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: Other County Sponsored Programs

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendments to contracts with the following agencies, totaling \$1,316,675 for the period October 1, 2009, through September 30, 2010, for services as indicated;

- A. Amendment No. 2 OCS, 211 Palm Beach/Treasure Coast, Inc. (R2007-2065), in the amount of \$141,075, for crisis and outreach services; and
- **B.** Amendment No. 2, Mae Volen Senior Center, Inc. (R2007-2066), in the amount of \$1,175,600, for services which include transportation, in-home services, congregate meals, home delivered meals, nutrition education, screening and assessment to eligible seniors.

Summary: On September 8, 2009, the Board of County Commissioners approved the list of agencies and funding allocations under the Financially Assisted Agency (FAA) Program, and subsequently adopted a budget for FY 2010 that included funds for Other County sponsored programs. The contract amendments being recommended for approval reflect the funding amounts previously approved by the Board. Additional contract amendments will be forthcoming upon receipt of all required information. <u>Countywide</u> (TKF)

Background & Justification: In providing for human services needs, Palm Beach County augments its own services 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 strict fiscal integrity. Contracts include the following safeguards to protect the County: insurance coverage is mandatory and funds cannot be used to initiate or to pursue litigation against the County.

Attachments:

1. Contract Amendment with 211 Palm Beach/Treasure Coast, Inc.

2. Contract Amendment with Mae Volen Senior Center, Inc.

Recommended by:

Department Director

Date

Approved by

Assistaฅt ¢ounty Administrator

Date

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summar	y of Fiscal Im	pact:			
Fis	scal Years	<u>2010</u>	2011	<u>2012</u>	<u>2013</u>	<u>2014</u>
Opera Exteri Progra	al Expenditures ating Costs nal Revenues am Income (County) nd Match (County)	<u>1,316,675</u>				
NET I	FISCAL IMPACT	<u>1,316,675</u>				-
	DITIONAL FTE TIONS (Cumulative					
	n Included in Curren et Account No.: Fun	d <u>0001</u> I		lo Unit <u>Var</u>	_ Object <u>Va</u>	<u>ır</u>
B.	Recommended So	urces of Fund	ls/Summary o	f Fiscal Impac	ot:	
	County Funds					
C.	Departmental Fisca	al Review:	Taruna	Nalhot	ia 2/16/09	
		<u>III.</u> F	REVIEW COM	<u>IMENTS</u>		
Α.	OFMB Fiscal and/o	or Contract Ac	dministration (Comments:		
В.	OFMB Papel	12:22: NA 12 21 09 Attorney			to face ev. and Contro formula in we the	Mily)10 ments how prevents
C	Other Denartment	Review:				

Department Director

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

AMENDMENT TO OTHER COUNTY SPONSORED CONTRACT FOR PROVISION OF FINANCIAL ASSISTANCE

THIS AMENDMENT TO THIS OTHER COUNTY SPONSORED CONTRACT
(R2007 2065, November 20, 2007) made and entered into at West Palm Beach Florida, on this
day of 2009 by and between PALM BEACH COUNTY, hereinafter
referred to as "COUNTY" and 211 Palm Beach/Treasure Coast, Inc. hereinafter referred to as
the AGENCY, a not-for-profit corporation, entitled to do business in the State of Florida, whose
address is P.O. Box 3588, Lantana, Fl 33465.

WITNESETH:

WHEREAS, the parties entered in a contract on November 20, 2007 which provided for a one year extension.

WHEREAS, the contract was extended and modified by Amendment 01 per (R2008-2050, November 18, 2008) and;

WHEREAS, the parties desire to extend the contract for one additional year (FY'10) to September 30, 2010.

NOW THEREFORE, the above named parties hereby mutually agree that the Contract is hereby extended as follows:

- I. The contract is extended through September 30, 2010.
- II. A new Scope of Work & Outcomes Indicators Exhibit "A2" for FY '10 is attached hereto and made a part hereof showing new or revised outcomes and definition of service supersedes and replaces the original Scope of Work & Outcomes Indicators Exhibit "A" for the fiscal year 2010.
- III. A new Budget Exhibit "B2" showing the new total budget for funding and revised unit of service definition and/or costs for FY '10 is attached hereto and made a part hereof.
- IV. Article 3 of the contract is amended to reflect that the total not to exceed amount for FY '10 One Hundred and Forty-One Thousand, and Seventy-Five Dollars (\$ 141,075.00).

