

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

Meeting Date: November 15, 2011

☒ **Consent**

[] Regular

[] Workshop

☐ Public Hearing

Department

Submitted By: Community Services

Submitted For: Ryan White Part A

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) receive and file grant award letter from Department of Health & Human Services, for the period of March 1, 2011, through February 29, 2012, for the balance of the grant award totaling \$8,781,650

B) approve Amendment No.1 to the Ryan White Part A HIV Health Support Services Contract (MAI) with Comprehensive AIDS Program, Inc. (R2011-0479) increasing the contract amount by \$314,115 for a new not-to-exceed total of \$577,235.

C) approve Amendment No.3 to the Ryan White Part A HIV Health Support Services Contract (Formula) Amendment No. 3 to Comprehensive AIDS Program, Inc. (R2011-0468) increasing the contract amount by \$69,257 for a new not-to-exceed total of \$1,308,293.

D) approve contracts with listed provider agencies for the period March 1, 2011, through February 29, 2012 totaling \$1,357,873 for Ryan White Part A Treatment Extension Act of 2009 HIV Health Support Services funds (Supplemental):

1) Compass, Inc.	\$ 181,899
2) Comprehensive AIDS Program, Inc.	\$ 530,000
3) Comprehensive Community Care Network, Inc.	\$ 47,000
4) Legal Aid Society of Palm Beach County, Inc.	\$ 90,879
5) Minority Development and Empowerment, Inc.	\$ 41,942
6) Palm Beach County Health Department	<u>\$ 466,153</u>
Total	\$1,357,873

Summary:

Summary: A second award has been received from the Department of Health and Human Services Health Resources and Services Administration (HRSA), which includes a total of \$8,781,650 (Formula \$6,505,052, Supplemental \$1,597,498, and MAI \$679,100). The original Notice of Grant Award from HRSA was received on February 16, 2011. The grant award is being received in multiple disbursements this year. The two (2) amendments as well as the six (6) Supplemental contracts listed represent part of the balance of the total funding. Employees Nicole Leidesdorf of Compass, Inc., Kimberly Rommel-Enright and Vicki Tucci of Legal Aid Society of Palm Beach County, Inc., and Marlinda Jefferson of Minority Development and Empowerment, Inc. serve on a County Advisory Board, the HIV CARE Council. Employee Mickale Linton of Legal Aid Society of Palm Beach County, Inc. serves on a County Advisory Board, the Head Start-Early Head Start Policy Council. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agency contracts listed above. Disclosure of these contractual relationships at a duly noticed public meeting is being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics. No County funds are required. (Ryan White) Countywide (TKF).

Background and Justification:

Background and Justification: Under the Ryan White Part A Treatment Extension Act of 2009, the Palm Beach County HIV CARE Council establishes priority service areas and assigns funding percentages. The Grantee, Palm Beach County, is responsible for the Request For Proposal (RFP), selection and contracting with the selected service providers. The RFP process for this grant cycle has been completed and the Department has selected agencies to receive funding in accordance with the service priorities and funding allocations designated by the Palm Beach County HIV CARE Council. The HRSA has issued the FY 2011 award to serve persons living with HIV/AIDS. So that the Clerk's Office can note and receive the award letter, this receive and file item is submitted in accordance with PPM CW-O-051.

Attachments: 1. Contract Award Letter
2. Contract Amendments (2)
3. Contracts (6)

Recommended by:

Department Director

Date _____

Approved by:

Assistant County Administrator

Date _____

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years

2012

2013

2014

2015

2016

Capital Expenditures

Operating Costs

\$1,741,245

External Revenue

(\$1,741,245)

Program Income (County)

In-Kind Match (County)

*see below

NET FISCAL IMPACT

\$0

ADDITIONAL FTE

POSITIONS (Cumulative)

Is Item Included in Current Budget?

Yes X

No.

Budget Account No.: Fund 1010

Dept 142

Units 1475 & 1479

Object Various

Program Code Various

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

Funding provided through the U.S. Department of Health and Human Services. No

* County match is required. Federal funds will provide needed services to HIV/AIDS clients in Palm Beach County.

C. Departmental Fiscal Review:

Taruna Malhotra
10/25/11

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

FMB Fiscal and/or Cont

Contract Dev. and Control

B. Legal Sufficiency:


Assistant County Attorney

These contracts and amendments comply with our review requirements.

C. Other Department Review:

Department Director