

AGENDA ITEM SUMMARY

Department

Submitted For: Financially Assisted Agencies

Motion and Title: Staff recommends motion to approve:

B) budget transfer of \$40,000 in the General Fund from Community Services - Human Services Division to Financially Assisted Agencies - Center for Family Services Contract for the period October 1, 2008 through September 30, 2009.

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. This program was established in the early 1980's to overcome the adverse impact of reduced federal funding. More recent federal and state funding reductions emphasize the need for continuing county financial assistance to these organizations. Funded organizations are monitored by the Community Services Department to maintain strict fiscal integrity. Contracts include the following safeguards to protect the County: insurance coverage is mandatory, funds are paid out on a reimbursement basis only, at a rate not to exceed 1/12 of the contracted total per month, and funds cannot be used to initiate or to pursue litigation against the County.

1. Amendment No. 3
2. Budget Transfer

Date _____

Date _____

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>40,000</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>40,000</u>	_____	_____	_____	_____

ADDITIONAL FTE

POSITIONS (Cumulative 0)

Is Item Included in Current Budget? Yes X No
Budget Account No.; Fund 0001 Dept 740 Unit 2020 Object 8201
Program

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

County Funds are being transferred between departments (Humans Services -148 and Financially Assisted Agencies - 740) within the General Fund thus no fiscal impact.

C. Departmental Fiscal Review: REWT

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 5/14/09
OFMB 5/13/09 mm 5/13/09 cn 5/13/09

[Signature] 5/15/09
Contract Dev. and Control
E. Jones 5/15/09

B. Legal Sufficiency:

This amendment complies with
our review requirements.

[Signature] 5/18/09
Assistant County Attorney

C. Other Department Review:

Department Director

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

**AMENDMENT TO FINANCIALLY ASSISTED AGENCIES
CONTRACT FOR PROVISION OF FINANCIAL ASSISTANCE**

THIS AMENDMENT TO THE FINANCIALLY ASSISTED AGENCIES CONTRACT (R2007-1928, dated October 1, 2007) made and entered into at West Palm Beach Florida, on this _____ day of _____, 2008 by and between PALM BEACH COUNTY, a political subdivision of the State of Florida hereinafter referred to as "COUNTY" and Center for Family Services of Palm Beach County, Inc. hereinafter referred to as the AGENCY, a not-for-profit corporation, entitled to do business in the State of Florida, whose address is Center for Family Services of Palm Beach County, Inc., 4101 Parker Ave., West Palm Beach, Florida, 33401

WITNESSETH:

WHEREAS, the contract was extended and modified by amendment one per (R2008-2115) November 18th, 2008 and;

WHEREAS, the need exists to amend the contract to modify Article 3 – Payments and Exhibit B1 "Service/Program To Be Provided FY 2009 Financial Assistance Contract".

NOW THEREFORE, the above named parties hereby mutually agree that the contract is hereby amended as follows:

- I. Article 3 – Payments is amended to read "The COUNTY shall pay to the AGENCY for services rendered under this contract, an amount not to exceed **Five Hundred Sixty-Eight Thousand, Nine Hundred and Ninety Dollars (\$568,990)**."
- II. Exhibit B1 is hereby amended and replaced with Exhibit B2 attached hereto and made a part hereof.

OTHER PROVISIONS

The above correction is retroactively applicable to all services provided on and after October 1, 2008.

All provisions in the Contract or exhibits to the Contract in conflict with this Second Amendment to the Contract shall be and are hereby changed to conform to this amendment.

All provisions not in conflict with this Amendment are still in effect and are to be performed at the same level as specified in the Contract.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and AGENCY has hereunto set his/her hand the day and year above written.

ATTEST:

Sharon R. Bock, Clerk & Comptroller

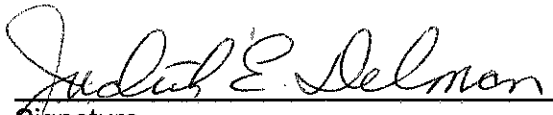
PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of
Florida

BOARD OF COUNTY COMMISSIONERS

BY: _____
Clerk & Comptroller

BY: _____
John F. Koons, Chairperson

WITNESS:


Signature

Judith E. Delman
Name Typed

59-1084179
AGENCY's Federal ID Number

AGENCY:

The Center For Family Services of
Palm Beach County, Inc.
AGENCY's Name Typed

BY 
Signature

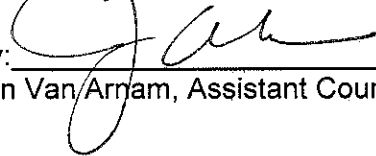
Dorla Leslie
AGENCY's Signatory Name Typed

Executive Director
AGENCY's Signatory Title Typed

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Assistant County Attorney

APPROVED AS TO TERMS AND CONDITIONS
Department of Community Services

By: 
Jon Van Arman, Assistant County Administrator

**SERVICE/PROGRAM TO BE PROVIDED FY 2009
FINANCIAL ASSISTANCE CONTRACT**

Agency: Center for Family Services

Program Name and Definition of Unit of Service	Unit Cost	Total Cost Of Service
Service/Program: Individual & Family Counseling A unit of service is one (1) hour of counseling in individual, group, or family sessions.	78.06	82,594
Service/Program: DUI/Early Intervention Program Unit of Service is defined as one hour and may include individual or group counseling or case management or drug screening.	50.83	53,540
Service/Program: SAFE Kids A unit of service is defined as one hour and may include individual or group counseling or case management or drug screening.	63.62	40,426
Service/Program: Emergency Assistance/REACH Pat Reeves Village A unit of service will be a night of shelter and may include case management, assessment services, action plan development, information and referral phone linkage services, transportation, food and clothing.	10.23	118,211
Service/Program: Traveler's Aid A unit of service will include a non-refundable bus ticket to transport an individual home which is out of the Palm Beach County area, case management services, staff travel, telephone and accounting costs.	201.04	54,475
Service/Program: Homeless Intervention Program A unit of service is may include one night of shelter, food voucher, bus pass, meal, clothing, assessment services, action plan development, an hour of case management, tutoring*rent* utility assistance, screening and referral.	5.49	75,466
<u>TOTAL CONTRACT</u>		<u>424,712</u>