## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY								
Meeting Date: Oct Department Submitted By: Submitted For:	ober 2, 2012  Community Servers Ryan White Part		Consent Ordinance			Regular Public Hearing		
I. EXECUTIVE BRIEF								
Motion and Title: Staff recommends motion to approve:  A) Amendment No. 3 to Ryan White Part A HIV Health Support Services (Formula) with Compass, Inc. (R2012-0483), for the period March 1, 2012, through February 28, 2013, to add language to Article VII and increase funding for Food Bank/Home Delivered Meals by \$2,655 and Medical Transportation by \$2,655, for								

- a new total contract amount not to exceed \$385,632; and **B)** Amendment No. 3 to Ryan White Part A HIV Health Support Services (Formula) with Comprehensive AIDS Program of Palm Beach County, Inc. (R2012-0597), for the period March 1, 2012, through February 28, 2013, to add language to Article VII and increase funding for Medical Case Management by \$201,888 for a new total contract amount not-to-exceed \$1,650,616; and
- C) Amendment No. 3 to Ryan White Part A HIV Health Support Services (Formula) with FoundCare, Inc. (R2012-0599), for the period March 1, 2012, through February 28, 2013, to increase funding for Substance Abuse Residential Services by \$15,000, Food Bank/Home Delivered Meals by \$16,312 and Medical Transportation by \$16,312 for a new total contract amount not-to-exceed \$586,498; and
- D) Amendment No. 1 to Ryan White Part A HIV Health Support Services (Formula) with Palm Beach County Health Department (R2012-0820), for the period March 1, 2012, through February 28, 2013, to change the work plan and budget to incorporate incentives for clients for Early Intervention Services and decrease funding for Lab/Diagnostic by \$254,822 for a new total contract amount not-to-exceed \$1,632,269.

**Summary:** These amendments are due to shifts in other HIV service funding and are necessary to ensure ongoing services are not interrupted due to lack of funding. The amendments are for services for HIV affected clients, including medical case management, medical care, food, medical transportation and substance abuse residential services. Funding of \$254,822 is a reallocation of dollars between the agencies. No County match funds are required. (Ryan White) <u>Countywide</u> (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 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. The Department of Health and Human Services Health Resources and Services Administration has issued the FY 2012 award to serve persons living with HIV/AIDS.

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Attachments: Fou	r (4) Amendments to Ryan White Part A HIV	Health Support Services
Recommended B	y: Med ht	9/14/12
	Department Director	Date
Approved By:	Cr	10/1/12
	Assistant County Administrator	Date

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Years		2013	2014	2015	2016	2017			
Сар	ital Expenditures					•			
Ope	rating Costs								
Exte	ernal Revenue								
Prog	gram Income								
In-K	ind Match (County)								
NET	FISCAL IMPACT	*							
į.	# ADDITIONAL FTE POSITIONS (Cumulative)								
Is Item Included In Current Budget? Yes X No Budget Account No.: Fund 1010 Dept 142 Unit 1475 Object Var Program Code Var									
В.	Recommended Sources of Funds/Summary of Fiscal Impact: *There is no additional funding associated with this agenda item. Funding of \$254,822 is a reallocation of dollars between the agencies.								
C.	Departmental Fiscal Review:  Taruna Malhotra, Director, Financial & Support Svcs.								
_	III. REVIEW COMMENTS								
A.	OFMB Fiscal and/o	r Contract Dev	elopment and (	Control Cor	nments:				
	OFMB  OFMB								
B.	Legal Sufficiency:								
	Chief Assistant County Attorney								
C.	Other Department i	Review:							
	Department Director								

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