

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 3, 2008 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, 2008, through February 28, 2009, totaling \$2,208,826 for Ryan White Part A HIV Emergency Relief Formula/Supplemental funds:

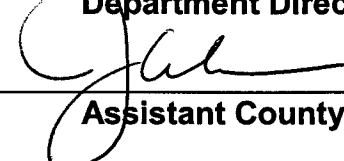
A)	Comprehensive AIDS Program (Formula)	\$1,187,878
B)	Comprehensive AIDS Program (Supplemental)	\$ 536,925
C)	Comprehensive Community Care Network, Inc (Formula)	\$ 392,173
D)	Comprehensive Community Care Network, Inc (Supplemental)	\$ 91,850
E)	Legal Aid Society of Palm Beach County, Inc. Amendment No. 1 to contract (R2008-0731) to increase Formula funding	\$ 54,214
F)	Legal Aid Society of Palm Beach County, Inc. Amendment No. 1 to contract (R2008-0731-1) to decrease Supplemental funding	\$ -54,214
	Total	\$2,208,826

Summary: A Notice of Grant Award from the Department of Health and Human Services Health Resources and Services Administration (HRSA) was received on March 3, 2008, that conveys an award for the contract period March 1, 2008, through February 28, 2009. The contracts listed complete the allocation of the total awarded funding of \$7,786,995. Legal Aid Society contract funding is being adjusted because more funds were allocated than actually awarded in the Supplemental funding. Formula funds are available to cover the Supplemental funding adjustment. Other contracts allocated funding have been approved on prior BOCC agendas. The grantee, Palm Beach County, is responsible for selecting and contracting with service 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 medical case management, medical care, oral health 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:
Contracts

Recommended by:  May 23, 2008
Department Director Date

Approved by:  5-29-08
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

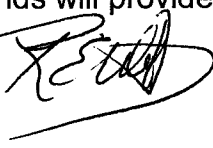
Fiscal Years	2008	2009	2010	2011
Capital Expenditures	_____	_____	_____	_____
Operating Costs	\$2,208,826	_____	_____	_____
External Revenue	\$2,208,826	_____	_____	_____
Program Income (County)	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____
NET FISCAL IMPACT	0	_____	_____	_____

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes X No _____
 Budget Account No.: Fund 1010 Dept 142 Unit various
 Object _____ Program Code _____

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:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Amillwhite 5.28.08
 OFMB m/05/08 CN 5/28/08

Dr. J. Jacob 5/29/08
 Contract Dev. and Control
 5/29/08

B. Legal Sufficiency:

J. [Signature] 5/29/08
 Assistant County Attorney

This item complies with current County policies.

The contracts have retroactive effective dates.

C. Other Department Review:

 Department Director

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