PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: January 12, 2010 [X] Consent [] Regular [] Workshop [] Public Hearing

Department

Submitted By: <u>Community Services</u>

Submitted For: Financially Assisted Agency Programs

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendments to renew 6 contracts with financially assisted agencies totaling \$727,601, for the indicated activities, for the period October 1, 2009, through September 30, 2010:

- A. Amendment No. 2, Building Blocks/A Project of Neighbors Organized for Adequate Housing (NOAH), Inc. (R2007-1927) in the amount of \$227,107, for early childhood education and parenting classes:
- B. Amendment No. 2, Florida Outreach for the Blind, Inc. (R2008-0505) in the amount of \$22,436 for training and outreach services for the visually-impaired;
- C. Amendment No. 2, Glades Area Association for Retarded Citizens, Inc. (R2007-1943) in the amount of \$159,293, for food services, supported living and supported employment services;
- D. Amendment No. 2, Mental Health Association of Palm Beach County, Inc. (R2007-1951) in the amount of \$39,074, for a mental health support drop-in center;
- E. Amendment No. 2, Parks and Recreation Department, Inc. City of Pahokee (R2008-0033) in the amount of \$132,691, for a social recreational program providing before and after care services to at-risk children and their families; and
- F. Amendment No. 2, Glades Initiative Inc. (R2007-1944) in the amount of \$147,000 for coordination of health and human services in the Glades community.

Summary: On September 8, 2009, the Board of County Commissioners approved the list of agencies and funding allocations under the Financially Assisted Agencies 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 Agencies Program) Countywide (TKF)

Background and 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.

Attachments: 6 Financially Assisted Agency Contract Amendments

Recommended by: 12/16/09
Department Director Date

Approved By: Mulliman

Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:					
Fiscal Years	<u>2010</u>	<u>2011</u>	2012	<u>2013</u>	2014
Capital Expenditures		<u></u>			
Operating Cost	\$ 727,601				
External Revenues					NAMES AND ADDRESS OF THE PARTY
Program Income (County	·)		وحموان المعاوم المانية والمانية		
In-Kind Match (County)					
NET FISCAL IMPACT	\$727,601			Control of the State of the Sta	
# 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 Malhota 12/16/09					
A. OFMB Fiscal and/or Contract Administration Comments:					
B. Legal Sufficiency: Assistant County Attorney	mmy fields	the out 12/29/09 To	And J. Johnson J.	lower and Control durants as well consider the consideration of the cons	12/23/09 outly with nements. munity ening
C. Other Department Re		U	y auxee	14SUJan	el words
Department Director	·····	_			

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