

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: January 15, 2013 [X] Consent [ ] Regular  
[ ] Ordinance [ ] Public Hearing

Department

Submitted By: Community Services

Submitted For: Human Services Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) ratify the signature of the Chairman on:

1) the U.S. Department of Housing and Urban Development renewal application for the Supportive Housing Program, for the period of January 1, 2014, through December 31, 2014, in the amount of \$ 530,175;

2) the U.S. Department of Housing and Urban Development Shelter Plus Care renewal application, for the period of May 23, 2013, through May 22, 2014, in the amount of \$396,088;and

3) the U.S. Department of Housing and Urban Development Collaborative Planning Application, for a one-year period beginning on the date of grant execution, in the amount of \$85,195; and

B) delegate authority to the County Administrator, or his designee to sign the U.S. Department of Housing and Urban Development (HUD) Supportive Housing Program, Shelter Plus Care and Collaborative Planning grant agreements;

C) delegate authority to the County Administrator, or his designee to sign the contracts for the HUD Supportive Housing Program with Gulfstream Goodwill Industries, Inc., Jerome Golden Center for Behavioral Health, Inc., and Comprehensive Alcoholism Rehabilitation Program, Inc. (CARP, Inc.), for no more than a one-year period to end December 31, 2014, for the maximum cumulative amount of \$530,175;

D) delegate authority to the County Administrator, or his designee to sign the contract for the HUD Shelter Plus Care Program with Jerome Golden Center for Behavioral Health, Inc., for no more than a one-year period to end May 22, 2014, for the final amount approved in the 2012 HUD Shelter Plus Care grant agreement;

E) delegate authority to the County Administrator, or his designee to sign the contract for the HUD Collaborative Planning grant for a one year period for the maximum amount of \$85,195.

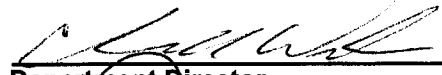
**Summary:** The Supportive Housing Program (SHP) will continue funding 30 transitional housing beds and supportive services, including specialized Case Management for the Homeless Outreach Teams (HOT). A 25%cash match of \$85,736 is required. This match will be included in the FY 2014 budget. The Shelter Plus Care (S+C) Renewal Grant provides sponsor based rental assistance for 32 disabled individuals. There is no county cash match requirement for this grant, but an in-kind match is provided by the partner agency, Jerome Golden Center for Behavioral Health, Inc., in the form of supportive services. The CoC Planning Application will provide funding for the coordination of planning activities related to ending homelessness. A 25% cash match of \$17,039 is required. Match funds of \$91,240 are currently appropriated in the Division budget. An additional \$11,535 in matching funds will be required for the CoC Planning Application if awarded. A new position has been requested in the grant and Board approval will be sought following grant award. Thomas McKissack of the Jerome Golden Center for Behavioral Health, Inc. serves on a County Advisory Board, the Palm Beach County HIV Care Council. This Board provides no regulation, oversight, management, or policy-setting recommendations regarding the activities funded by their contracts. Disclosure of these contractual relationships 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. (Human Services) Countywide (TKF)

**Background and Justification:** Since 1996, the Division of Human Services has received a HUD SHP grant which has been renewed in regular grant cycles. This grant supports three (3) components consisting of Transitional Housing beds, Supportive Services, and two (2) HOT. Gulfstream Goodwill Industries, Inc. is the supportive housing and supportive services provider; CARP, Inc. and Jerome Golden Center for Behavioral Health, Inc. provide supportive services in the form of specialized case managers; the two (2)HOT are administered by the Division of Human Services. Since 2001, the Division of Human Services received a HUD Shelter Plus Care grant which has been renewed annually. Without a government grantee, these funds cannot be accessed, as HUD restricts eligibility to government entities. Jerome Golden Center for Behavioral Health, Inc. is the project sponsor that carries out the activities funded by this grant. As a result of the 2009 HEARTH Act, HUD has implemented a CoC Planning Grant to provide funds for the collaboration of the Continuum of Care known in PBC as the Homeless and Housing Alliance.


**Attachments:**

1. 2012 Supportive Housing Renewal Application for Homeless Assistance
2. 2012 Shelter Plus Care Renewal Application for Homeless Assistance
3. 2012 FL605-West Palm Beach/Palm Beach County CoC Planning Application

Recommended By:

  
Department Director 12/21/12  
Date

Approved By:

  
Assistant County Administrator 1/3/13  
Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2013	2014	2015	2015	2017
Capital Expenditures					
Operating Costs					
External Revenue					
Program Income					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>					

# ADDITIONAL FTE POSITIONS (Cumulative)					
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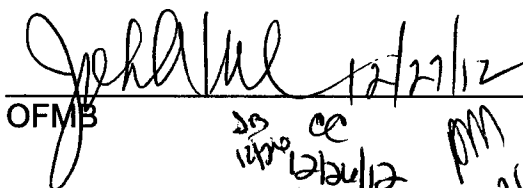
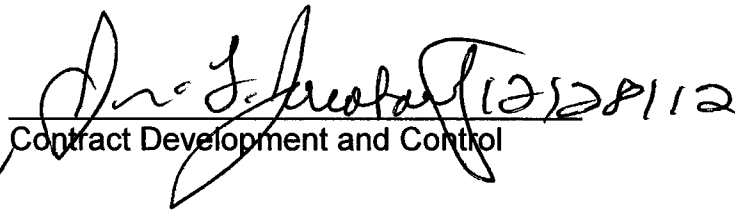
Is Item Included In Current Budget: Yes  X  No    
 Budget Account No.:  
 Fund   Dept.   Unit   Obj.   Program Code   Program Period:

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

C. Departmental Fiscal Review:  MM   
 Taruna Malhotra, Director, Financial & Support Svcs.

**III. REVIEW COMMENTS**

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

 12/27/12  
 OFMB *cc 12/27/12 MM 12/26/12 SC*
 12/28/12  
 Contract Development and Control

**B. Legal Sufficiency:**

 1/3/13  
 Chief Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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