

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

---

Meeting Date: July 20, 2010

☒ Consent  
☐ Workshop

☐ Regular  
☐ Public Hearing

Department

Submitted By: Community Services

Submitted For: Human Services Division

---

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: Amendment No. 001 to Contract for Provision of Financial Assistance (R2009-2110) with Governor's Council for Community Health Partnerships, Inc. (GCCHP), for an increase of \$8,500, and a new not-to-exceed amount of \$470,200, for the period January 1, 2010, through September 30, 2010.

**Summary:** The GCCHP has experienced an increase in administrative responsibilities and demands and this amendment increases the contract by \$8,500 to meet those needs. GCCHP processes payments to the specific summer camp providers based on invoices from PBC Division of Human Services, maintains financial reports for funding received and expended from private donations, grants and contracts. (Human Services) Countywide (TKF)

**Background & Justification:** Since 1995, GCCHP has provided support for the Summer Camp Scholarship Program in collaboration with the Division of Human Services. Due to an increase in their administrative responsibilities, an increase in funding is needed to ensure continued support of the Summer Camp Scholarship Program.

**Attachments:**

Amendment 001

---

Recommended by: \_\_\_\_\_

Department Director

7/5/2010  
Date

Approved by: \_\_\_\_\_

Assistant County Administrator

7/12/10  
Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$8,500</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$8,500</u>	_____	_____	_____	_____
# ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No  
Budget Account No.: Fund 0001 Dept 148 Unit 1310 Object 3401  
Program Code HA30 Program Period FY10

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

C. Departmental Fiscal Review: Tauna Malhotra  
6/30/10

## III. REVIEW COMMENTS

### A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 7/9/10  
OFMB  
JA  
7/3/10  
2/8/10

[Signature] 7/9/10  
Contract Dev. and Control  
E. Jones 7/9/10

### B. Legal Sufficiency:

**This amendment complies with  
our review requirements.**

[Signature] 7/9/10  
Assistant County Attorney

### C. Other Department Review:

\_\_\_\_\_  
Department Director

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



*Governor's Council  
for Community Health*  
**PARTNERSHIPS**

Exhibit B

The Governor's Council for Community Health Partnerships, Inc. (GCCHP) is a collaborative, non-profit, tax exempt, 501(c)3 corporation of community Partners under the leadership of the Palm Beach Health Department (PBCHD) that:

- Works with the PBCHD to prioritize needs, form task groups, plan strategies, and pools resources.
- Design programs and create committees to address specific issues.
- Identifies programs with limited financial resources, and acts as a conduit to enable them to receive an abundance of private hands-on support and funding.
- Serves as an incubator for start-up programs exploring establishing their own non-profit status.
- Recognizes and celebrates individuals and organizations in the PBC community who make outstanding contributions to our mission.

Since 1995, GCCHP has provided support for the Summer Camp Scholarship Program. The Program assures school aged children are not home alone during the summer months and continue to receive nutritious meals in the summer.

GCCHP receives \$470,200 annually in funding from PBCBCC to support the Summer Camp Scholarship Program. GCCHP processes payments to the specific Summer Camp providers based on invoices from PBC Division of Human Services. GCCHP maintains financial records and reports of payments and receipts for Summer Camp funding. In addition, GCCHP's Summer Camp Scholarship Sub-committee develops and implements marketing strategies to raise additional funding for the Summer Camp Scholarship Program.

**AMENDMENT TO  
CONTRACT FOR PROVISION OF FINANCIAL ASSISTANCE**

**THIS AMENDMENT TO THE CONTRACT FOR PROVISION OF FINANCIAL ASSISTANCE** (R2009 2110; dated December 15, 2009) made and entered into at West Palm Beach Florida, on this \_\_\_\_\_ day of \_\_\_\_\_, 2010 by and between PALM BEACH COUNTY, a political subdivision of the State of Florida hereinafter referred to as "COUNTY" and Governor's Council for Community Health Partnerships, Inc. hereinafter referred to as the AGENCY, a not-for-profit corporation, entitled to do business in the State of Florida, whose address is Governor's Council for Community Health Partnerships, 800 Clematis Street, West Palm Beach, Florida 33401.

**WITNESSETH:**

**WHEREAS**, the Governor's Council for Community Health Partnerships, Inc. has experienced an increase in administrative responsibilities and demands; whereas the need exists to amend the contract to increase the total contract amount.

**NOW THEREFORE**, the above named parties hereby mutually agree that the Contract entered into on December 15, 2009 is hereby amended as follows:

- I. Article 3 is hereby amended to read, an amount not to exceed Four Hundred and Seventy Thousand Two hundred Dollars (\$470,200).
- II. Exhibit "B" is hereby amended to read, GCCHP receives \$470,200 annually in funding from PBCBCC to support the Summer Camp Scholarship Program.

**OTHER PROVISIONS**

All provisions in the Contract or exhibits to the Contract in conflict with this First 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.

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

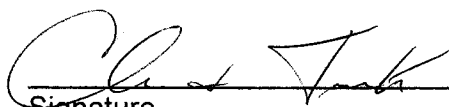
PALM BEACH COUNTY, FLORIDA, a  
Political Subdivision of the State of  
Florida

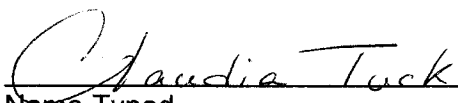
BOARD OF COUNTY COMMISSIONERS

BY: \_\_\_\_\_  
Clerk & Comptroller

BY: \_\_\_\_\_  
Burt Aaronson, Chairman

WITNESS:

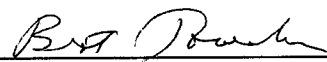
  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Name Typed

65-0449910  
\_\_\_\_\_  
AGENCY's Federal ID Number

AGENCY:

Governor's Council for Community Health  
Partnerships  
\_\_\_\_\_  
AGENCY's Name Typed

BY:   
\_\_\_\_\_  
Signature

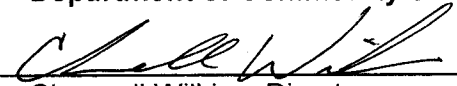
Bert Tamarkin  
\_\_\_\_\_  
AGENCY's Signatory Name Typed

Treasurer  
\_\_\_\_\_  
AGENCY's Signatory Title Typed

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

\_\_\_\_\_  
Assistant County Attorney

APPROVED AS TO TERMS AND CONDITIONS  
Department of Community Services

By:   
\_\_\_\_\_  
Channell Wilkins, Director