

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 10, 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:

- A) **receive and file** Notice of grant award from the Department of Health & Human Services, for the period March 1, 2012, through February 28, 2013, in an amount not to exceed \$9,054,547; and
- B) **approve** Four (4) Amendments to Ryan White Part A HIV Health Support Services (Formula) for the period March 1, 2012, through February 28, 2013:
 - 1. Amendment No. 2 to Compass, Inc. (Formula) (R2012-0483) to increase funding for Medical Case Management by \$48,000, for a new total contract amount not to exceed \$380,322; and
 - 2. Amendment No. 2 to Comprehensive AIDS Program of Palm Beach County, Inc. (Formula) (R2012-0597) to increase funding for Medical Case Management by \$252,000 for a new total contract amount not-to-exceed \$1,448,728; and
 - 3. Amendment No. 2 to FoundCare, Inc. (Formula) (R2012-0599) to add funding for Housing Services by \$56,994 for a new total contract amount not-to-exceed \$538,874; and
 - 4. Amendment No. 2 to Treasure Coast Health Council, Inc. d/b/a Health Council of Southeast FL (Formula) (R2012-0487) to increase funding for Specialty Outpatient Medical Care by \$100,000 for a new total contract amount not-to-exceed \$483,000.

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 amendments listed represent a portion of the total funding of the agency awards approved by the BCC on April 3, 2012, April 17, 2012 and June 5, 2012. Four (4) 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 amendments are for services for HIV affected clients, including medical case management, medical care, and housing services. No County funds are required. (Ryan White) Countywide (TKF).

Background and Justification: (On page 3)

Attachments:

- 1. Notice of Grant Award
- 2. Four (4) Amendments for Provision of Ryan White Part A HIV Health Support Services

Recommended By:  6/5/12
 Department Director Date

Approved By:  7/8/12
 Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures					
Operating Costs	266,580	190,414			
External Revenue	(266,580)	(190,414)			
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? ^{and Proposed} Yes X No _____

Budget Account No.:
Fund 1010 Dept 142 Unit 1475 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
Taruna Malhotra, Director of Financial & Support Svcs.

III. REVIEW COMMENTS

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

OFMB [Signature] [Signature]
Contract Development and Control
7-2-12 B. Malhotra
6/18/12
6/18/12
7/3/12 (SC)

B. Legal Sufficiency:
[Signature] 7/3/12
Senior Assistant County Attorney

C. Other Department Review:

Department Director

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

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.