

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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<b>Meeting Date:</b>	<b>October 2, 2012</b>	<input checked="" type="checkbox"/> <b>Consent</b>	<input type="checkbox"/> <b>Regular</b>
		<input type="checkbox"/> <b>Ordinance</b>	<input type="checkbox"/> <b>Public Hearing</b>
<b>Department:</b>	<b>Department of Economic Sustainability</b>		

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**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:** 13 Agreements under the Fiscal Year 2012-2013 Emergency Shelter Grant (ESG) Program totaling \$491,748 to 12 non-profit agencies, in the amounts indicated below, for the period of October 1, 2012 to September 30, 2013, as follows:

- A) Adopt-A-Family of the Palm Beaches, Inc. in the amount of \$93,777 for financial assistance and support services to homeless families;
- B) Aid to Victims of Domestic Abuse, Inc. in the amount of \$26,512 for emergency shelter to victims of domestic abuse and their children;
- C) The Center for Family Services of Palm Beach County, Inc. in the amount of \$66,215 for emergency shelter and support services to homeless families and for homeless prevention assistance to families who are at risk of becoming homeless;
- D) Children's Case Management Organization, Inc. in the amount of \$21,667 for emergency shelter services to pregnant and parenting families who are homeless and for homeless prevention services to families who are at risk of becoming homeless;
- E) The Children's Home Society of Florida in the amount of \$15,671 for transitional and emergency shelter and related services;
- F) The Children's Place at Home Safe, Inc. in the amount of \$24,600 for residential housing and specialized therapeutic services to homeless abused and/or neglected children;
- G) The Coalition for Independent Living Options, Inc. in the amount of \$25,000 for emergency rental assistance and utility assistance to disabled individuals/households who are at risk of becoming homeless;
- H) Jesus and You Outreach Ministries, Inc. in the amount of \$10,000 for food, shelter, and supportive services to homeless men who are recovering from drug and alcohol abuse;
- I) The Lord's Place, Inc. in the amount of \$30,000 for emergency shelter and support services to homeless families;
- J) The Lord's Place, Inc. in the amount of \$30,000 for transitional shelter to homeless single men;
- K) The Salvation Army in the amount of \$63,030 for transitional housing and assessment services to homeless single men;
- L) Vita Nova, Inc. in the amount of \$60,394 for transitional shelter and support services to homeless youths; and
- M) The Young Women's Christian Association of Palm Beach County, Florida in the amount of \$24,882 for shelter, food, clothing, and other services to women and children who are victims of domestic abuse.

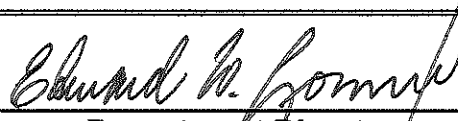
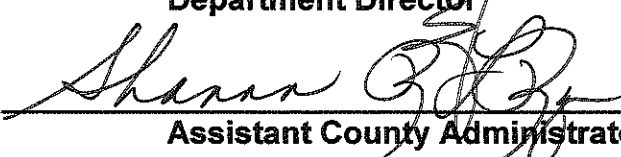
**Summary:** On July 10, 2012 (R2012-0944), the Board of County Commissioners approved the Palm Beach County Action Plan: October 2012 - September 2013, which allocated \$491,748 in ESG funds to 12 non-profit agencies to provide assistance countywide to the homeless and to those at risk of becoming homeless. **(Continued on Page 3)**

**Background and Justification: (Continued on Page 3)**

**Attachments:**

- 1. Summary of Agreements with Scope of Services
- 2. 13 Agreements

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<b>Recommended By:</b>		<u>9/25/2012</u>
	<b>Department Director</b>	<b>Date</b>
<b>Approved By:</b>		<u>10/1/2012</u>
	<b>Assistant County Administrator</b>	<b>Date</b>

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures					
Operating Costs	\$491,748				
External Revenues	(\$491,748)				
Program Income					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	-0-				
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	-0-				

Is Item Included In Current Budget? Yes  X  No \_\_\_\_\_


Budget Account No.:

Fund 1101 Dept 143 Unit 1435 Object 8201 Program Code/Period various - GY12

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

	Agency	Revenues	Expenses
A	Adopt-A-Family of the Palm Beaches, Inc.	\$93,777	\$93,777
B	Aid to Victims of Domestic Abuse, Inc.	\$26,512	\$26,512
C	The Center for Family Services of Palm Beach County, Inc.	\$66,215	\$66,215
D	Children's Case Management Organization, Inc.	\$21,667	\$21,667
E	The Children's Home Society of Florida	\$15,671	\$15,671
F	The Children's Place at Home Safe, Inc.	\$24,600	\$24,600
G	The Coalition for Independent Living Options, Inc.	\$25,000	\$25,000
H	Jesus and You Outreach Ministries, Inc.	\$10,000	\$10,000
I	The Lord's Place, Inc. (family shelter)	\$30,000	\$30,000
J	The Lord's Place, Inc.	\$30,000	\$30,000
K	The Salvation Army	\$63,030	\$63,030
L	Vita Nova, Inc.	\$60,394	\$60,394
M	The Young Women's Christian Association of Palm Beach County, Florida	\$24,882	\$24,882
Totals:		\$491,748	\$491,748

