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#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

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Meeting Date:	October 22, 2013	[X] []	Consent Ordinance		]	Regular Public Hearing
Department Submitted By: Submitted For:	Community Services Ryan White Part A					

## **I. EXECUTIVE BRIEF**

#### Motion and Title: Staff recommends motion to approve:

- A) Amendment No. 1 to Ryan White Part A HIV Health Support Services Contract with Legal Aid Society of Palm Beach County, Inc. (R2013-0526), for the period March 1, 2013, through February 28, 2014, to increase funding for Legal Services by \$77,254 for a new total contract amount not to exceed \$282,936;
- B) Amendment No. 1 to Ryan White Part A HIV Health Support Services Contract with FoundCare, Inc. (R2013-0523), for the period March 1, 2013, through February 28, 2014, to increase funding for Outpatient/Ambulatory Medical Care by \$25,694, Laboratory Diagnostic Testing by \$35,000, Oral Health Care by \$50,000, Housing Services by \$47,240, Food Bank/Home Delivered Meals by \$156,023 and to add funding for Health Insurance Continuation in the amount of \$175,308 for a new total contract amount not to exceed \$1,104,573; and
- C) Amendment No. 1 to Ryan White Part A HIV Health Support Services Contract with Treasure Coast Health Council, Inc. d/b/a Health Council of Southeast Florida (R2013-0528), for the period March 1, 2013, through February 28, 2014, to increase funding for Specialty Outpatient Medical Care by \$36,465 and CARE Council Support by \$18,680 for a new total contract amount not to exceed \$522,868.

**Summary:** A Notice of Grant Award from the Department of Health and Human Services, Health Resources and Services Administration (HRSA) was received on June 18, 2013 and conveys an additional award of \$4,223,325, for a total award of \$7,778,227. The contract period is from March 1, 2013 through February 28, 2014. The three (3) amendments reflect the allocations of the CARE Council and the total award amount. These funds will allow our system of care to provide additional medical and support services to Palm Beach County residents living with HIV/AIDS. No County funds are required. (Ryan White) <u>Countywide</u> (TKF)

**Background and Justification:** Under the Ryan White Part A Treatment Extension Act of 2009, the Palm Beach County HIV CARE Council establishes priority service areas and assigns funding percentages. The Grantee, Palm Beach County, is responsible for the Request for Proposal (RFP) and selecting and contracting with the selected service providers. The RFP process for this grant cycle has been completed and the listed agencies have been selected to receive funding in accordance with the service priorities and funding allocation designated by the Palm Beach County CARE Council. HRSA has issued the FY2013 award to serve persons living with HIV/AIDS.

Attachments: Three (3) Amendments

Recommended By	Department Director		
-	Department Director	Date	
Approved By:		10/10/13	
,	Assistant County Administrator	Date	
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## **II. FISCAL IMPACT ANALYSIS**

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures		· •		1	 
Operating Costs	621,664				
External Revenue	(621,664)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0				

<b># ADDITIONAL FTE</b>			
POSITIONS (Cumulative)			

# Is Item Included In Current Budget? Yes X No

Budget Account No.: Fund<u>1010</u> Dept <u>142</u> Unit<u>1475</u> Object<u>Var</u> Program Code <u>Var</u> Program Period<u>GY13</u>

- B. Recommended Sources of Funds/Summary of Fiscal Impact: Funding source is the Department of Health and Human Services. No County funds are required.
- C. Departmental Fiscal Review: Taruna Malhotra, Director, Financial & Support Svcs

## **III. REVIEW COMMENTS**

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

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B. Legal Sufficiency:

Chief Assistant County Attorne

C. Other Department Review:

Department Director

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