y be viewed	nent over SD Pages, De viewed in Minutes PALM BEACH COUNTY BOARD OF COUNTY COMMISSIO <u>AGENDA ITEM SUMMARY</u>					Agenda Item: <b>3E-7</b> NERS			
2 SALAH KANG SANGGOR DI 🗢 ANG MANANANANAN	October 5, 2010	[X] [ ]	Consent Consent Ordinance	 ] ]	==== ] ]	Regular Public Hearing			
	Community Service								
Submitted For: Human Services Division I. EXECUTIVE BRIEF Motion and Title: Staff recommends motion to:									

A) ratify the signature of the Chair on the State of Florida Department of Children and Families (DCF) Homeless Challenge Grant application;

B) delegate authority to the County Administrator or his designee to sign the State of Florida DCF contract for the Homeless Challenge Grant;

**C)** approve a waiver of prohibited relationship pursuant to Ordinance 2009-051, the Palm Beach County Code of Ethics, for Genevieve Cousminer of the Coalition for Independent Living Options, Inc. a member of the Emergency Shelter Grants Program Advisory Board and Maite Reyes-Coles of the Coalition for Independent Living Options, Inc., a member of the Coalition for Independent Li

**D)** delegate authority to the County Administrator or his designee to sign the contracts with Palm Beach Recovery Coalition, Coalition for Independent Living Options, Inc., and The Lord's Place for no longer than a one-year period to end June 30, 2011, for the maximum cumulative amount of \$100,000.

**Summary:** The Division of Human Services is applying for funding to provide Transitional Housing, Homeless Prevention, Emergency Shelter, and Childcare through the FY2010-2011 Homeless Challenge Grant. DCF will allocate funds based on the applicant's score up to a maximum of \$100,000. Upon receipt of a grant award, the County will contract with service providers as follows:

Level 1Award \$100,000	Level 2 Award \$63,397			Level 1# to be Served	Level 2 # to be Served	
\$25,000	\$15,849 \$15,849	Palm Beach Recovery Coalition	Transitional Housing	21	13 25	
\$25,000		Coalition for Independent Living Options, Inc.	Homeless Prevention	40		
\$20,000	\$15,000	The Lord's Place	Emergency Shelter	40	30	
\$30,000	\$16,699	The Lord's Place	Childcare	29	16	

Should the funding level be below the maximum, the allocations would be reduced to amounts agreed to in advance amongst the providers. Prohibited relationship waivers are being recommended for two (2) employees of Coalition for Independent Living Options, Inc. who serve on County advisory boards. These individuals disclosed this relationship and are requesting a waiver pursuant to Section 3.D. of the Code of Ethics. The waivers are being recommended based on a staff determination that the execution of this contract will not create a conflict of interest with the continued service of these individuals on the advisory boards. No County funds are required. (Human Services) Countywide (TKF)

**Background and Justification:** In January 2006, the Division of Human Services began serving as the Lead Entity for the Palm Beach County Homeless Continuum of Care. The Continuum of Care is the planning and evaluation body for the homeless service delivery, system as a requirement of HUD. The State Office on Homelessness mirrored their requirements with HUD's federal guidelines. The Division is applying for funds as the Lead Entity for the Homeless Continuum of Care pursuant to section 420.624(6), F.S. These funds will be utilized to provide the above listed services to homeless individuals throughout the county and to prevent homelessness when possible. The allocation and service level is based on the applications' score and will fall into one of the two funding allocations.

Attachments: Copy of State of Florida DCF Homeless Challenge Grant application

Recommended I	oy: Tauna Malhotra	09/28/10
Approved By:	Department Director	Date 9-28-10
	Assistant County Administrator	Date

## II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

x.

Fiscal	l Years		<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	
Opera Extern Progr	al Expendi ating Costs nal Revenu am Incomo ad Match (C	s le e (County						
NET F	ISCAL IM	РАСТ	<del>×</del> si	e below	1. <u></u> 8			
	DITIONAL I FIONS (Cu							
Is Item Included In Current Budget: Yes <u>X</u> No <u>No</u> Budget Account No.: Fund <u>0001</u> Dept. <u>148</u> Unit <u>1351</u> Obj. <u>3401</u> Program Code: <u>HC11</u> Program Period: <u>GY10</u>								
В.	Recomme	ended So	urces of Fur	nds/Summary	of Fiscal Im	pact:		
	Departme	ntal Fisca		Taruna M	9113	10		
Α.	No fiso	Cal and/o cal imp Or OFME	pact en 4	Dev. and Cont his item	2 J. J			
В.	Legal Suf	ficiency:	2	AG				
	As	Sistant C	S 9/2 ounty Attorn	2/10 ley				
C.	Other Dep	artment	Review:					

Department Director

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