

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 03, 2009	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Department

Submitted By: Community Services

Submitted For: Financially Assisted Agency Programs

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendments to renew thirty (30) contracts with financially assisted agencies totaling **\$9,725,847** for the indicated activities, for the period October 1, 2009 through September 30, 2010;


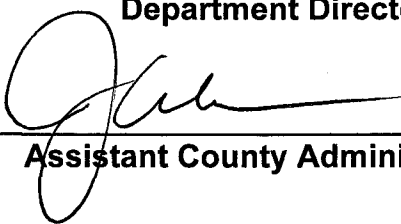
- A. Amendment No. 2, Adopt-A-Family of the Palm Beaches, Inc. (R2007-1921) - \$293,242 for homeless prevention services, transitional housing & support, and self-sufficiency services;
- B. Amendment No. 2, Aid to Victims of Domestic Abuse, Inc. (R2007-1922) - \$152,522 for emergency shelter services to women and children who are victims of domestic abuse;
- C. Amendment No. 2, Alzheimer's Community Care, Inc. (R2007-1923) - \$524,953 for disaster preparation, family counseling and specialized adult day care programs for clients and families affected by Alzheimer's Disease;
- D. Amendment No. 2, Boys & Girls Club of Palm Beach County (R2007-1926) - \$117,462 for health and life skills; education and career development; the arts; technology; sports, fitness and recreation; and character and leadership development;
- E. Amendment No. 4, Center for Family Services of Palm Beach County, Inc. (R2007-1928) - \$357,782 for safe kids program, individual and family counseling and emergency assistance program;
- F. Amendment No. 3, Children's Case Management Organization, Inc. dba Families First of Palm Beach County (R2007-1939) - \$46,676 for The Family Self-Sufficiency Program which serves economically disadvantaged families who are presently receiving rental assistance through the Delray Beach Housing Authority;
- G. Amendment No. 3, Coalition for Independent Living Options, Inc. (R2007-1931) - \$246,113 for independent living skills training, advocacy, information and referral, and peer support services to individuals with disabilities and to provide after-school services to disabled adolescents;

(continued on page 3)

Summary: (on page 4)

Background and Justification: (on page 4)

Attachments: 30 Financially Assisted Agency Contract Amendments

Recommended by:		10/21/09
	Department Director	Date
Approved By:		10/27/09
	Assistant County Administrator	Date

Motion and Title: (Continued from page 1)

