

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: November 15, 2011 **[X] Consent** **[] Regular**
 [] Ordinance **[] Public Hearing**

Department: Department of Public Safety
Submitted By: Department of Public Safety
Submitted For: Division of Emergency Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: **A) Receive and File** the Emergency Medical Services Grant Second Award Letter in the amount of \$168,190; and **B) APPROVE** a budget amendment of \$168,190 in the Emergency Medical Services (EMS) Grant Fund to recognize the second of two EMS grant award disbursements.

Summary: The EMS grant provides biannual fund disbursements to Palm Beach County from the State of Florida Department of Health, Bureau of Emergency Medical Services, to improve and expand the County EMS system by purchasing life saving equipment and providing public safety outreach/training. The total grant amount awarded to the County was \$343,766. The County received first disbursement in the amount of \$175,576 in May of 2011. This EMS grant ends on April 13, 2012. **No County matching funds are required for this grant. Countywide (GB)**

Background and Justification: Pursuant to F.S. 401, Part II, the State of Florida Department of Health, Bureau of Emergency Medical Services, has established an Emergency Medical Services Trust Fund (Trust Fund) consisting of a portion of the fines received for municipal and county traffic moving violation (including Driving Under the Influence) convictions. Palm Beach County's share of the trust fund for FY 2011-2012 is \$343,766. These funds will be used to improve and expand emergency medical services in Palm Beach County. The licensed EMS providers within Palm Beach County submitted requests as part of a group effort for funding under this program. The requests were reviewed by the staff of the Division of Emergency Management and the Grant Review Committee of the EMS Advisory Council.

Attachments:

1. Emergency Medical Services Grant Second Award Letter
2. Budget Amendment (1425)

Recommended by: Walter J. Longo 10/14/11
Department Director Date

Approved by:  10/14/11
Assistant County Administrator 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 Costs	168,190				
External Revenues	(168,190)				
Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact	0				

ADDITIONAL FTE

POSITIONS (Cumulative)

Is Item Included In Current Budget?	Yes	No	X
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Budget Account	Exp No:	Fund	Department	Unit	Object
10000000	10000000	10000000	10000000	10000000	10000000

Exp No: Fund	Department	Unit	Object
Rev No: Fund	Department	Unit	Object

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

Grant: Emergency Medical Services Grant

Fund: EMS Award –Grant Program

Unit: EMS-Public Safety Grants

C. Departmental Fiscal Review: Stephanie Seymour 10/13/11


III. REVIEW COMMENTS

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

10/25/11
OFMB
SN 10/24/11
10/25/11 JA
JP 10/25/11
10/25/11

A. J. Javel 10/27/11
Contract Administration

B. Legal Sufficiency:

 10/27/11
Assistant County Attorney

C. Other Department Review:

Department Director

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



SEP 7 2011
Rick Scott
Governor

H. Frank Farmer, Jr., MD, PhD, FACP
State Surgeon General

August 29, 2011

Mr. Vincent J. Bonvento
Assistant County Administrator
Palm Beach County Board of
County Commissioners
20 South Military Trail
West Palm Beach, Florida 33415

Dear Mr. Bonvento:

It gives me great pleasure to award Palm Beach County the second and final payment for emergency medical services (EMS) county grant ID Code C0050. The amount is \$168,190.00 which is 45 percent of your county's traffic fine surcharge deposits into the state EMS Trust Fund between January 1 and June 30, 2011. We have submitted a request to our disbursements office for the full advance payment of the grant funds, and your county should receive the funds within the next 30 days.

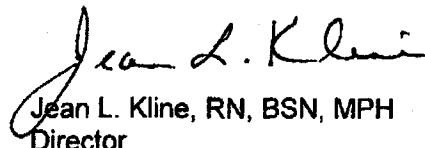
This grant program is authorized and required by section 401.113(2) (a), *Florida Statutes*. It is grant program number 64.005 in the Florida Catalog of State Financial Assistance. The grants are paid from the Department of Health's EMS Trust Fund and there are no federal funds involved. This grant must improve and expand pre-hospital emergency medical services.

The grant ends April 13, 2012. There is a remaining expenditure and activity report due by November 18, 2011, and the final expenditure and activity report, including documentation of purchases, is due by May 4, 2012 based on activities and expenditures throughout the grant.

Your previously submitted signed grant application acknowledges that you have read, understand, and will comply fully with the terms and conditions for this grant in the "Florida EMS County Grant Program Application Packet, June 2008."

Thank you for your participation. If you have questions or need assistance, please contact the state grant manager for this project, Mr. Alan Van Lewen, Health Services and Facilities Consultant in the Bureau of EMS, at (850) 245-4440, extension *2734.

Sincerely,



Jean L. Kline, RN, BSN, MPH
Director

Division of Emergency Medical Operations

cc: Mr. Bill Johnson, Director

DOH Bureau of Emergency Medical Services
4052 Bald Cypress Way, Bin C18 • Tallahassee, Florida 32399-1738
Phone: (850) 245-4440 • Fax: (850) 245-4378 • <http://www.fl-ems.com/Grants/Grants.html>

Attachment # 1

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

Page 1 of 1 pages

BGEX - 662- 09291100000000002227
BGRV - 662- 09291100000000000656

FUND 1425 - EMS Award-Grant Program

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 9/29/2011	REMAINING BALANCE
EMS								
Revenue								
1425-662-5230-3429	State Grnt Other Public Safety	352,000	352,000	168,190		520,190		
	Total Revenue and Balance	686,533	686,533	168,190	0	854,723		
Expense								
1425-662-5230-3401	Other Contractual Services	598,393	598,393	40,190		638,583		638,583
1425-662-5230-6401	Machinery & Equipment	0	0	113,000		113,000		113,000
1425-662-5230-8101	Contributions Other Govtl Agency	50,000	50,000	15,000		65,000		65,000
	Total Appropriation and Expenditures	686,533	686,533	168,190	0	854,723	0	854,723

PUBLIC SAFETY ADMINISTRATION

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval
OFMB Department - Posted

Signatures

Date

Stephanie Seimora 10/12/11
[Signature] 10/25/11

JP 10/26/11

By Board of County Commissioners
At Meeting of 11/15/2011

Deputy Clerk to the
Board of County Commissioners