Agenda Item No. 3E-1

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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: December 1, 2009 [X]

[X] Consent
[] Workshop

[] Regular [] 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 11 contracts with financially assisted agencies totaling \$1,330,234, for the indicated activities, for the period October 1, 2009, through September 30, 2010;

- A. Amendment No. 2, 211 Palm Beach/Treasure Coast, Inc. (R2007-2065) in the amount of \$89,692, for Elder crisis outreach;
- **B.** Amendment No. 2, Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (R2007-1924) in the amount of \$53,858, for the Retired and Senior Volunteer Program (RSVP) and emergency assistance/disaster preparedness;
- **C.** Amendment No. 2, Children's Home Society, Inc. (R2007-1930) in the amount of \$164,862, for project Safe Place, Nelle Smith Residence for Girls, and transitional housing;
- D. Amendment No. 2, Communities in Schools of Palm Beach County, Inc. (R2007-1932)
 in the amount of \$93,327, for comprehensive social, educational and career related support for at-risk children throughout the Palm Beach County area;
- **E.** Amendment No. 2, Deaf Service Center of Palm Beach County, Inc. (R2007-1935) in the amount of \$237,564, for client assistance and communication, resources and education;
- F. Amendment No. 2, Jeff Industries Inc. (R2007-1949) in the amount of \$151,035 for day/night psycho-social work adjustment and supported employment services;

(continued on page 3)

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 and Justification: (on page 3)

Attachments:

11 Financially Assisted Agency Contract Amendments

Recommended by:

Department Director

Mate

Approved By:

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:					
Fiscal Years	2010	2011	<u>2012</u>	2013	2014
Capital Expenditures					
Operating Cost	\$ 1,330,234				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	<u>\$1,330,234</u>				
# ADDITIONAL FTE POSITIONS (Cumulative					
Is Item Included in Curre Budget Account No.: Ful Pro		Dept <u>740</u>	o Unit <u>Var</u>	_ Object_	<u>Var</u>
B. Recommended Sources of Funds/Summary of Fiscal Impact:					
County Funds					
C. Departmental Fiscal Review: Taruna Malhetra					
III. REVIEW COMMENTS					
A. OFMB Fiscal and/or Contract Administration Comments:					
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B. Legal Sufficiency; See Coc comments		، اب اکس	the our	- Nestee	comply Unequinant
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Assistant County Attorn	<i>1 3.41 </i>	- ι	of us	correcta	comply of veguinames of obtaining
C. Other Department Re	view:				
Department Director					

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

Motion and Title: (Continued from page 1)

- **G.** Amendment No. 2, Seagull Industries for the Disabled, Inc. (R2007-1956) in the amount of \$271,617, for adult day habilitation programs and residential assisted living facilities:
- **H.** Amendment No. 2, The Children's Place at Home Safe, Inc. (R2008-0032) in the amount of \$41,746, for short-term, intensive treatment and coordinated services to children and families victimized by domestic violence;
- I. Amendment No. 2, The Haven, Inc. (R2007-1960) in the amount of \$128,752, for prevention /intervention of child abuse through a therapeutic foster-care program;
- **J.** Amendment No. 2, The Homeless Coalition of Palm Beach County, Inc. (R2007-1947) in the amount of \$10,950, for homeless assessment and coordination services;
- **K.** Amendment No. 2, The Juvenile Transition Center, Inc. (R2007-1961) in the amount of \$86,831, for education enrichment, mentoring and job training skills to at risk youth ages 13-18.

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.