- H. Amendment No. 2, Comprehensive AIDS Program of Palm Beach County, Inc. (R2007-1933) - \$157,031 for HIV antibody counseling and testing;
- I. Amendment No. 2, Comprehensive Alcoholism Rehabilitation Programs, Inc. (R2007-1934) - \$1,134,637 for residential adolescent, residential adult, outpatient treatment and adult detoxification;
- J. Amendment No. 2, Drug Abuse Foundation of Palm Beach County, Inc. (R2007-1936) - \$757,932 for assessment, outpatient substance abuse, Level 1 residential treatment, detox and case management;
- K. Amendment No. 2, Drug Abuse Treatment Association, Inc. (R2007-1937) - \$259,631 for residential treatment (Walter D. Kelly Treatment Center) and adolescent outpatient treatment services;
- L. Amendment No. 2, Elizabeth H. Faulk Foundation, Inc. / Center for Group Counseling (R2007-1929) - \$88,245 for schools preventive counseling and prevention and support group for caregivers;
- M. Amendment No. 2, Epilepsy Foundation of South Florida (R2007-1938) - \$40,742 for the seizure control clinic;
- N. Amendment No. 3, Farmworker Coordinating Council of Palm Beach County (R2007-1940) - \$151,865 for emergency services and transportation/translation services;
- O. Amendment No. 2, Florida Resource Center for Women & Children, Inc. (R2007-1942) - \$174,175 for short-term emergency shelter to women and children who are victims of domestic violence;
- P. Amendment No. 2, Gratitude House, Inc. (R2007-1945) - \$106,941 for substance abuse services, intervention program, residential treatment and transitional housing;
- Q. Amendment No. 2, Gulfstream Goodwill Industries, Inc. (R2008-0031) - \$45,220 for supportive assistance to homeless individuals in obtaining employment;
- R. Amendment No. 2, Housing Partnership, Inc. (R2007-1948) - \$69,565 for supportive housing for individuals diagnosed with mental illness and substance abuse and for supportive services to family members;
- S. Amendment No. 2, Minority Development & Empowerment, Inc. (R2007-1950) - \$230,984 for case management and translation services to the Haitian community;
- T. Amendment No. 2, Oakwood Center of the Palm Beaches, Inc. (R2007-1952) - \$1,680,545 for adult/child crisis stabilization, the Pregnant and Addicted (PANDA) Program, residential detoxification services, adult/child medical out-patient services, and a prevention program aimed at school age kids;
- U. Amendment No. 2, Palm Beach Habilitation Center, Inc. (R2007-1953) - \$250,794 for the Senior in Transition and Retirement Services (STARS) Program;
- V. Amendment No. 2, Parent-Child Center, Inc. (R2007-1954) - \$243,285 for children's outpatient intervention and prevention services;
- W. Amendment No. 2, Rehabilitation Center for Children & Adults, Inc. (R2007-1955) - \$78,561 for comprehensive outpatient and medical rehabilitation services;
- X. Amendment No. 2, Sickie Cell Foundation of Palm Beach County, Inc. (R2007-1957) - \$65,124, for education and outreach to the Haitian population, screening and case management to affected clients;
- Y. Amendment No. 2, South County Mental Health Center, Inc. (R2007-1958) - \$1,501,844 for behavioral health - mental health (crisis stabilization) and psychiatric and medical services (outpatient);
- Z. Amendment No. 2, The ARC of Palm Beach County, Inc. (R2007-1959) - \$240,951 for residential services for adults with disabilities;
- AA. Amendment No. 3, The Lord's Place, Inc. (R2007-1962) - \$324,025 for homeless services through Joshua House and family shelter programs;
- BB. Amendment No. 2, The Young Women's Christian Association of Palm Beach County, Florida (R2007-1965) - \$114,053 for Harmony House for homeless and domestic abuse services for women and children;
- CC. Amendment No. 2, Urban Youth Impact, Inc. (R2007-1963) - \$129,793 for after school education/ social programs for inner-city elementary and middle school students at risk for school dropout and delinquency;
- DD. Amendment No. 2, Wayside House, Inc. (R2007-1964) - \$141,154 for residential treatment for women's substance abuse.

Summary: On September 8, 2009, the Board of County Commissioners approved the list of agencies and funding allocations under the Financially Assisted Agency Program. These amendments are the final renewal options, as agreed to under the contract terms, and the information submitted reflects part of the total \$ 12,042,722 funding approved by the BCC for FY 2010. Other contracts will be forthcoming upon receipt of all the required information. (Financially Assisted Agency Program) Countywide (TKF)

Background & Justification: In providing for human service needs, Palm Beach County augments its own service mix by providing financial assistance to community-based organizations. This program was established in the early 1980s 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 programmatic and fiscal integrity. Contracts include the following safeguards to protect the County: insurance coverage is mandatory, funds are paid out on a unit cost basis and funds cannot be used to initiate or to pursue litigation against the County.

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Cost	<u>\$ 9,725,847</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$ 9,725,847</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No
Budget Account No.: Fund 0001 Dept 740 Unit Var Object Var
Program Code _____

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

County Funds

C. Departmental Fiscal Review: Taruna Malhotra
10/21

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 10/20/09
OFMB 10/26/09 10/22/09

[Signature] 10/28/09
Contract Dev and Control
6 Jones 10/27/09
These amendments comply
with our review
requirements.

B. Legal Sufficiency:

[Signature]
Assistant County Attorney

C. Other Department Review:

Department Director