V. The following provision is hereby added to the contract as an additional requirement:

It is the policy of the COUNTY that all agencies receiving funding through the Financially Assisted Agencies Program must complete the Agency Certification process developed by Nonprofits First (NPF) or make significant progress towards achievement of certification standards if they received funding in 2009. To comply with this policy, AGENCY shall, by August 2, 2010, either provide proof of final certification under the 2007 standards or documentation that the AGENCY has completed at least one on-site review. AGENCY shall agree to timelines as established by NPF regarding 1:1 meetings, on-site reviews, submission of documents and any other areas relating to the certification process. Additionally, if NPF recommends that an agency attend a workshop in an area related to the certification process, the agency must attend. The on-site review will be based entirely on the self-assessment completed by the AGENCY in accordance with its 2008 contractual agreement with the COUNTY. An AGENCY may also show compliance with this requirement by providing documentation from NPF that AGENCY is making diligent progress toward receiving certification.

AGENCY understands that these requirements are considered necessary if additional funding is provided to AGENCY under a COUNTY contract. AGENCY will be expected to continue the certification process and to satisfy any related provisions agreed upon in this contract amendment.

OTHER PROVISIONS

All provisions in the Contract or exhibits to the Contract in conflict with this Amendment to the Contract shall be and are hereby changed to conform to this Amendment.

All provisions not in conflict with this Amendment remain in full force and effect and are to be performed at the same level as specified in the Contract.

IN WITNESS WHEREOF, the parties he their officials thereupon duly authorized.	hereto have caused this Amendment to be executed by
ATTEST:	
Sharon R. Bock, Clerk & Comptroller	PALM BEACH COUNTY, FLORIDA, a Political Subdivision of the State of Florida
	BOARD OF COUNTY COMMISSIONERS
BY:Clerk & Comptroller	Burt Aaronson, Chair
WITNESS:	AGENCY:
Signature Sharon O Neill Name Typed 23-7-15-30-17 Agency's Federal ID Number	Agency's Name Typed BY Signature Sura Agency's Signatory Name Typed Agency's Signatory Title Typed
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS Department of Community Services
Assistant County Attorney	By: Channell Wilkins, Director

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EXHIBIT "A2"

Scope of Work for Palm Beach County 2009-10 Other County Sponsored Agency Name: 211 Palm Beach / Treasure Coast

General Description

211 Palm Beach/Treasure Coast mission is to assist people by providing crisis intervention, information, assessment and referral to community services and by providing infrastructure support to the health and human service delivery system. 211 provides empathetic guidance and support to individuals and families in distress or in need of information about health and human service programs. 211 operates a 24-hour per day, 365 day per year telephone helpline/hotline service providing an array of support and assistance, including information, assessment, advocacy, referral and linkage to appropriate community agencies, as well as crisis intervention and suicide prevention. 211's Community Resource Database is the foundation of 211's operation and consists of information on community health and human services which is collected, maintained and made available via telephone (by calling 2-1-1), in printed directories and on the web at www.211palmbeach.org. 211 Palm Beach/Treasure Coast is expected to maintain the website and database at a level comparable in quality and usability to similarly situated crisis/information/referral agencies.

Accreditation

211 Palm Beach/Treasure Coast is accredited by the American Association for Suicidology (AAS) and was the first agency in the State of Florida and the fifth in the nation to receive accreditation by the national Alliance of Information & Referral Systems (AIRS). Locally, 211 Palm Beach/Treasure Coast has successfully completed the Nonprofits First initial and supplemental certification process related to sound nonprofit management. A certificate of accreditation signifies adherence to the standards and quality goals set forth by AAS, AIRS and Nonprofits First.

<u>Services</u>

Services provided by 211 Palm Beach/Treasure Coast include and are defined as follows:

- 1. Information providing limited response to requests for non-complex information.
- 2. Assessment & Referral providing detailed response to an expressed need for a community service. This may involve assessment of the presenting situation and clarification of needs along with an evaluation of appropriate resources. Agency names, telephone numbers, addresses, program descriptions, eligibility criteria and application processes may be provided.
- 3. Linkage providing direct telephone linkage to the needed service, upon caller request or upon affirmative response by the caller when this is suggested as an option.
- 4. Advocacy providing additional efforts to locate services in complicated or resource limited circumstances including the provision of intensive, short-term support in navigating the complex health and human services system.
- 5. Counseling Services providing active listening, non-directive counseling services and crisis de-escalation when responding to the emotional state of the caller.

- 6. Emergency Intervention providing assistance by contacting law enforcement, fire/rescue or the abuse registry.
- 7. Screening and Scheduling of Appointments for the Homeless Outreach Program receiving and recording caller information, determining need/eligibility for service, and scheduling of appointments, in accordance with agreed upon procedures.
- 8. Database Maintenance collecting and maintaining up-to-date pertinent information related to available health and human services.
- 9. Web Site providing up-to-date, pertinent, easily accessible information related to health and human services via the web.

