

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: June 8, 2010 ☐ Consent ☒ Regular
☐ Public Hearing

Department: Housing and Community Development

Submitted By: Housing and Community Development

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A reimbursement of \$285,000 to District Hospital Holdings, Inc., for the purchase of a mammography machine pursuant to Palm Beach County's Action Plan for Fiscal Year 2009-2010.

Summary: On July 21, 2009, the Board of County Commissioners (County) approved Palm Beach County's Action Plan for Fiscal Year 2009-2010 (R2008-1209) which included an allocation of \$285,000 for District Hospital Holdings, Inc. (District), for the purchase of a mammography machine for the Lakeside Medical Center in Belle Glade. The District purchased the machine before October 1, 2009, the beginning of Fiscal Year 2009-2010, and before a subrecipient agreement was executed with the County. In consideration of the County's funding of the equipment, the District has agreed to reimburse the County for the funded amount should at a later date a determination be made by the U.S. Department of Housing and Urban Development that the amount funded did not comply with grant regulations. Staff accordingly recommends this reimbursement. **These are Federal Community Development Block Grant funds that require no local match. District 6 (TKF)**

Background and Justification: Palm Beach County's Action Plan for Fiscal Year 2009-2010 as approved by the Board of County Commissioners was prepared according to the requirements of the Community Development Block Grant (CDBG) program as funded by the United States Department of Housing and Urban Development. The purchase of the mammography machine by the District has been determined by Housing and Community Development (HCD) to be an eligible activity under the CDBG program.

Attachments: None

Recommended by: Edward W. Brown 5/26/2010
 Department Director Date

Approved By: Sharon G. Brown 6/4/10
 Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
<u>Grants + Aids</u>	\$285,000				
Operating Costs					
External Revenues	(\$285,000)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

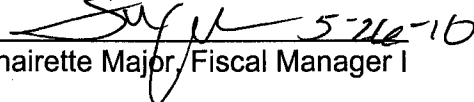
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				
---	-----	--	--	--	--

Is Item Included In Current Budget? Yes XX No ____
 Budget Account No.:

Fund 1101 Dept 143 Unit 1431 Object 8101 Program Code/Period BG170-GY09


B. Recommended Sources of Funds/Summary of Fiscal Impact:

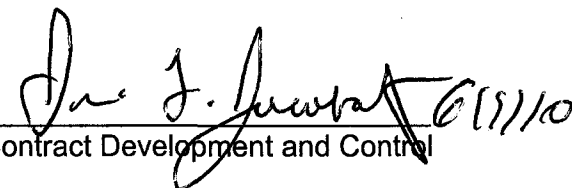
Approval of this agenda item will reimburse District Hospital Holdings, Inc., \$285,000 in CDBG funds for the purchase of a mammography machine.

C. Departmental Fiscal Review:  5-26-10
 Shairette Major, Fiscal Manager I

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:
No net fiscal impact.

 5/28/10
 OFMB
 JB
 5/27/10

 6/1/10
 Contract Development and Control

B. Legal Sufficiency:

 6/2/10
 Senior Assistant County Attorney

C. Other Department Review:

 Department Director

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



Health Care District
PALM BEACH COUNTY

| DEDICATED TO THE HEALTH OF OUR COMMUNITY |

www.hcdpbc.org

March 16, 2010

MAR 21 2010

Mr. Amin Houry
Manager, Housing and Capital Improvements
Department of Housing and Community Development
Palm Beach County
100 Australian Avenue, Suite 500
West Palm Beach, FL 33406

RE: 2009-2010 CDBG Funding Grant

Dear Mr. Houry:

In consideration for Palm Beach County's funding of the purchase of the Mammography Machine, the Health Care District of Palm Beach County agrees to reimburse Palm Beach County for the funded amount should at a later date a determination be made by the U.S. Department of Housing and Urban Development that the amount funded did not comply with grant regulations.

If you need any additional information, please contact Holly Vath at 561-804-5701.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jonathan R. Satter'.

Jonathan R. Satter
Board Chair

Cc: Mark T. Knight, Chief Financial Officer
Jon Van Arnam, Assistant County Administrator