

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: November 16, 2010      ☒ Consent      ☐ Regular  
    ☐ Workshop      ☐ Public Hearing

Department

**Submitted By:** Community Services

**Submitted For:** **Financially Assisted Agency Programs**

## I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:**

- A) a waiver of prohibited relationship pursuant to Ordinance 2009-051, the Palm Beach County Code of Ethics:
- Children's Case Management Organization, Inc. dba Families First of Palm Beach County, Melissa Jenkins, a member of the Palm Beach County HIV Care Council;
  - Coalition for Independent Living Options, Inc., Maite Reyes-Coles, a member of the Commission on Affordable Housing and Genevieve Cousminer, a member of the Emergency Shelter Grants Program Advisory Board;
  - Legal Aid Society of Palm Beach County, Inc., Kimberly Rommel Enright, Esq., a member of the Palm Beach County HIV Care Council; and
  - Oakwood Center of the Palm Beaches, Inc., Linda DePiano, a member of the Criminal Justice, Mental Health & Substance Abuse Planning Council and Thomas McKissack of Oakwood Center of the Palm Beaches, Inc., a member of the Palm Beach County HIV Care Council.
- B) contracts with 14 financially assisted agencies totaling **\$3,738,349** for the indicated activities, for the period October 1, 2010, through September 30, 2011;
1. Big Brother/Big Sisters of Palm Beach & Martin Counties - \$40,062 for services specifically targeting at-risk 8th graders to provide mentorship and guidance;
  2. Boys & Girls Club of Palm Beach County - \$150,822 for year-round services that offer a variety of activities in six core areas which include: health and life skills; education and career development; the arts; technology; sports, fitness and recreation; and character and leadership development;
  3. Children's Case Management Organization, Inc. dba Families First of Palm Beach County - \$133,309 for The Family Self-Sufficiency Program serving economically disadvantaged families who are presently receiving rental assistance through the Delray Beach Housing Authority and Kin Support which helps relative caregivers sustain healthy family functioning;
  4. Child Protection Team of Palm Beach, Inc. - \$160,000 to fund medical evaluations for children who are the alleged victims of abuse, neglect and /or abandonment and are referred to CPT by law enforcement, DCF and or the courts.

**(continued on page 3)**

**Summary: (on page 3)**

**Background and Justification: (on page 3)**

**Attachments:** Financially Assisted Agency Contract Amendments

**Recommended by:**

**Department Director**

Date \_\_\_\_\_

**Approved By:**

**Assistant County Administrator**

**Date**

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Cost	<u>\$3,738,349</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$3,738,349</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No  
Budget Account No.: Fund 0001 Dept 740 Unit Var Object Var  
Program Code \_\_\_\_\_

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

County Funds

### C. Departmental Fiscal Review:

## III. REVIEW COMMENTS

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

\_\_\_\_\_  
OFMB

\_\_\_\_\_  
Contract Dev. and Control

### B. Legal Sufficiency:

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

### 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)**

5. Coalition for Independent Living Options, Inc. - \$246,113 for independent living skills training, advocacy, information and referral, and peer support services to individuals with disabilities and to provide after-school services to disabled adolescents;
6. Drug Abuse Treatment Association, Inc. (DATA) - \$259,631 for residential treatment (Walter D. Kelly Treatment Center) and adolescent outpatient treatment services;
7. Deaf Service Center of Palm Beach County, Inc. - \$237,564 for client assistance and communication, resources and education;
8. Intercultural Family Health Education Center - \$241,520 for outreach to Haitian-Americans to provide and refer different types of services, including but not limited to mental health;
9. Legal Aid Society of Palm Beach County, Inc. - \$90,000 for guardian advocacy and legal case management to developmentally disabled youth aging out of the foster care system and individuals under 60 adjudicated incapacitated;
10. Oakwood Center of the Palm Beaches, Inc. - \$1,680,545 for operation of a licensed in-patient psychiatric hospital providing assessment and treatment on a twenty-four hour basis for high-risk populations. They provide services in both the north county area and in Belle Glade. Services include adult/child crisis stabilization, the Pregnant and Addicted (PANDA) Program, residential detoxification services, and adult/child medical out-patient services;
11. Parent-Child Center, Inc.- \$243,285 for children's outpatient intervention and prevention services;
12. The Children's Place at Home Safe, Inc. - \$41,746 for short-term, intensive treatment and coordinated services to children and families victimized by domestic violence;
13. The Haven, Inc. - \$128,752 for prevention/intervention of child abuse through a therapeutic foster-care program;
14. Urban Youth Impact, Inc. - \$85,000 for after school education/ social programs for inner-city elementary and middle school students at risk for school dropout and delinquency;

**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. Prohibited relationship waivers are being recommended for six (6) 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 2-443(d) of the Code of Ethics. The waivers are being recommended based on a staff determination that the execution of these contracts will not create a conflict of interest with the continued service of these individuals on the advisory boards. Other contracts will be forthcoming upon receipt of all the required information. (Other contracts will be forthcoming upon receipt of all the required information. (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 data-driven, 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.