

Agenda Item: **3E-4**

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: December 21, 2010 **(X) Consent** **() Regular**

() Ordinance **() Public Hearing**

Department
Submitted By: Community Services

Submitted For: Ryan White Part A

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Four (4) amendments to the Ryan White Part A HIV Emergency Relief Funds contracts (Formula) for the period March 1, 2010, through February 28, 2011:

- A. Amendment No. 1 to contract (R2010-0954) with Treasure Coast Health Council to decrease funding for Outpatient Specialty Medical by \$95,000 for a total contract amount not to exceed \$488,000;
- B. Amendment No. 1 to contract (R2010-0953) with Oakwood Center of the Palm Beaches, Inc. to decrease funding for Residential Substance Abuse by \$34,000 for a total contract amount not to exceed \$2,000;
- C. Amendment No. 1 to contract (R2010-0949) with Comprehensive AIDS Program to increase funding for Health Insurance Continuation by \$60,000 for a total contract amount not to exceed amount \$1,438,000;
- D. Amendment No. 1 to contract (R2010-0950) with Comprehensive Community Care Network to increase funding for Nurse Care Coordination by \$34,000 and increase funding for Outpatient Primary Care by \$35,000 for a new total contract amount not to exceed \$540,874.

Summary: The fully executed amendments have been returned and require submission to the Clerk's office for filing. The amendments cover funds that were moved from agencies and reallocated to agencies that needed additional funds to serve the HIV clients in Palm Beach County. They were executed by the County Administrator in accordance with Resolution R 2010-1074, which delegated authority to the County Administrator, or his designee, to sign documents related to the Ryan White Part A HIV Emergency Relief Grant.

Background and Justification: Funds are used to provide various services to HIV infected/affected eligible clients. Adjustments are made during the contract year to align services with need.

Attachments:

Amendments

Recommended By: Cheryl White
Department Director

~~12/6/0~~
Date

Approved By: 
Assistant County Administrator

12/15/00
Date

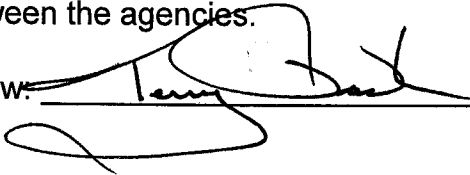
II. FISCAL ANALYSIS IMPACT

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenue	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>4</u> see below	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget: Yes <u>X</u> No _____					
Budget Account No.: Fund <u>1010</u> Dept. <u>142</u> Unit. <u>1475</u> Obj. <u>8201</u> Program Code <u>various</u>					

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

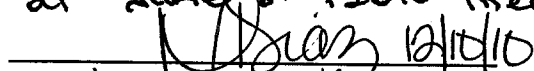
* There is no additional funding associated with this agenda item. Funding of \$129,000 is a reallocation of dollars between the agencies.

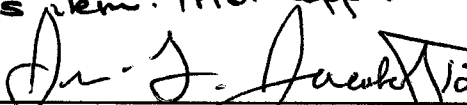
Departmental Fiscal Review:  12/7/2010

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

There is no fiscal impact on this item. Prior approval granted at June 8th, 2010 meeting.

 12/11/10
JD 12/11 OFMB JA 12/8/10

 12/13/10
Contract Administration 12/13/10

B. Legal Sufficiency:

 12/13/10
Assistant County Attorney

C. Other Department Review:

Department Director

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