### Agenda Item #: 3E-1

## PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

#### AGENDA ITEM SUMMARY

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Meeting Date: Feb	ruary 5, 2013	[X] [ ]	Consent Ordinance	[	]	Regular Public Hearing
Department Submitted By: Community Services Submitted For: Division of Human Service			<u>rices</u>			
		=======================================	######################################			

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Contracts for Provision of Financial Assistance with the below-listed agencies for the period January 1, 2013, through December 31, 2013, in an amount totaling \$524,148 for services to homeless individuals:

A) Gulfstream Goodwill Industries, Inc., in an amount not to exceed \$292,398 for Supportive Housing;

B) Gulfstream Goodwill Industries, Inc. in an amount not to exceed \$66,030 for Supportive Services:

C) The Jerome Golden Center for Behavioral Health, Inc. in an amount not to exceed \$82,860 for Supportive Services; and

D) Comprehensive Alcoholism Rehabilitation Programs, Inc. in an amount not to exceed \$82,860 for Supportive Services.

Summary: These contracts will continue funding for 30 transitional housing beds and supportive services offered through Gulfstream Goodwill Industries, Inc., The Jerome Golden Center for Behavioral Health, Inc., and Comprehensive Alcoholism Rehabilitation Programs, Inc. (CARP) to provide staff for the Homeless Outreach Teams and related support services. Funds for these contracts are comprised of \$446,158 from the U.S. Department of Housing and Urban Development (HUD) and \$91,240 in County match for a total amount of \$537,398. The contracts total \$524,148 and the remaining balance of \$13,250 is for non-contracted funds for administration and bus passes. Sufficient funding is included in the current budget to meet County obligations. Thomas McKissack of the Jerome Golden Center for Behavioral Health, Inc. serves on the Palm Beach County HIV Care Council advisory board. This Board provides no regulation, oversight, management, or policy-setting recommendations regarding the activities funded by their respective contract. 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 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. These contracts were executed by the County Administrator in accordance with Resolution R-2011-1758 (dated November 15, 2011), which delegated authority to the County Administrator, or his designee, to sign the contracts for the HUD Supportive Housing Program. (Human Services) Countywide (TKF)

Background and Justification: Since 1996, Gulfstream Goodwill Industries, Inc., The Jerome Golden Center for Behavioral Health, Inc. and CARP have partnered with the County for the provision of support services to the homeless. Gulfstream Goodwill Industries, Inc. provides transitional housing and support services such as life skills, job placement assistance and case management. Staff from The Jerome Golden Center for Behavioral Health, Inc. and CARP works as specialized members of the Homeless Outreach Team, providing mental health and substance abuse assessments. Funding for these services has been received annually from HUD.

Attachments: For	ur (4) Contracts for Provision of Financia	l Assistance	
Recommended E	ev: Cluby:		
	Department Director	Date	
Approved By:	Q-t-	2/4/13	
- <b>-</b>	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	393,111	131,037			
External Revenue	(334,618)	(111,540)			
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	58,493	19,497			
# ADDITIONAL FTE POSITIONS (Cumulative)					
s Item Included In Current Budget Account No.: Fund 1001 Dept 142 Unit	Object _	3401_Progran	n Code <u>Va</u>		Period <u>Var.</u>
B. Recommended Sou Funding sources are Palm Beach County. administration and be to meet County obligation	the U.S. Depa The remaining us passes. Sut	irtment of Hou g balance of \$	ising and t 13,250 is r	Jrban Deve non-contrac	ted funds for
C. Departmental Fisca	<b>I Review:</b> Taru	Mal na Malhotra, I	Director, Fi	nancial & S	upport Svcs.
	III. REVIE	W COMMENT	<u>'S</u>		
A. OFMB Fiscal and/or	Contract Dev	elopment an	d Control	Comments	<b>5:</b>
OFMB  B. Legal Sufficiency:	JUN 1/18	2013 Contract	Developm Burka	ent and Co	Journal J
Offief Assistant Coun	1/1	1/3			
C. Other Department F	Review:				
Department Director					

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