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

AGENDA ITEM SUMMARY							
Weeting Date: December 18, 2007 [X] Consent [] Regular [] Workshop [] Public Hearing							
Department Submitted By: Community Servic Submitted For: Ryan White Part A							
I. EXE	CUTIVE BRIEF	ALCON CARD MAN					
Motion and Title: Staff recommends Ryan White Part A HIV Health Supp March 1, 2007, through February 29, 2	s motion to approve	1 /					
Health services.  B. Amendment No. 1 to contract funding by \$7,000 for a total Substance Abuse services.  C. Amendment No. 1 to contract Palm Beaches to decrease and increase funding by \$25 for Residential Substance Ald D. Amendment No. 2 to contract Empowerment, Inc. to decrease amount of \$122,272 for Outre E. Amendment No. 1 to contract Council to increase funding \$340,403 for Specialty Median F. Amendment No. 3 to contract Council No. 3 to contract Coun	otal not-to-exceed amount (R2007-0744) with all not-to-exceed amount (R2007-0748) with funding for Mental He (9,292 for a total not-to-buse services. Fact (R2007-0747) with ease funding by \$17,000 reach services. It act (R2007-0750) with the services (R2007-0750) with the services (R2007-0741) of funding by \$15,000 for a total services.	Gratitude House to increase ant of \$37,325 for Outpatient ith Oakwood Center of the ealth Counseling by \$29,292; o-exceed amount of \$58,787 in Minority Development and 200 for a total not to exceed with Treasure Coast Health tal not to exceed amount of with Comprehensive AIDS of for a total not to exceed					
Summary: Ryan White HIV Health Succentract year and dollars unlikely to reallocated to best meet the need of staff recommendations for reallocation increase/decrease in \$0. (Ryan White	be spent by the end f the affected clients. ons of dollars. The	d of the contract period are These amendments reflect					
Background and Justification: Fur needing funds to serve the community provide needed services.							
Attachments:  1. Amendment No. 2 Compass, Inc. 2. Amendment No. 1 Gratitude Ho 3. Amendment No. 1 Oakwood Ce 4. Amendment No. 1 Minority Deve 5. Amendment No. 1 Treasure Coa 6. Amendment No. 3 Comprehens ====================================	ouse enter of the Palm Beac elopment and Empowe ast Health Council	erment, Inc.					
Approved by:	ment Director Da	12-17-07					
Assistant Count	ty Administrator Da	ate					

Page 1 of 2

## II. FISCAL IMPACT ANALYSIS

A.	Five Year Summary of Fiscal Impact:
Capita Opera Exteri Progr In-Kin NET I	Cal Years 2008 2009 2010 2011 2012    Expenditures 0
	Included in Current Budget? Yes_X No t 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.
C.	Departmental Fiscal Review:
	III. REVIEW COMMENTS
A.	OFMB Fiscal and/or Contract Administration Comments:
22	OFMB (Najor Contract Dev. and Control
В.	Legal Sufficiency: The se Amendments comply  Assistant County Attorney / With or review regressions
C.	Other Department Review:
	Department Director

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

08 -	
------	--

**OFMB Department - Posted** 

## **BOARD OF COUNTY COMMISSIONERS** PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

Page 1 of 1

**Board of County Commissioners** 

BGEX - 140 - 051707\*1692 BGRV - 140 - 052107\*563

FUND (0001) - GENERAL

ACCT.NUMBER	et for items not anticipated in the b  ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 11/28/07	REMAINING BALANCE
REVENUE								
148 1305 4900 Charges for Services - Other		0	0	40,000	0	40,000		
Total Revenue		1,019,544,842	1,019,544,842	40,000	0	1,019,584,842		
	1	1						
	2	\$						
		8						
	73 9	Ş						
	TE 85	. \$						
	第二章	1						
	J 371-	+						
		0						
		2						
	$O = \frac{3}{2}$	<i>7</i>						
	0 ( 28	(6)						
EXPENDITURE		<u>·</u>						
	Contractual Services	523,500	523,500	40,000	0	563,500	0	563,50
Total Expenditures		1,019,544,842	1,019,544,842	40,000	0	1,019,584,842		
BLNK.xl		Signatures	111	Date		By Board of Cour At Meeting of	nty Commissioners	3
MMUNITY SERVICES		Elhout /	1/1/	12-6-20				
TIATING DEPARTMENT/DIV		- Jan		12 0-00	<del></del>			
ministration/Budget Depart	ment Approval					Deputy Clerk to the	he	