

Add-On

Agenda Item No. 6B-2

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 15, 2009       Consent       Regular  
 Workshop       Public Hearing

Department

Submitted By: Community Services

Submitted For: Ryan White Part A

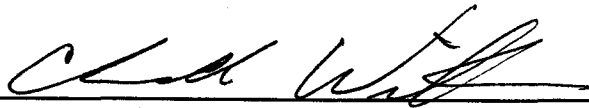
I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to A) receive and file:** The Ryan White Part A HIV Emergency Relief grant award from Human Services Health Resources and Services Administration (HRSA) for the period March 01, 2009 through February 28, 2010 in the amount of \$4,892,639; **B) approve** a budget amendment of \$1,795,047 in the Ryan White Care Program fund to reconcile the budget to the actual grant award.

**Summary:** Ryan White Part A received from the Department of Health and Human Services Health Resources and Services Administration (HRSA) additional funds in the amount of \$4,892,639. 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. Notice of Grant Award  
2. Budget Amendment in Fund 1010

Recommended by:       9/8/09  
Department Director      Date

Approved by:       9/14/09  
Assistant County Administrator      Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>
Capital Expenditures	<u>0</u>	_____	_____	_____	_____
Operating Costs	<u>1,795,047</u>	_____	_____	_____	_____
External Revenues	<u>(1,795,047)</u>	_____	_____	_____	_____
Program Income (County)	<u>0</u>	_____	_____	_____	_____
In-Kind Match (County)	<u>0</u>	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b><u>0</u></b>	_____	_____	_____	_____

**# ADDITIONAL FTE POSITIONS (Cumulative)**

Is Item Included in Current Budget? Yes \_\_\_\_\_ No X  
 Budget Account No.: Fund 1010 Dept 142 Unit 1479 Object 8101/  
 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:** *Tauna Malhotra*

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**


*no objection*  
 \_\_\_\_\_  
 09/11/09 OFMB 9/11/09 9/11/09 WA 9/11/09  
*Don J. Jacobson* 9/11/09  
 \_\_\_\_\_  
 Contract Dev. and Control  
*6/2/09 9/11/09*

**B. Legal Sufficiency:**  
*[Signature]* 9/14/09  
 \_\_\_\_\_  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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

