PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 20	•	[X] Consent [] Workshop	[] Regular [] Public Hearing
Department Submitted By:	Community S	<u>Services</u>	
Submitted For:	Community S	<u>Services</u>	
	<u>l. E</u>	XECUTIVE BRIE	<u>F</u>
			· •
	R2007-1930) fo	r the period Octo	ve: Amendment No. 3 to Children ber 1, 2009, through September 3
services delivered in the structure will allow for me There is no change to a	e Transitions Hoore efficient mor ny other progra	ome Program. F nitoring by depart m funded under f	lelivered are necessary to reflect the Realignment of current contract coment staff and more accurate billing this contract. There is no change and is being requested. Countywice
ensure better service is p home for pregnant and p It provides transitional h living skills to young mo program offers training in	provided to clier parenting teens nousing, medica others, soon-to-b n master budget al behavior, job	nts. The Transition (ages 13-20) and al, educational, some mothers and iting, menu planning readiness and interesting.	ciety contract needs to be adjusted ons Home Program is the only ground their babies in Palm Beach Count upportive services and independentants under one year of age. The gand food preparation, managing terviewing skills in order to prevent is.
Attachments:			
Amendment No. 3			
Recommended by:	LU		3/26/10
Dep	partment Direct		∕ Da <u>țe</u>
Approved by: Assi	Meurstant County A	dministrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summar	y of Fiscal Impa	ct:			
Fiscal Years	<u>2010</u>	2011	<u>2012</u>	<u>2013</u>	<u>2014</u>
Capital Expenditures Operating Costs External Revenues Program Income (County In-Kind Match (County)					
NET FISCAL IMPACT	_0~	*see	below_		
# ADDITIONAL FTE POSITIONS (Cumula	itive	***************************************		**************************************	Marine and State S
Is Item Included in Cur Budget Account No.: I P	rent Budget? Fund <u>001</u> Dept rogram Code _	740 Unit V	No <u>ar</u> Object <u>'</u>	<u>Var</u>	
B. Recommended So	urces of Funds/	Summary of	Fiscal Impac	t:	
✗ No Fiscal Impact					
C. Departmental Fisca	al Review:	Tanuna	Malhoty	a 3/26/10	
	<u>III.</u>	REVIEW C	OMMENTS		
A. OFMB Fiscal and/o	or Contract Adm	inistration C	omments:		
OFMB	3/3/3/3/3/3/3/3/3/3/3/3/3/3/3/3/3/3/3/	200 _	J 3	Contract	Dev. and Control
B. Legal Sufficiency:		16		ment complies wit requirements.	h
Assistant County	Attorney	1 30/10			
C. Other Department	Review:				
Department Dire	ector				

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

AMENDMENT TO FINANCIALLY ASSISTED AGENCIES CONTRACT FOR PROVISION OF FINANCIAL ASSISTANCE

THIS AMENDMENT 1	TO THE FINANCIA	ALLY ASSISTED	AGENCIES	CONTRACT
(R2007- 1930, dated N	lovember 6, 2007)	made and entered	into at West	Palm Beach
Florida, on this	day of	,2006 by an	d between Pa	ALM BEACH
COUNTY, a political s	subdivision of the	State of Florida h	ereinafter re	ferred to as
"COUNTY" and Child	dren's Home Soc	iety, Inc hereina	fter referred	to as the
"AGENCY", a not-for-p	rofit corporation, er	titled to do busine	ss in the Stat	te of Florida,
whose address is 3333	Forest Hill Bouleva	rd, West Palm Bea	ch, Florida 33	406.

WITNESSETH:

WHEREAS, the parties entered in a contract on November 6, 2007, which provided for the Transitions Home program which provides housing and services to pregnant teens and teens with babies; and

WHEREAS, the contract was extended and modified by Amendment 01 (R-2008-2296), Amendment 02 (R-2009-2033), and currently has an expiration date of September 30, 2010 and;

WHEREAS, the need exists to further amend the contract to change the unit cost and units to be provided by modifying Exhibit B2 "Service/Program To Be Provided FY 2010 Financial Assistance Contract".

NOW THEREFORE, the above named parties hereby mutually agree that the contract is hereby amended as follows:

- I. Cost per unit for the Transitions Home Program to be changed to \$930.
- II. Number of units of service for the Transitions Home Program to be changed to 60.
- III. Exhibit B2 is hereby amended and replaced with Exhibit B3 attached hereto and made a part hereof.

OTHER PROVISIONS

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

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

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IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and AGENCY has hereunto set his/her hand the day and year above written.

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 Tues	Children's Home Society AGENCY's Name Typed
Dorreen Pires Name Typed	BY Stepan Bouly Signature
59-0192430 AGENCY's Federal ID Number	Stephen Bardy AGENCY's Signatory Name Typed
	Executive Director AGENCY's Signatory Title Typed
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS Department of Community Services
Assistant County Attanne	By: Classic Disease
Assistant County Attorney	Channell Wilkins, Director

SERVICE/PROGRAM TO BE PROVIDED FY 2010 FINANCIAL ASSISTANCE CONTRACT

Agency:

Children's Home Society, Inc.

Program Name and	Unit	Total Cost
Definition of Unit of Service	Cost	Of Service
Service/Program: Nelle Smith Residence for Girls One unit of service is one program resident per month who received housing, food, other basic needs, transportation, assistance obtaining education, medical and dental services, recreational services, education on independent living skills, assistance securing independent living services after age 18 and emotional support and guidance.	1,346.00	90,200
Service/Program: Transitions Home A unit of service is one program resident per month (a pregnant or parenting teen mother, a baby) who receives housing, food, other basic needs, transportation, assistance obtaining daycare, employment, educational, medical and dental services, recreational services, education on parenting and independent living skills, and emothional support and guidance.	930.00	55,800
Service/Program: Project Safe Place One unit of service is an unduplicated client who receives education on the dangers of running away and reason not to run away, information on resources and where to turn if considering running awany and information on where to turn to and how to locate a safe place at Safe Harbor if a client decides to run away.	18.86	18,862
TOTAL CONTRACT		164,862