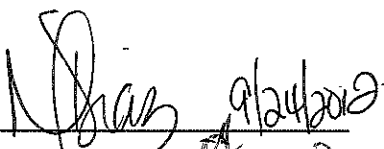
### C. Departmental Fiscal Review:

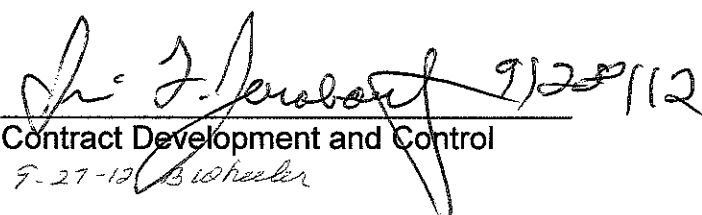
 8-31-12  
Shairette Major, Fiscal Manager I

## III. REVIEW COMMENTS

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

Sufficient funding is available in the Emergency Shelter unit. DES to follow up with item to BCC to recognize additional increase in grant funding and adjust appropriations.

  
OFMB 9/24/12  
9/24/12

  
Contract Development and Control 9/20/12  
9-27-12 B Wheeler

### B. Legal Sufficiency:

  
Chief Assistant County Attorney

### C. Community Services Department Review:

  
Department Director

**Summary:** (Continued from Page 1)

The Homeless Continuum of Care Grant Review Committee recommended the level of funding for these agencies. The 13 Agreements allocate \$491,748 in ESG funds to activities that include payment for the cost of operating and maintaining emergency shelters and transitional housing facilities, and the cost of assistance for the prevention of homelessness. Department of Economic Sustainability (DES) staff reviewed the agencies' program budgets to ensure that there is no duplication in the reimbursement of expenses from other County Programs.

Shantreirra Monroe, an employee of Children's Case Management Organization, Inc., serves on a County Advisory Board, the HIV Care Council. Maite Reyes-Coles, an employee of The Coalition for Independent Living Options, Inc., serves on a County Advisory Board, the Commission on Affordable Housing. Daniel Gibson, an employee of The Lord's Place, Inc., serves on a County Advisory Board, the Homeless Advisory Board. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agency agreements listed above. Disclosure of this contractual relationship 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. **These Federal ESG funds require a matching contribution which will be provided by the funded agencies.** (DES Contract Development) Countywide (TKF)

**Background and Justification:** (Continued from Page 1)

DES receives ESG funding from the U.S. Department of Housing and Urban Development. Of the \$531,619 in ESG funds received for Fiscal Year 2012-2013, Palm Beach County, as permitted by HUD, deducted seven and one-half percent (7.5%), that is \$39,871, from the total entitlement to be used by the County for administering the ESG Program. Undertaking this Program will be an inter-departmental effort by DES and the Community Services Department.

**Summary of Services**  
**Emergency Shelter Grants Program (ESGP) Agreements**

- A) Adopt-A-Family of the Palm Beaches, Inc.: \$93,777 for financial assistance and support services under its Housing Stabilization Program to 68 homeless families to ensure that these families become stably housed.
- B) Aid To Victims of Domestic Abuse, Inc.: \$26,512 for emergency shelter to 144 victims of domestic abuse and their children.
- C) The Center for Family Services of Palm Beach County, Inc.: \$66,215 for emergency shelter and support services to 30 homeless families and for homeless prevention assistance in the form of emergency rent and utility payments to 56 families who are at risk of becoming homeless.
- D) Children's Case Management Organization, Inc.: \$21,667 for emergency shelter services, in the form of hotel/motel vouchers, to 25 pregnant and parenting families who are homeless, and for homeless prevention services, in the form of emergency rent and utility payments, to 80 families who are at risk of becoming homeless.
- E) The Children's Home Society of Florida: \$15,671 for transitional and emergency shelter and related services for 194 individuals who are homeless pregnant teens aged between 13 and 19 years, homeless teen-aged mothers and their babies, and runaway and homeless youths aged 10 to 17 years.
- F) The Children's Place at Home Safe, Inc.: \$24,600 for residential housing and specialized therapeutic services to 110 homeless abused and/or neglected children ages 10 to 17.
- G) The Coalition for Independent Living Options, Inc.: \$25,000 for emergency rental assistance and utility assistance to 30 disabled individuals/households who are at risk of becoming homeless.
- H) Jesus and You Outreach Ministries, Inc.: \$10,000 for food, shelter, and supportive services to 130 homeless men (including men leaving incarceration) who are recovering from drug and alcohol abuse.
- I) The Lord's Place, Inc.: \$30,000 for emergency shelter and support services (job training, job placement, mental health services, child care, parenting classes and life skills training) to 14 homeless families.
- J) The Lord's Place, Inc.: \$30,000 for transitional shelter to 75 homeless single men.
- K) The Salvation Army: \$63,030 for transitional housing and assessment services to 150 homeless single men to facilitate their return to self-sufficiency.
- L) Vita Nova, Inc.: \$60,394 for transitional shelter and support services to 130 homeless youths 18 to 25 years of age and who have aged out of the foster care system.
- M) The Young Women's Christian Association of Palm Beach County, Florida: \$24,882 for shelter, food, clothing, and other services to 555 women and children who are victims of domestic abuse.