Agenda Item: 3E-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

| Meeting Date: | August 19, 2008 | [X] [] | Consent Ordinance | [[|] | Regular Public Hearing | |
|---------------------------------|------------------|-----------------|----------------------|------------|---|---------------------------|--|
| Department Submitted By: | epartment | | | | • | * | |
| Submitted For | Human Services I | <u>Division</u> | | | | | |

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) ratify the signature of the Chairperson on the 2009 State of Florida Department of Children and Families (DCF) Homeless Challenge Grant application; B) delegate authority to the County Administrator or his designee to sign the State of Florida Department of Children and Families contract for the Homeless Challenge Grant: and C) delegate authority to the County Administrator or his designee to sign the contracts with The Lord's Place, Coalition for Independent Living Options, Inc., Faith, Hope, Love, Charity, Inc. and Families First for no longer than a one year period to end June 30, 2009, for the maximum cumulative amount of \$150,000.

Summary: The Division of Human Services is applying for Emergency Shelter and Homeless Prevention Services through the 2009 Homeless Challenge Grant. DCF will allocate funds based on the applicant's score up to a maximum of \$150,000. Upon receipt of a grant award, the County will contract with service providers as follows:

| Maximum Funding Level Allocation | | | | |
|----------------------------------|--|---------------------|-------------------|--|
| \$150,000 | Sub-Contractor | Type of Service | # to be Served | |
| \$50,000 | The Lord's Place | Emergency Shelter | 58 | |
| \$50,000 | Faith, Hope, Love, Charity, Inc. | Emergency Shelter | 56 | |
| \$25,000 | Families First | Homeless Prevention | 50 | |
| \$25,000 | Coalition for Independent Living Options, Inc. | Homeless Prevention | 40 | |

Should the funding level be below the maximum, the allocations would be reduced to amounts agreed to in advance amongst the providers. No County funds are required. (Human Services) Countywide (TKF)

Background and Justification: In January 2006, the Division of Human Services began serving as the Lead Entity for the Palm Beach County Homeless Continuum of Care. The Continuum of Care is the planning and evaluation body for the homeless service delivery system and is as a requirement of HUD. The State Office on Homelessness mirrored their requirements with the HUD's federal guidelines. The Division is applying for funds as the Lead Entity for the Homeless Continuum of Care pursuant to 420.624 (6), F.S. These funds will be utilized to provide Emergency Shelter and Homeless Prevention services throughout the county. The allocation and service level is based on the applications' score and will fall into one of three tiered funding allocations.

| Attachments: Copy of State of Florida DCF Homeless Chall | lenge Grant application |
|--|-------------------------|
| Recommended by: \text{Went } Jhn | 8-5-2008 |
| Department Director | Date |
| Approved By: Mullum | 8/11/08 |
| Assistant County Administrator | Date |

II. FISCAL IMPACT ANALYSIS

| A. Five Year Summary | of Fiscal Imp | act: | | | |
|--|---|-------------------------|----------------------------------|--|-------------|
| Fiscal Years | <u>2007</u> | 2008 | 2009 | <u>2010</u> | <u>2011</u> |
| Capital Expenditures Operating Costs External Revenue Program Income (Count In-Kind Match (County) | ty) | 37,500 <u>37,500</u> | 112,500 <112,500 ——— | | |
| NET FISCAL IMPACT | 0 | 0 | 0 | | |
| # ADDITIONAL FTS POSITIONS (Cumulative | e) | **** | | | |
| Is Item Included In Curro Budget Account No.: Prog | ent Budget: ` Fund <u>0001</u> ram Code: <u>I</u> | Dept. <u>14</u> | 8 Unit <u>13</u> ogram Period | No <u> </u> | <u>101</u> |
| B. Recommended So | ources of Fur | nds/Summar | y of Fiscal Im | pact: | |
| Departmental Fisca | al Review: | | | | |
| | III. <u>REV</u> | IEW COMME | NTS | | |
| A. OFMB Fiscal and/or Contract Dev. and Control Comments: | | | | | |
| Se stilve OFM | 8/1/06 eg | 8/9/8 <u>Ô</u> | Contract De | Jacobs ev. and Contr Exercises 8/8/2 | -8/8/A |
| B. Legal Sufficiency | : | | | | |
| Assistant (| Sounty Attorn | ney | | | |
| C. Other Department | Review: | | | | |
| Department | Director | | | | |
| This summary is no | ot to be used a | e a hacie for | navment | | |