1. DATE ISSUED: 04/17/2009		2. PROGRAM CFDA: 93.914		DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION   NOTICE OF GRANT AWARD AUTHORIZATION (Legislation/Regulation) Public Health Service Act, Title XXVI, Section 2603b Public Health Service Act Section 2603(b), 42 U.S.C 300ff-13(b) FY 2007 Title XXVI of the PHS Act, 42 U.S.C. section 300-ff-11 et seq (as amended), Part A					
3. SUPERCEDES AWARD NOTICE dated: 03/05/2009 except that any additions or restrictions previously imposed remain in effect unless specifically rescinded.									
4a. AWARD NO.:	4b. GRANT NO.:	5. FORMER GRANT NO.:							
6 H89HA00034-16-01	H89HA00034	BRH890034							
6. PROJECT PERIOD: FROM: 04/04/1994 THROUGH: 02/28/2010									
7. BUDGET PERIOD: FROM: 03/01/2009 THROUGH: 02/28/2010									
8. TITLE OF PROJECT (OR PROGRAM): HIV EMERGENCY RELIEF PROJECT GRANTS									
9. GRANTEE NAME AND ADDRESS: PALM BEACH COUNTY BOARD OF COMMISSIONERS PO BOX 4036 WEST PALM BEACH, FL 33402			10. DIRECTOR: (PROGRAM DIRECTOR/PRINCIPAL INVESTIGATOR) Edward Rich PALM BEACH COUNTY BOARD OF COMMISSIONERS 810 Datura Street West Palm Beach , FL 33401-0001						
11. APPROVED BUDGET: (Excludes Direct Assistance) <input checked="" type="checkbox"/> Grant Funds Only <input type="checkbox"/> Total project costs including grant funds and all other financial participation			12. AWARD COMPUTATION FOR FINANCIAL ASSISTANCE						
a. Salaries and Wages: \$ 0.00 b. Fringe Benefits: \$ 0.00 c. Total Personnel Costs: \$ 0.00 d. Consultant Costs: \$ 0.00 e. Equipment: \$ 0.00 f. Supplies: \$ 0.00 g. Travel: \$ 0.00 h. Construction/Alteration and Renovation: \$ 0.00 i. Other: \$ 0.00 j. Consortium/Contractual Costs: \$ 0.00 k. Trainee Related Expenses: \$ 0.00 l. Trainee Stipends: \$ 0.00 m. Trainee Tuition and Fees: \$ 0.00 n. Trainee Travel: \$ 0.00 o. TOTAL DIRECT COSTS: \$ 8,008,124.00 p. INDIRECT COSTS: (Rate: % of S&W/TADC) \$ 0.00 q. TOTAL APPROVED BUDGET: \$ 8,008,124.00 i. Less Non-Federal Resources: \$ 0.00 ii. Federal Share: \$ 8,008,124.00			a. Authorized Financial Assistance This Period \$ 8,008,124.00 b. Less Unobligated Balance from Prior Budget Periods i. Additional Authority \$ 0.00 ii. Offset \$ 0.00 c. Unawarded Balance of Current Year's Funds \$ 0.00 d. Less Cumulative Prior Award(s) This Budget Period \$ 3,115,485.00 e. AMOUNT OF FINANCIAL ASSISTANCE THIS ACTION \$ 4,892,639.00						
			13. RECOMMENDED FUTURE SUPPORT: (Subject to the availability of funds and satisfactory progress of project)						
			<table border="1"> <thead> <tr> <th>YEAR</th> <th>TOTAL COSTS</th> </tr> </thead> <tbody> <tr> <td colspan="2" style="text-align: center;">Not Applicable</td> </tr> </tbody> </table>			YEAR	TOTAL COSTS	Not Applicable	
YEAR	TOTAL COSTS								
Not Applicable									
			14. APPROVED DIRECT ASSISTANCE BUDGET: (In lieu of cash)						
			a. Amount of Direct Assistance \$ 0.00 b. Less Unawarded Balance of Current Year's Funds \$ 0.00 c. Less Cumulative Prior Awards(s) This Budget Period \$ 0.00 d. AMOUNT OF DIRECT ASSISTANCE THIS ACTION \$ 0.00						
15. PROGRAM INCOME SUBJECT TO 45 CFR Part 74.24 OR 45 CFR 92.25 SHALL BE USED IN ACCORD WITH ONE OF THE FOLLOWING ALTERNATIVES: A=Addition B=Deduction C=Cost Sharing or Matching D=Other [A] Estimated Program Income: \$ 0.00									
16. THIS AWARD IS BASED ON AN APPLICATION SUBMITTED TO, AND AS APPROVED BY HRSA, IS ON THE ABOVE TITLED PROJECT AND IS SUBJECT TO THE TERMS AND CONDITIONS INCORPORATED EITHER DIRECTLY OR BY REFERENCE IN THE FOLLOWING: a. The grant program legislation cited above. b. The grant program regulation cited above. c. This award notice including terms and conditions, if any, noted below under REMARKS. d. 45 CFR Part 74 or 45 CFR Part 92 as applicable. In the event there are conflicting or otherwise inconsistent policies applicable to the grant, the above order of precedence shall prevail. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are drawn or otherwise obtained from the grant payment system.									
REMARKS: (Other Terms and Conditions Attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No )									
Electronically signed by Dorothy M. Kelley, Grants Management Officer on: 04/17/2009									
17. OBJ. CLASS: 41.15		18. CRS-EIN: 1596000785A1		19. FUTURE RECOMMENDED FUNDING:					
FY-CAN	CFDA	DOCUMENT NO.	AMT. FIN. ASST.	AMT. DIR. ASST.	SUBPROGRAM CODE				
09-3770760	93.914	H89HA0034U	\$ 2,654,236.00	\$ 0.00	N/A				
09-3770761	93.914	H89HA0034U	\$ 2,238,403.00	\$ 0.00	N/A				

09 - 1400

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET AMENDMENT

BGEX - 142 - 090809\*2336  
BGRV - 142 - 090809\*774

FUND (1010) - Ryan White

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 09/04/09	REMAINING BALANCE
<b>REVENUE</b>								
142 1479 3169	Fed Grant Indirect - Human Services	3,097,592	3,097,592	1,795,047	0	4,892,639		
<b>Total Revenue</b>		<b>12,644,584</b>	<b>12,644,584</b>	<b>1,795,047</b>	<b>0</b>	<b>14,439,631</b>		
<b>EXPENDITURE</b>								
142 1479 8101	Contributions- Non-Govts Agency	0	1,079,583	1,795,047		2,874,630	545,654	2,328,976
<b>Total Expenditures</b>		<b>12,644,584</b>	<b>12,644,584</b>	<b>1,795,047</b>	<b>0</b>	<b>14,439,631</b>		<b>2,328,976</b>

BUD\_BLNK.xl

COMMUNITY SERVICES

INITIATING DEPARTMENT/DIVISION Channell Wilkins

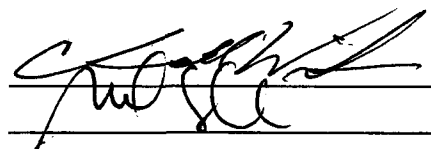
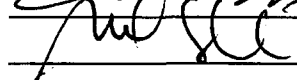
Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

By Board of County Commissioners  
At Meeting of \_\_\_\_\_

 9/15/09  
 9/11/09

9/15/09  
Deputy Clerk to the  
Board of County Commissioners

09/11/09 9/10/09 VA 9/10/09