Agenda Item #: 3E-4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:	January 15, 2013	[X]	Consent	Γ	1	Regular
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			Ordinance	L	J	Public Hearing
Department						
Submitted By:	Community Services	<u> </u>				
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 and Human Services, for the period March 1, 2012, through February 28, 2013, in an amount not to exceed \$ 9,185,596;
- **B) approve** Budget Amendment of \$131,049 in the Ryan White Care Program fund to align the budget to the actual grant award;
- C) receive and file Amendments to Ryan White Part A HIV Health Support Services (Formula and Supplemental) contracts with the below-listed agencies for the period March 1, 2012, through February 28, 2013, in an amount totaling \$241,548:
 - **1.** Amendment No. 4 to FoundCare, Inc. (Formula, R-2012-0599), increasing funding by \$119,700 for a new total not to exceed amount of \$706,198;
 - 2. Amendment No. 1 to FoundCare, Inc. (Supplemental, R-2012-0816), increasing funding by \$16,898 for a new total not to exceed amount of \$109,692;
 - 3. Amendment No. 1 to Comprehensive AIDS Program of Palm Beach County, Inc. (Supplemental, R-2012-0814), increasing funding by \$100,000 for a new total not to exceed amount of \$654,635; and
 - **4.** Amendment No. 3 to Treasure Coast Health Council, Inc. d/b/a Health Council of Southeast Florida (Formula, R-2012-0487), increasing funding by \$4,950 for a new total not to exceed amount of \$487,950.

Summary: A notice of grant award was received from the Health and Human Services Health Resources Services Administration issuing additional funding in the amount of \$131,049 from unobligated Formula and Minority AIDS Initiative (MAI) funding from grant year 2011. The total grant award for grant year 2012 now totals \$9,185,596. Ryan White HIV Health Support service dollars are reviewed throughout the contract year and reallocated to best meet the needs of affected clients. These amendments are reallocated dollars from unspent funds from Palm Beach County Health Department. These funds will allow our system of care to provide additional medical and support services to Palm Beach County residents living with HIV/AIDS. The balance of the funding will be reallocated at a later date. No County match funds are required. These receive and file items are being submitted in accordance with Countywide PPM No. CW-O-051 to allow the Clerk's Office to note and receive these items. Amendments were executed by the County Administrator in accordance with Resolution R-2010-1074, which delegated authority to the County Administrator, or his designee, to sign documents related to the Ryan White Part A HIV Emergency Relief Grant. (Ryan White) Countywide (TKF)

Background and Justification: Funds are used to provide various services to serve persons living with HIV/AIDS. Grant adjustments are made during the contract year to align services with need.

Attachments:

- 1. Notice of Grant Award
- 2. Budget Amendment
- 3. Four (4) Contract Amendments

Recommended B		12/2//10
·	Department Director	Date/
Approved By:	of Colonial	1/4/13
,	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures				·	
Operating Costs	135,999				
External Revenue	(135,999)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Budget Account No.: Fund 1010 Dept 142 Ur B. Recommended So Funding source is \$135,999 additional and \$4,950 for the funding of \$236,598 County Health Depa	urces of Funds/S the Department funding associate Treasure Coast H 3 is a reallocation	ummary of I of Health a d with this ite lealth Counc	Fiscal Impa nd Human em; \$131,04 il, Inc. conti	ct: Services. 9 for the g act. The	There i rant awar remainin
C. Departmental Fisc		Malhotra, Di	rector, Final	ncial & Sup	port Svcs
	III. REVIEW	COMMENTS	<u> </u>		
A. OFMB Fiscal and/o	or Contract Devel	opment and	Control Co	mments:	
OFMB (2)3613-	Pm 24/12 12/26/12 12/26/12	Contract E	evelopmen	Joseph t and Conti	ارددارا
OFMB (2)20112-0223. Legal Sufficiency: Chief Assistant Cou	13/26/12 12/26/12 12/26/12 1/3/ nty Attorney	Contract E) Developmen	Joseph t and Conti	الحالمة

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

Department Director