

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 16, 2012 [X] Consent [] Regular
[] Ordinance [] Public Hearing
Department
Submitted By: Community Services
Submitted For: Financially Assisted Agencies

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) Amendments to Contract for Provision of Financial Assistance with the below listed agencies for the period October 1, 2012, through September 30, 2013, in an amount totaling \$6,545,818:

1. Amendment No. 01 to Contract for Provision of Financial Assistance with Alzheimer's Community Care, Inc. (R2011-1762), increasing funding by \$510,793 for a new total not to exceed amount of \$1,021,586; and
2. Amendment No. 01 to Contract for Provision of Financial Assistance with Boys and Girls Clubs of Palm Beach County, Inc. (R2011-1763), increasing funding by \$149,314 for a new total not to exceed amount of \$298,628; and
3. Amendment No. 01 to Contract for Provision of Financial Assistance with Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County (R2011-1562), increasing funding by \$85,767 for a new total not to exceed amount of \$171,534; and
4. Amendment No. 01 to Contract for Provision of Financial Assistance with Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County (R2011-1563), increasing funding by \$46,209 for a new total not to exceed amount of \$92,418; and
5. Amendment No. 01 to Contract for Provision of Financial Assistance with Coalition for Independent Living Options, Inc. (R2011-1499), increasing funding by \$243,652 for a new total not to exceed amount of \$487,304; and
6. Amendment No. 01 to Contract for Provision of Financial Assistance with Farmworker Coordinating Council of Palm Beach County, Inc. (R2011-1765), increasing funding by \$150,346 for a new total not to exceed amount of \$300,692; and

Motion and Title: (Continued on page 3)

Summary: (On page 4)

Background and Justification: (On page 4)

Attachments:

1. 18 Amendments to Contracts for Provision of Financial Assistance
2. Eight (8) Contracts for Provision of Financial Assistance

Recommended By: [Signature] 10/16/12
Department Director Date
Approved By: [Signature] 10/15/12
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures					
Operating Costs	3,761,698				
External Revenue					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	3,761,698				

# ADDITIONAL FTE POSITIONS (Cumulative)					
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Is Item Included In Current Budget? Yes X No _____

Budget Account No.:

Fund 0001 Dept 740 Unit Var. Object 8201 Program Code _____ Program Period _____

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

Funding source is Palm Beach County.

C. Departmental Fiscal Review:

TM
Taruna Malhotra, Director, Financial & Support Svcs

III. REVIEW COMMENTS

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

OFMB 9/28/2012 10/12/12
cc 10/12/12 10-12-12 B W Kelly
Contract Development and Control

B. Legal Sufficiency:

10/15/12
Chief Assistant County Attorney

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)

7. Amendment No. 01 to Contract for Provision of Financial Assistance with Deaf Service Center of Palm Beach County, Inc. (R2011-1884), increasing funding by \$73,161 for a new total not to exceed amount of \$146,322; and
8. Amendment No. 01 to Contract for Provision of Financial Assistance with Deaf Service Center of Palm Beach County, Inc. (R2011-1885), increasing funding by \$146,721 for a new total not to exceed amount of \$293,442; and
9. Amendment No. 01 to Contract for Provision of Financial Assistance with Drug Abuse Foundation of Palm Beach County, Inc. (R2011-1764), increasing funding by \$1,537,168 for a new total not to exceed amount of \$3,074,336; and
10. Amendment No. 01 to Contract for Provision of Financial Assistance with Drug Abuse Treatment Association, Inc. (R2011-1564), increasing funding by \$257,035 for a new total not to exceed amount of \$514,070; and
11. Amendment No. 01 to Contract for Provision of Financial Assistance with Elizabeth H. Faulk Foundation, Inc. d/b/a Center for Group Counseling (R2011-1500), increasing funding by \$59,584 for a new total not to exceed amount of \$119,168; and
12. Amendment No. 01 to Contract for Provision of Financial Assistance with Gratitude House, Inc. (R2011-1566), increasing funding by \$51,000 for a new total not to exceed amount of \$102,000; and
13. Amendment No. 01 to Contract for Provision of Financial Assistance with Jeff Industries, Inc. (R2011-1567), increasing funding by \$149,526 for a new total not to exceed amount of \$299,052; and
14. Amendment No. 01 to Contract for Provision of Financial Assistance with Legal Aid Society of Palm Beach County, Inc. (R2011-1501), increasing funding by \$89,100 for a new total not to exceed amount of \$178,200; and
15. Amendment No. 01 to Contract for Provision of Financial Assistance with Rehabilitation Center for Children and Adults, Inc. (R2011-1769), increasing funding by \$49,500 for a new total not to exceed amount of \$99,000; and
16. Amendment No. 01 to Contract for Provision of Financial Assistance with South County Mental Health Center, Inc. (R2011-1996), increasing funding by \$1,486,826 for a new total not to exceed amount of \$2,973,652; and
17. Amendment No. 01 to Contract for Provision of Financial Assistance with The Center for Family Services of Palm Beach County, Inc. (R2011-1772), increasing funding by \$73,000 for a new total not to exceed amount of \$146,000; and
18. Amendment No. 01 to Contract for Provision of Financial Assistance with The Jerome Golden Center for Behavioral Health, Inc. (R2011-1775), increasing funding by \$1,387,116 for a new total not to exceed amount of \$2,774,232.

B) Contracts for Provision of Financial Assistance with the below listed agencies for the period October 1, 2012, through September 30, 2013, in an amount totaling \$2,215,880:

1. Area Agency on Aging of Palm Beach/Treasure Coast, Inc., for Federal mandatory match funds in an amount not to exceed \$245,253; and
2. The Center for Family Services of Palm Beach County, Inc., for the Traveler's Aid and Program Reach at Pat Reeves Emergency Shelter programs in an amount not to exceed \$157,754; and
3. The Children's Home Society of Florida, for the Nelle Smith Residence for Girls and Transitions Home programs in an amount not to exceed \$124,431; and
4. The Haven, Inc., for The Haven program in an amount not to exceed \$127,464; and
5. The Lord's Place, Inc., for the Permanent Supportive Housing program in an amount not to exceed \$226,380; and
6. The Mae Volen Senior Center, Inc., for transportation and meal programs in an amount not to exceed \$1,153,419; and
7. The Salvation Army, a Georgia Corporation, for Center of Hope in an amount not to exceed \$68,267; and
8. The Young Women's Christian Association of Palm Beach County, Florida, for Harmony House in an amount not to exceed \$112,912.

Summary: The information submitted reflects part of the total \$12,429,511 funding approved by the Board of County Commissioners for the Financially Assisted Agencies Program for FY 2013. Other contracts will be forthcoming upon receipt of all the required information. Countywide (TKF)

Background & Justification: In providing for human service needs, Palm Beach County augments its own service mix through the provision of funding for programming and services delivered by community-based agencies. The Financially Assisted Agencies program was established in the early 1980's to overcome the adverse impact of reduced federal funding. It is now an important component of the federal, state and local funding sources that support our County's system of care. The Board of County Commissioners has directed staff to pursue data-driven, evidenced-based programming and outcome measures that ensure effective changes in people's lives in our community. Funded organizations are monitored by the Community Services Department to maintain programmatic and fiscal accountability. Contracts include the following safeguards to protect the County: insurance coverage is mandatory, funds are paid out on a unit cost basis and funds cannot be used to initiate or to pursue litigation against the County.