AGENDA ITEM OVER 50 PAGES CAN BE VIEWED IN MINUTES SECTION

Agenda Item #: 3E-12

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 20, 2012	[X]	Consent]]	Regular
	[]	Ordinance	[]	Public Hearing
Department Submitted By: <u>Community Servi</u> Submitted For: <u>Financially Assis</u>		encies			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) Amendments to Contracts for Provision of Financial Assistance with the belowlisted agencies for the period October 1, 2012, through September 30, 2013, in an amount totaling \$1,278,725:
 - 1. Glades Area Association for Retarded Citizens, Inc., (R2011-1565), increasing funding by \$185,337 for a new total not to exceed amount of \$370,674;
 - 2. Gulfstream Goodwill Industries, Inc., (R2011-1887), increasing funding by \$123,757 for a new total not to exceed amount of \$247,514;
 - **3.** Housing Partnership, Inc., (R2011-1766), increasing funding by \$68,870 for a new total not to exceed amount of \$137,740;
 - **4.** Palm Beach Habilitation Center, Inc., (R2011-1502), increasing funding by \$272,745 for a new total not to exceed amount of \$545,490;
 - 5. Parent-Child Center, Inc., (R2011-1768), increasing funding by \$240,852 for a new total not to exceed amount of \$481,704;
 - 6. Sickle Cell Foundation of Palm Beach County, Inc. d/b/a Sickle Cell Foundation of Palm Beach County and Treasure Coast, Inc., (R2011-1771), increasing funding by \$64,473 for a new total not to exceed amount of \$128,946;
 - **7.** The ARC of Palm Beach County, Inc. (R2011-1997), increasing funding by \$238,541 for a new total not to exceed amount of \$477,082; and
 - 8. Urban Youth Impact, Inc. (R2011-1780), increasing funding by \$84,150 for a new total not to exceed amount of \$168,300.

Motion and Title: (Continued on page 3)

Summary: (On page 3)

Background and Justification: (On page 3)

Attachments:

- 1. Eight (8) Amendments to Contracts for Provision of Financial Assistance
- 2. Five (5) Contracts for Provision of Financial Assistance

Recommended By:	Coll 1 12 -	10/29/12
	Department Director	Bate /
Approved By:	Cta	1/16/12
	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	1,965,593				
External Revenue					
Program Income				· · · · · · · · · · · · · · · · · · ·	
In-Kind Match (County)					
NET FISCAL IMPACT	1,965,593				

# ADDITIONAL FTE			
POSITIONS			
(Cumulative)			

is item Included In Current Budget? Yes X No _____ Budget Account No.: Fund <u>0001</u> Dept <u>740</u> Unit <u>Var.</u> Object <u>8201</u> Program Code _____ Program Period __

- B. Recommended Sources of Funds/Summary of Fiscal Impact: Funding source is Palm Beach County.
- C. Departmental Fiscal Review:

Taruna Malhotra, Director, Financial & Support Svcs

III. REVIEW COMMENTS

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

112 Contract Development and C OF wheele. 15 Legal Sufficiency:

6/12 Chief Assistant County Attorne

C. Other Department Review:

Β.

Department Director

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

Motion and Title: (Continued from page 1)

- **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 \$686,868:
 - **1.** Adopt-A-Family of the Palm Beaches, Inc., for Project SAFE II and Housing Stabilization Program in an amount not to exceed \$234,100;
 - 2. Aid to Victims of Domestic Abuse, Inc., for Casa Vegso in an amount not to exceed \$227,007;
 - **3.** Gulfstream Goodwill Industries, Inc., for Homeless Residential Employment Services in an amount not to exceed \$44,768;
 - **4.** The Children's Place at Home Safe, Inc., for the Safety Net Program in an amount not to exceed \$41,329; and
 - 5. United Way of Palm Beach County, Inc. for 211 Palm Beach/Treasure Coast, Inc. programs in an amount not to exceed \$139,664.

Summary: The information submitted reflects part of the total \$12,220,011 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. <u>Countywide</u> (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.