

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: August 18, 2009 [X] 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 and contract amendments with listed provider agencies for the period March 1, 2009, through February 28, 2010, totaling \$208,376, for Ryan White Part A HIV Emergency Relief Formula funds and \$1,613,161 Supplemental funds:

	<u>Formula (amendment)</u>	<u>Supplemental (contract)</u>
1) Treasure Coast Health Council- Medical	119,500	308,332
2) Treasure Coast Health Council-CC Support	88,876	101,576
3) Palm Beach County Health Department		<u>1,203,253</u>
	<u>\$ 208,376</u>	<u>\$1,613,161</u>

Summary: The above contracts are for the remaining funds from the Department of Health and Human Services Health Resources and Services Administration (HRSA) award received on March 8, 2009. Total funds awarded are \$4,892,639. Contracts totaling \$3,071,102 were previously submitted and approved on a prior BCC agenda. 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:** 1. Contracts
2. Notice of Grant Award

Recommended by:  7/17/09
Department Director Date

Approved by:  7/15/09
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012
Capital Expenditures	_____	_____	_____	_____
Operating Costs	<u>\$1,062,563</u>	<u>\$758,974</u>	_____	_____
External Revenue	<u>(\$1,062,563)</u>	<u>(\$758,974)</u>	_____	_____
Program Income (County)	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	_____	_____

Is Item Included in Current Budget? Yes X No _____
 Budget Account No.: Fund 1010 Dept 142 Unit 1475/1479 Object Var _____
 Program Code varies

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: *F. R. [Signature]*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature]
 8/7/09 OFMB 7/27 7/23/09

[Signature] 7/30/09
 Contract Dev and Control
 E. Jones 7/28/09
 This item complies with current County policies.

B. Legal Sufficiency:

[Signature] 7/3/09
 Assistant County Attorney

C. Other Department Review:

 Department Director

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