

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: October 4, 2011 [X] 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: Contracts with 7 financially assisted agencies totaling \$1,122,606 for the indicated activities, for the period October 1, 2011, through September 30, 2012;

- A. Adopt-A-Family of the Palm Beaches, Inc. - \$255,500 for homeless prevention services, supportive housing and housing stabilization; B. Adopt-A-Family of the Palm Beaches, Inc. - \$38,812 for service enriched housing services; C. Coalition for Independent Living Options, Inc. - \$243,652 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; D. Elizabeth H. Faulk Foundation, Inc. / Center for Group Counseling - \$59,584 for SAGES, which helps the functioning of seniors at risk of becoming increasingly dependent and support groups for caregivers; E. Legal Aid Society of Palm Beach County, Inc. - \$89,100 for guardian advocacy and legal case management to developmentally disabled youth aging out of the foster care system and individuals under 60 adjudicated incapacitated; F. Palm Beach Habilitation Center, Inc. - \$272,745 for the Senior in Transition and Retirement Services (STARS) Program; G. The Children's Home Society of Florida, Inc. - \$163,213, for project Safe Place, Nelle Smith Residence for Girls, and Transitions Housing.

Summary: The information submitted reflects part of the total \$13,229,511 funding approved by the Board of County Commissioners for the Financially Assisted Agencies Program for FY 2012. Employees Kimberly Rommel Enright, Vicki Tucci and Mickale Linton, of the Legal Aid Society of Palm Beach County, Inc., serve on County Advisory Boards, the Palm Beach County HIV Care Council and the Head Start/Early Head Start Policy Council. These Boards provide no regulation, oversight, management, or policy-setting recommendations regarding any of the above-listed contracts. Disclosure of these contractual relationships at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. Other contracts will be forthcoming upon receipt of all the required information. (Financially Assisted Agency Program) Countywide (TKF)

Background and Justification: (continued on page 3)

Attachments: Financially Assisted Agency Contracts

Recommended by: [Signature] Department Director 9/13/11 Date Approved By: [Signature] Assistant County Administrator 9-28-11 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Cost	<u>\$1,122,606</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$1,122,606</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: Tauna Malhotra
9/12/11

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

OFMB
VA 9/15/11
[Signature] 9/21/11

[Signature] 9/28/11
Contract Dev. and Control
9-28-11 B. Wheeler
These contracts comply with our review requirements.

B. Legal Sufficiency:

[Signature] 9/28/11
Assistant County Attorney

C. Other Department Review:

Department Director

Motion and Title: (Continued from page 1)

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.