

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 17, 2012 [X] 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 approve: Three (3) Contracts for Provision of Ryan White Part A HIV Health Support Services with listed provider agencies for the period March 1, 2012, through February 28, 2013, totaling \$2,056,051, for Ryan White Part A Treatment Extension Act of 2009 HIV Emergency Relief Formula and MAI funds:

A) Comprehensive AIDS Program of Palm Beach County, Inc. (Formula)	\$1,041,024
B) Comprehensive AIDS Program of Palm Beach County, Inc. (MAI)	577,235
C) FoundCare, Inc.	437,792
<b>Total</b>	<b>\$2,056,051</b>

Summary: A Notice of Grant Award from the Department of Health and Human Services Health Resources and Services Administration (HRSA) was received on March 1, 2012, and conveys an award totaling \$9,054,547 for the contract period March 1, 2012, through February 28, 2013. The contracts listed represent a portion of the total funding of the agency awards approved by the BCC on February 7, 2012. These agencies are selected and recommended for contracting through a Request for Proposal (RFP) process. The balance of the funding will be awarded and the provider contracts will be submitted on a future BCC agenda. The contracts cover services for HIV affected clients, including medical case management, medical care, pharmacy, oral health care, and substance abuse treatment. No County funds are required. (Ryan White) Countywide (TKF).

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 RFP and selecting and contracting with the selected service providers. The RFP process for this grant cycle has been completed and the listed agencies have been selected to receive funding in accordance with the service priorities and funding allocations designated by the Palm Beach County HIV CARE Council. HRSA has issued the FY2012 award to serve persons living with HIV/AIDS.

Attachments:  
Three (3) Contracts for Provision of Ryan White Part A HIV Health Support Services

Recommended By: [Signature] 3/28/12  
Department Director Date

Approved By: [Signature] 4/12/12  
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	<u>1,199,363</u>	<u>856,688</u>			
External Revenue	<u>(1,199,363)</u>	<u>(856,688)</u>			
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	<u>*-0- see below</u>	<u>*-0-</u>			
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No \_\_\_\_\_  
 Budget Account No.: Fund 1010 Dept 142 Unit 1475, 1477, 1479 Object Var  
 Program Code Var

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

\* Funding source is the U.S. Department of Health and Human Services. No County match is required. Budget Amendment will be submitted on a future BCC agenda.

C. Departmental Fiscal Review: Tauna Malhotra  
3/29

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

<p><u>[Signature]</u>                  OFMB                  VA                  4/2/12</p>	<p><u>[Signature]</u>                  Contract Dev. and Control                  4-9-12 BAKHUM</p>
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**B. Legal Sufficiency:**

[Signature] 4/12/12  
 Assistant County Attorney

These contracts comply with our review requirements.

**C. Other Department Review:**

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 Department Director

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