Agenda Item No. 3E-29

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Oct	ober 19, 2010	[X] Consent [] Workshop	[] Regular [] Public Hearing			
Department Submitted By	y: <u>Community</u>	<u>Community Services</u> <u>Financially Assisted Agency Programs</u>				
Submitted Fo	or: <u>Financially</u>					

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A)approve a waiver of prohibited relationship pursuant to Ordinance 2009-051, the Palm Beach County Code of Ethics,

- Drug Abuse Foundation of Palm Beach County, Inc., Alton Taylor, a member of the Criminal Justice, Mental Health & Substance Abuse Planning Council and the Public Safety Coordinating Council;
- Farmworkers Coordinating Council of Palm Beach County, Sergio Palacio, a member of the Victim Coordinating Council;
- Gulfstream Goodwill Industries, Inc., Michele Carter and Thomas Bell, members of the Homeless Advisory Board;
- Sickle Cell Foundation of Palm Beach County and Treasure Coast, Inc., Yvette Coursey, a member of the Community Action Advisory Board; and
- B) approve: Contracts with 23 financially assisted agencies totaling \$7,150,799 for the indicated activities, for the period October 1, 2010, through September 30, 2011;
 - 1. Adopt-A-Family of the Palm Beaches, Inc. \$208,046 for homeless prevention services, transitional housing & support, and self-sufficiency services;
 - Alzheimer's Community Care, Inc. \$515,953 for family nurse consultant and specialized adult day care programs for clients and families affected by Alzheimer's Disease;
 - 3. Aid to Victims of Domestic Abuse, Inc. \$229,300 for emergency shelter services for women and children who are victims of domestic abuse;

(continued on page 3)

Summary: (on page 3)

Background and Justification: (on page 3)

Attachments: Financially Assisted Agency Contract Amendments

Recommended by: **Department Director** 10/15/10 Approved By: Assistant County Administrator

II. FISCAL IMPACT ANALYSIS

Α.	Five	Year	Summary	of Fiscal	Impact:	
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Fiscal Years	2011	2012	2013	<u>2014</u>	<u>2015</u>
Capital Expenditures					
Operating Cost	\$7,150,799				
External Revenues					:
Program Income (Count	3				
In-Kind Match (County)			3 	-	(<u></u>)
NET FISCAL IMPACT	<u>\$7,150,799</u>				
# ADDITIONAL FTE					

POSITIONS (Cumulative

Is Item Included in Current Budget? Yes X No Budget Account No.: Fund 0001 Dept 740 Program Code

Unit<u>Var</u>

Object Var

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

County Funds

C. Departmental Fiscal Review:

Tauna Malhota 9/2/10 **III. REVIEW COMMENTS**

A. OFMB Fiscal and/or Contract Administration Comments:

4/10 10

B. Legal Sufficiency:

Assistant County Attorney

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C. Other Department Review:

Department Director

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

Motion and Title: (Continued from page 1)

- 4. Comprehensive Alcoholism Rehabilitation Programs, Inc. \$1,134,637 for the Homeless Assessment Center, residential adolescent treatment, residential adult treatment, outpatient treatment and adult detoxification services;
- 5. Communities in Schools of Palm Beach County, Inc. \$152,175, for comprehensive social, educational and career related support for at-risk children throughout the Palm Beach County area;
- 6. Drug Abuse Foundation of Palm Beach County, Inc. \$757,932 for assessment, outpatient substance abuse, level 1 residential treatment, detox and case management;
- 7. Elizabeth H. Faulk Foundation, Inc. / Center for Group Counseling \$60,186 for SAGES, which helps the functioning of seniors at risk of becoming increasingly dependent and support groups for caregivers;
- 8. Farmworkers Coordinating Council of Palm Beach County \$151,865 for emergency services, self-sufficiency and transportation/translation services;
- 9. Glades Initiative Inc. \$147,000 for coordination of health and human services in the Glades community.
- 10. Glades Area Association for Retarded Citizens, Inc -. \$187,209, for food services, supported living and supported employment services;
- 11. Gulfstream Goodwill Industries, Inc. \$45,220 for homeless individuals who require supportive assistance in obtaining employment that matches their interests and aptitudes
- 12. Housing Partnership, Inc. \$69,565 for supportive housing for individuals diagnosed with mental illness and substance abuse and for supportive services to family members;
- 13. Jeff Industries Inc. \$151,036 for day/night psycho-social work adjustment and supported employment services;
- 14. Palm Beach Habilitation Center, Inc. \$275,500 for the Senior in Transition and Retirement Services (STARS) Program;
- 15. Rehabilitation Center for Children & Adults (Crippled Children Society), Inc. \$50,000 for comprehensive outpatient and medical rehabilitation services;
- 16. Seagull Industries for the Disabled, Inc. \$271,617, for adult day habilitation programs and residential assisted living facilities;
- 17. Sickle Cell Foundation of Palm Beach County and Treasure Coast, Inc. \$65,124, for education and outreach to the Haitian population, screening and case management to affected clients;
- 18. South County Mental Health Center, Inc. \$1,501,844 for behavioral health mental health (crisis stabilization) and psychiatric and medical services (outpatient);
- 19. The ARC of Palm Beach County, Inc. \$240,951 for residential services for adults with disabilities;
- 20. The Center for Family Services of Palm Beach County, Inc. \$226,956 for individual
- and family counseling, Traveler's Aid, and emergency assistance programs; 21. The Children's Home Society of Florida, Inc. \$164,862, for project Safe Place, Nelle Smith Residence for Girls, and transitional housing;
- 22. The Lord's Place, Inc. \$402,667 for homeless services through Joshua House, the men's campus, the family campus shelter programs and the Engagement Center;
- 23. Wayside House, Inc. \$141,154 for residential treatment for women's substance abuse.

Summary: On July 13, 2010 the Board of County Commissioners approved the list of agencies and funding allocations under the Financially Assisted Agency Program. The information submitted reflects part of the total \$ 13,638,671 funding approved by the Board of County Commissioners for FY 2011. Other contracts will be forthcoming upon receipt of all the required information. Prohibited relationship waivers are being recommended for seven (7) employees of Financially Assisted Agencies funded programs who serve on County advisory, commission and council 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. (Financially Assisted Agency Program) Countywide (TKF)

Background & Justification: In providing for human service needs, Palm Beach County augments its own service mix through the provision of funding for programming and services delivered by community-based agencies. The Financially Assisted Agencies program was established in the early 1980's to overcome the adverse impact of reduced federal funding. It is now an important component of the federal, state and local funding sources that support our County's system of care. The Board of County Commissioners has directed staff to pursue datadriven, evidenced-based programming and outcome measures that ensure effective changes in people's lives in our community. Funded organizations are monitored by the Community Services Department to maintain programmatic and fiscal accountability. Contracts include the following safeguards to protect the County: insurance coverage is mandatory, funds are paid out on a unit cost basis and funds cannot be used to initiate or to pursue litigation against the County.

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