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Agenda Item: 3E-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: April 6, 2010

(X) Consent

() Ordinance

() Regular

() Public Hearing

Department

Submitted By:

Community Services

Submitted For:

Ryan White Part A

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Six (6) amendments to the Ryan White Part A HIV Health Support Services Contracts (Formula) for the period March 1, 2009, through February 28, 2010:

- A. Amendment No.2 to contract (R2009-0827) with Compass, Inc. to increase funding for Case Management by \$21,000, funding for Mental Health Counseling by \$9,000, and Direct Emergency Assistance by \$2,000, for a new total contract amount not to exceed \$469,257;
- **B.** Amendment No. 2 to contract (R2009-0838) with Palm Beach County Health Department (PBCHD) to increase funding for Laboratory/Diagnostic Testing by \$40,000, for a new total contract amount not to exceed \$835,947;
- C. Amendment No. 2 to contract (R2009-0832) with Legal Aid Society of Palm Beach County (LASPBC) to increase funding for Legal Services by \$10,000, for a new total contract amount not to exceed \$253,654;
- D. Amendment No. 3 to contract (R2009-0829) with Comprehensive Community Care Network, Inc. (CCCN) to increase funding by \$6,330 and internally reallocate \$36,670 to Outpatient Primary Care, to increase funding by \$13,783 to Medical Transportation, and internally reallocate \$10,000 to Home Health Care, for a new total contract amount not to exceed \$565,215;
- E. Amendment No. 2 to contract (R2009-0836) with Treasure Coast Health Council, Inc. to decrease funding for Care Council Support by \$11,000 for a new total contract amount not to exceed \$222,876;
- F. Amendment No.2 to contract (R2009-0834) with Oakwood Center of the Palm Beaches, Inc. to decrease funding for Substance Abuse Residential by \$33,000, for a total contract amount not to exceed \$28,614.

Summary: Ryan White HIV Health Support services dollars are reviewed throughout the contract year and reallocated to best meet the needs of affected clients. CCN internally reallocated \$49,891 from Laboratory/Diagnostic Testing, Specialty Outpatient, and Mental Health Counseling to meet the budgetary needs of Outpatient Primary Care, Medical Transportation and Home Health Care. Contract terms require that budget changes in excess of ten percent (10%) of the total contract amount be approved by the Board of County Commissioners. Grantee Administration funds of \$27,113 and Quality Management funds of \$31,000 were reallocated to agencies. These reallocations allowed additional clients to be served. No County funds are required. (Ryan White) Countywide (TKF).

Background and Justification: Under the new Part A Ryan White HIV/AIDS Treatment Extension Act of 2009, the Palm Beach County HIV Care Council establishes priority service areas and assigns funding percentages. These changes have been approved by the Care Council Priorities and Allocations Committee.

Attachments: Amendments						
Recommended By:	3/22/18					
→Department Director	Date					
Approved By: hallle						
Assistant County Administrator	Date					

II. FISCAL ANALYSIS IMPACT

A.	A. Five Year Summary of Fiscal Impact:							
Fiscal	Years	<u>2010</u>	<u>2011</u>	2012	2013	<u>2014</u>		
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NET F	ISCAL IMPACT	* 0				 .		
	OITIONAL FTE FIONS (Cumulative)							
	n Included in Current et Account No.: Fur Pro	•	Yes X Dept. 142 various	_ No _ Unit. ₋	1475 Obj.			
В.	Recommended Sources of Funds/Summary of Fiscal Impact: *There is no additional funding associated with this agenda item. Funding of \$102,113 is a reallocation of dollars between Agencies/Grantee. Departmental Fiscal Review: Tauma Malwata							
	Departmental Fisca	I Review:	launa	Mach	3/22/10	<u> </u>		
		111	. REVIEW CO	<u>OMMENTS</u>	0)22/10			
A.	OFMB Fiscal and/or Contract Administration Comments:							
В.	Legal Sufficiency:	3/93/10 M	1 23 ND	Contract of these	Administration	25/10 Consty		
O	Assistant Coun	ty Attorney	40	with	ger sunon	nest comply View ts.		
C.	Other Department I	Review:						
	Department	Director	_					

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