Expectations

When there is a State of Florida Shared 211 Database, it is expected by the funders that 211 Palm Beach/Treasure Coast will provide data to the State's comprehensive 211 database. Further, it is expected that 211 Palm Beach/Treasure Coast will accurately capture, maintain and report on the various indicators identified by the funders in the Deliverables/Reporting Section of this contract. Whenever possible 211 Palm Beach/Treasure Coast will provide information directly produced through its various automated systems.

Deliverables/Reporting

Deliverables shall include:

- 1. Service Delivery Reports containing the following quarterly information broken down by month, shall be provided by the 30th of the month following the quarter:
 - 1.1. Call Volume
 - 1.2. Call Type: By percentage
 - 1.3. Problem/Needs: Total number with percentages (problem/needs will be broken down per the 211 Snapshot Report)
 - 1.4. Website: Number of visits and number of hits
 - 1.5. Website Database: Agency, program and keyword hits
 - 1.6. Website Database: Visitor e-mails received
- 2. **Management Reports** containing the following quarterly information broken down by month, shall be provided by the 30th of the month following the quarter:
 - 2.1. 211 Resource Center Staffing Levels: Average number of FTE's by daytime, evening and overnight
 - 2.2. Call Volume: Number of calls received, answered and abandoned by daytime, evening and overnight with percentages
 - 2.3. Calls Handled: Per specialist
 - 2.4. Average Wait Time: By daytime, evening and overnight
 - 2.5. Average Talk Time: By daytime, evening and overnight
 - 2.6. Telephone Service Level: Percentage of calls answered within the service level time
 - 2.7. Database Updating: Listing of Agencies Providing Updated Referral Information.
 - 2.8. Database Updating: Listing of Agencies Sent Requests for Updates

3. Specialty Reports:

- 3.1. Required by County Human Services Division
 - -Daily Schedule of Homeless Outreach Team Appointments sent to Homeless Outreach Services Program Office by 3 PM the day prior to appointments
 - -Homeless Service Screening Calls number completed by month
- -Homeless Outreach Team Appointments Scheduled monthly summary sorted by data
 - Homeless Call Volume by month and total for year
- 3.2. Required by SAMH Program Office
 - -Number of Adult Mental Health Calls
 - -Number of Children's Mental Health Calls
 - -Number of Adult Substance Abuse Calls
 - -Number of Children's Substance Abuse Calls
 - -Number of Calls with Suicidal Ideation
- 3.3. Child Care and Afterschool Care Report
 - -Number of Calls received requesting information on childcare (0-5)
 - -Number of Calls received requesting information on afterschool care (age 5+)
 - -Number of Calls referred to Family Central for information in each category
- 3.4. VITA Sites
 - -Number of Calls received
 - -Number of Calls referred
- 3.5. Annual Youth Yellow Pages will be published and distributed throughout PBC
- **4. Annual Service Report** containing the following information shall be provided by September following the end of the fiscal year:
 - 4.1. Call Volume By month
 - 4.2. Call Type By percent
 - 4.3. Problem/Needs By percent
 - 4.4. Call Origin by Area of County By percent
 - 4.5. Gender of caller By percent
 - 4.6. Age of caller Age category by percent
 - 4.7. Race/Ethnicity of caller By percent
 - 4.8. Non-English Speaking Calls
 - 1. Spanish Language Calls
 - 2. Other Non-English Language Calls
 - 3. Calls Translated by Tele-Interpreter Service
 - 4.9. Referrals List of top 25 agencies receiving the most referrals
 - 4.10. Caller Satisfaction Total surveys completed and response results

Key Performance Indicators

- 1. Call Volume
- 2. Average Wait Time
- 3. Percent of Abandoned Calls
- 4. Customer Satisfaction Ratings
- 5. Website Quality of Content/Traffic
- 6. Number of Adopted Call Protocols

Performance Goals

- 1. Reduction in Wait Time
- 2. Reduction in Abandoned Call Rate
- 3. Maintenance of High Customer Satisfaction Rating
- 4. Improvement in Website
- 5. Adoption of Funder-reviewed Call Protocols
- 6. Acquisition of Direct Call Transfer Capabilities
- 7. Adherence to Telephone Service Level

SERVICE/PROGRAM TO BE PROVIDED FY 2010 FINANCIAL ASSISTANCE CONTRACT

Agency:

211 Palm Beach/Treasure Coast, Inc.

Program Name and	Unit	Total Cost
Definition of Unit of Service	Cost	Of Service
Service/Program: 211 Palm Beach One hour of service availability. 211 Palm Beach /Treasure Coast provides information, referral and crisis intervention to anyone who calls regardless of income. Please note that 211, by the nature of its services cannot provide unduplicated client numbers.	103.80	141.075

TOTAL CONTRACT

141,075

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AUTHORIZED REPRESENTATIVE Edward Burke/AMC

ACORD 25 (2001/08) FAX: (561)355-3863

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