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Department

Submitted By: Community Services

Submitted For: Human Services Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) a waiver of prohibited relationship pursuant to Palm Beach County Code, Article XIII, the Palm Beach County Code of Ethics, for Dr. Linda DePiano of Oakwood Center of the Palm Beaches, Inc., a member of the Criminal Justice, Mental Health, and 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) a waiver of prohibited relationship pursuant to Palm Beach County Code, Article XIII, the Palm Beach County Code of Ethics, for Thomas Bell and Michelle Carter of Gulfstream Goodwill Industries, Inc., members of the Palm Beach County Homeless Advisory Board; and

C) contracts with the following vendors for the period of January 1, 2011, through December 31, 2011, for a total of \$520,148, for services to homeless individuals:

1. Oakwood Center of the Palm Beaches for Supportive Services in an amount not to exceed \$82,860;
2. Gulfstream Goodwill Industries, Inc. for Supportive Services in an amount not to exceed \$ 66,030;
3. Gulfstream Goodwill Industries, Inc. for Supportive Housing in an amount not to exceed \$ 288,398; and
4. Comprehensive Alcoholism Rehabilitation Programs, (CARP) Inc. for Supportive Services in an amount not to exceed \$82,860.

Summary: In 2009, HUD awarded the Division of Human Services a one-year renewal grant to begin January 1, 2011. The grant will continue funding for 30 Transitional housing beds and supportive services offered through Gulfstream Goodwill Industries, Inc., CARP, and Oakwood Center to provide staff for the Homeless Outreach Teams and related support services. Prohibited relationship waivers are being recommended for two (2) employees of Gulfstream Goodwill and for two (2) employees of Oakwood Center of the Palm Beaches, Inc. who serve on County advisory boards. The individuals have 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 this contract will not create a conflict of interest with the continued service of the individuals on the advisory board. Funds for these contracts are comprised of \$442,158 from Housing and Urban Development (HUD) and \$91,240 in County match for a total of \$533,398. The contracts total \$520,148 and the remaining balance of \$13,250 is for non-contracted funds for administration and bus passes. (Human Services) Countywide (TKF)

Background and Justification: Since 1996, Goodwill Industries, Inc., Oakwood Center of the Palm Beaches, Inc. and CARP have partnered with the County for the provision of support services to the homeless. Goodwill provides Transitional Housing and Support Services such as life skills, job placement assistance and case management. Staff from Oakwood and CARP work as specialized members of the Homeless Outreach Team providing mental health and substance abuse assessments. Funding for these services has been received annually from HUD.

Attachments:

1. Contract with Gulfstream Goodwill Industries, Inc. for Supportive Housing
2. Contract with Gulfstream Goodwill Industries, Inc. for Supportive Services
3. Contract with Oakwood Center for Supportive Services
4. Contract with Comprehensive Alcoholism Rehabilitation Programs for Supportive Services

Recommended by:

Department Director

12/3/10
Date

Approved

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 Costs	<u>400,049</u>	<u>133,349</u>			
External Revenue	<u>(331,619)</u>	<u>(110,539)</u>			
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	<u>68,430</u>	<u>22,810</u>			
# ADDITIONAL FTS POSITIONS (Cumulative)					

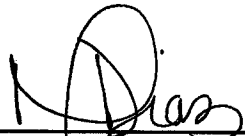
Is Item Included In Current Budget: Yes X No
Budget Account No.: Fund 1001 Dept. 142 Unit 1432 Obj. 3401
Program Code: various Program Period: GY11


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

Departmental Fiscal Review:  12/6/2010

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:


OFMB VA 12/9/10
12/8/10
12/11/10


Contract Dev. and Control
to done 12/14/10
These contracts
comply with our
review requirements.

B. Legal Sufficiency:


12/17/10
Assistant County Attorney

C. Other Department Review:

Department Director

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