

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

Meeting Date: August 21, 2007 Consent Regular
 Workshop Public Hearing

Department
Submitted By: Community Services

Submitted For: Ryan White Part A

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 \$1,904,835 for Ryan White Part A HIV Emergency Relief Supplemental funds:

A) Compass, Inc.	\$	93,549
B) Comprehensive AIDS Program	\$	541,387
C) Comprehensive Community Care Network, Inc	\$	147,672
D) Florida Housing Corporation	\$	15,311
E) Health Care District of Palm Beach County	\$	80,890
F) Legal Aid Society of Palm Beach County	\$	55,000
G) Palm Beach County Health Department	\$	678,860
H) Treasure Coast Health Council- Medical	\$	160,833
I) Treasure Coast Health Council-Support	\$	<u>131,333</u>
Total	\$	1,904,835

Summary: A Notice of Grant Award from the Department of Health and Human Services Health Resources and Services Administration (HRSA) was received on May 23, 2007, that conveys an award for the contract period March 1, 2007, through February 29, 2008. Total supplemental funds awarded are \$1,949,450 of which \$44,615 is allocated for Grantee Administration. The grantee, Palm Beach County, is responsible for selecting and contracting with services providers. The HIV Care 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, and dental care. 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: Contracts

Recommended by:  8-9-2007
 Department Director Date

Approved by:  8-17-07
 Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010
Capital Expenditures	_____	_____	_____	_____
Operating Costs	<u>1,111,537.75</u>	<u>793,681.25</u>	_____	_____
External Revenue	<u>1,111,537.75</u>	<u>793,681.25</u>	_____	_____
Program Income (County)	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____
NET FISCAL IMPACT	<u>000</u>	<u>0</u>	_____	_____

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes _____ No _____
 Budget Account No.: Fund 1010 Dept 142 Unit 1479 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: *[Signature]*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

The funds are budgeted in tentative FY2008 budget

Elizabeth Pleasen 8/14/07
 OFMB *mm* 8/14
vo 8/10

James J. Jacob 8/16/07
 Contract Dev. and Control

B. Legal Sufficiency:

At the time of review, Community Services was seeking corrected insurance certificates for HCD and CCC
[Signature] 8/16/07
 Assistant County Attorney

These contracts comply with our review requirements. The effective dates are retroactive.

C. Other Department Review:

 Department Director

Tanya - Community Services is obtaining appropriate insurance for Health Care District and Comm. Care Network
[Signature]

This summary is not to be used as a basis for pay