provide services and bill the County for the agreed upon amount. Districts 2 and 3 (TKF)

Background and Justification: In providing for human services needs, Palm Beach County augments its own services mix by providing financial assistance to community-based organizations. Agencies are funded under either the Other County Sponsored program or the Financially Assisted Agencies program. By funding these additional services, the County is assuring the community that it is addressing the many and varied needs of the residents of Palm Beach County.

Attachments: Request for payment from Easter Seals Florida, Inc. Request for payment from Quantum Foundation

Recommended by: [Signature] 6-27-2007 Department Director Date

Approved by: [Signature] 7/3/07 Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>55,000</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>55,000</u>	_____	_____	_____	_____

ADDITIONAL FTE
POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes X No
Budget Account No.: Fund 0001 Dept 741 Unit Var Object Var
Program
0001/741/2515/8201 \$45,000
0001/741/2512/8201 \$10,000

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

County Funds

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Jim Oul 6-28-07
6/28/07 OFMB mm CN
6/27/07 6/26/07

Dr. J. Jacobson 7/2/07
Contract Dev. and Control
7/2/07

B. Legal Sufficiency:

J. P. D. 7/3/07
Assistant County Attorney

C. Other Department Review:

Department Director

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



Feel good about giving.

Easter Seals Florida, Inc.

Palm Beach/Martin/St. Lucie

213 South Congress Avenue
West Palm Beach, Florida 33409
Admin: (561) 471-1688 • Fax: (561) 471-1966
Website: www.fl.easterseals.com

MARON R. BOCK, CFP®
BOARD OF CO COMM PR
FINANCE - RECEIVED

2007 MAY 10 PM 12:20

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Executive Director

Rhonda B. Clinton

April 10, 2007

Mr. Edward L. Rich
Director
Department of Community Services
810 Datura Street
West Palm Beach, Florida 33401

Dear Mr. Rich,

Easter Seals Igoe-Amar Child Development Center is once again asking for your annual support of our children with special needs and disabilities!!

Continuing into 2008, our "patchwork of funding" will touch the lives of some very special children who will learn to walk and talk because of your compassion and vision. Once approved, your generous funds will once again be pooled with funds from The Children's Services Council, United Way, Wachovia Foundation, and the Bank of America Foundation to pay for special education and therapy services for this population. Our facility is now the only program that offers these services in all of Palm Beach County. These precious children will now be given every opportunity for success and independence..... a gift that will last a lifetime.

We respectfully request funding in the amount of \$45,000 to support Developmental Day Services for our community's most fragile and disabled children. This funding would pay for early intervention services at a daily rate of \$49.35 per day per child for an abbreviated day. In addition, the funding would cover Occupational, Physical and Speech Therapy billing, along with full days of early intervention services at the full day rate of \$73.08. A detailed invoice has been prepared at your request.

\$45,000

0001 - 741 - 2515 - 8201

Leave A Legacy for children with special needs by making a charitable gift to Easter Seals in your will, trust or general estate plans.



Feel good about giving.

We pride ourselves on not turning any child away based on their inability to pay. Gifts like yours allow us to maintain that pride! *In real terms, this very simply means hope!!*

Thank you so much for helping Easter Seals to create solutions and change lives!!

Sincerely,

A handwritten signature in black ink, which appears to read "Rhonda B. Clinton". The signature is fluid and cursive, with a large initial "R" and "C".

Rhonda B. Clinton
Executive Director

RBC/sc



EASTER SEALS FLORIDA, INC.

213 South Congress Avenue
 West Palm Beach, FL 33409
 (561) 471-1688

INVOICE

Customer

Department of Community Services
 810 Datura Street
 W Palm Beach State FL ZIP 33401

Date April 10, 2007
 Re: _____

Qty	Description	Unit Price	TOTAL
	Developmental Day Services		\$45,050.92
135	1/2 Day Interventions (\$49.35 per day)		
428	Full Day Interventions (\$73.08 per day)		
275	Speech Therapy (\$16.97 per 1/4 hour unit)		
24	Occupational Therapy (\$16.97 per 1/4 hour unit)		
120	Physical Therapy (\$16.97 per 1/4 hour unit)		
Please make all checks payable: Easter Seals Florida, Inc. 2010 Mizell Avenue Winter Park, FL 32792 (407) 629-7881			
SubTotal			\$45,050.92
Shipping & Handling			
Taxes State			
TOTAL			\$45,050.92

Please make checks payable to: Easter Seals Florida, Inc.

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May 8, 2007

Mr. Edward Rich,
Director of Community Services
Palm Beach County Board of County Commissioners
810 Datura Street
West Palm Beach, FL 33402

RE: Senior Flu Immunization Funding – FY 2007

Dear Mr. Rich,

The Quantum Foundation is pleased to be a partner with you in support of the Senior Flu Immunization Project administered through the Area Agency on Aging. As a result of having key partners such the Board of County Commissioners, the Health Department, the Health Care District, the United Way, Palm Beach County Fire Rescue, and 7 municipal Fire Rescue, the program provided nearly 2,000 at-risk seniors with 1,991 influenza, 134 pneumococcal, and 91 tetanus vaccinations during the 2006-07 flu season.

At this time, we respectfully request payment in the amount of \$10,000 currently budgeted through the County for this project. Please send payment to my attention at:

Quantum Foundation
505 S. Flagler Drive, Suite 220
West Palm Beach, FL 33401

Should you have any questions regarding this request, please don't hesitate to contact me at (561) 832-7497. We have enjoyed our partnership with you on this project, and look forward to many opportunities to work together again in the future.

Sincerely,

Christine Koehn, Ph.D.
Vice President for Programs

\$10,000

0001-741-2512-8201

cc: Robert McFalls, Area Agency on Aging

2007 MAY -9 AM 11: 58
PALM BEACH COUNTY
COMMUNITY SERVICES