

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 5, 2012 ☒ 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:

A) Seven (7) Amendments to Ryan White Part A HIV Health Support Services (Formula and MAI) for the period March 1, 2012, through February 28, 2013:

1. Amendment No. 1 to Compass, Inc. (Formula) (R2012-0483) to increase funding for Emergency Financial Assistance by \$2,000, Food Bank by \$2,400, Medical Transportation by \$1,600, Non Medical Case Management Eligibility Units by \$3,923, and Non-Medical Case Management Eligibility FTE by \$58,333 for a new total contract amount not to exceed \$332,322;
2. Amendment No. 1 to Gratitude House, Inc. (Formula) (R2012-0484) to increase funding for Substance Abuse Outpatient by \$3,424 for a new total contract amount not-to-exceed \$17,120;
3. Amendment No. 1 to Health Care District of Palm Beach County (Formula) (R2012-0485) to increase funding for Nutritional Supplements by \$3,081 for a new total contract amount not-to-exceed \$623,403;
4. Amendment No. 1 to Treasure Coast Health Council, Inc. d/b/a Health Council of Southeast FL (Formula) (R2012-0487) to increase funding for CARE Council Support by \$20,600 for a new total contract amount not-to-exceed \$383,000;
5. Amendment No. 1 to Comprehensive AIDS Program of Palm Beach County, Inc. (Formula) (R2012-0597) to increase funding for Non Medical Case Management Eligibility Units by \$97,371 and Non-Medical Case Management Eligibility FTE by \$58,333 for a new total contract amount not-to-exceed \$1,196,728;
6. Amendment No. 1 to Comprehensive AIDS Program of Palm Beach County, Inc. (MAI) (R2012-0598) to decrease funding for Medical Case Management by \$13,773 for a new total contract amount not-to-exceed \$563,462;
7. Amendment No. 1 to FoundCare, Inc. (Formula) (R2012-0599) to increase funding for Mental Health by \$5,486, Outpatient Primary Care by \$7,200, Laboratory Diagnostic Testing by \$13,200, Oral Health by \$13,509, Nurse Care Coordination by \$4,000, and Substance Abuse Residential by \$693 for a new total contract amount not-to-exceed \$481,880;

Motion and Title: (Continued on page 3)

Summary: (On page 3)

Background and Justification: (On page 3)

Attachments:

1. Seven (7) Amendments for Provision of Ryan White Part A HIV Health Support Services
2. Nine (9) Contracts for Provision of Ryan White Part A HIV Health Support Services
3. Budget Amendment

Recommended By: _____

Department Director

5/24/12
Date

Approved By: _____

Assistant County Administrator

5/31/12
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures					
Operating Costs	2,229,404	1,592,432			
External Revenue	(2,229,404)	(1,592,432)			
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0	0			

# ADDITIONAL FTE POSITIONS (Cumulative)					
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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.

C. Departmental Fiscal Review:

Taruna Malhotra, Director of Financial & Support Svcs.

III. REVIEW COMMENTS

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

OFMB 5/25/2012 A. J. Jones 5/29/12
Contract Development and Control

B. Legal Sufficiency:


Senior Assistant County Attorney 5/30/12

C. Other Department Review:

Department Director

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

Motion and Title (Continued from page 1):

B) Nine (9) Contracts for Provision of Ryan White Part A HIV Health Support Services (Formula, Supplemental and Offset) with listed provider agencies for the period March 1, 2012, through February 28, 2013, totaling \$3,540,456, for Ryan White Part A Treatment Extension Act of 2009 HIV Emergency Relief Formula funds:

1. Compass, Inc. (Supplemental)	\$ 144,309
2. Comprehensive AIDS Program of Palm Beach County, Inc. (Supplemental)	\$ 554,635
3. Comprehensive AIDS Program of Palm Beach County, Inc. (Offset)	\$ 94,445
4. FoundCare, Inc. (Supplemental)	\$ 92,794
5. Health Care District of Palm Beach County (Supplemental)	\$ 152,000
6. Legal Aid Society of Palm Beach County, Inc. (Supplemental)	\$ 58,931
7. Palm Beach County Health Department (Supplemental)	\$ 475,366
8. Palm Beach County Health Department (Formula)	\$ 1,887,091
9. Treasure Coast Health Council, Inc. d/b/a Health Council of Southeast FL	\$ 80,885
Total	\$ 3,540,456

C) Downward Budget Amendment of \$830,616 in the Ryan White Care Program fund to align the budget to the actual grant award.

Summary (Continued from page 1): 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 was awarded at previous BCC meetings on April 3, 2012 and April 17, 2012. Seven (7) of the contracts approved on these dates are being amended to reflect actual award amount and allocations made by the PBC HIV CARE Council. The contracts and amendments are for services for HIV affected clients, including medical case management, medical care, pharmacy oral health care, and substance abuse treatment. Employees Roz Collins of Gratitude House, Inc., Kimberly Rommel-Enright and Vicki Tucci of Legal Aid Society of Palm Beach County, Inc., serve on a County Advisory Board, the PBC 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 and amendments 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 (Continued from page 1): 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) 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.