

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: October 22, 2013 [X] Consent [] Regular
[] Ordinance [] Public Hearing
Department
Submitted By: Community Services
Submitted For: Financially Assisted Agencies

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) Amendments to Contract for Provision of Financial Assistance with the below-listed agencies for the period October 1, 2013, through September 30, 2014, in an amount totaling \$3,037,027:

1. Amendment No. 01 to Contract for Provision of Financial Assistance with Aid to Victims of Domestic Abuse, Inc., (R2012-1656), increasing funding by \$227,007 for a new total not to exceed amount of \$454,014;
2. Amendment No. 02 to Contract for Provision of Financial Assistance with Children's Case Management Organization Inc., d/b/a Families First of Palm Beach County, (R2011-1562), increasing funding by \$85,767 for a new total not to exceed amount of \$257,301;
3. Amendment No. 02 to Contract for Provision of Financial Assistance with Coalition for Independent Living Options Inc., (R2011-1499), increasing funding by \$243,652 for a new total not to exceed amount of \$730,956;
4. Amendment No. 02 to Contract for Provision of Financial Assistance with The Glades Initiative, Inc., (R2011-1774), increasing funding by \$145,530 for a new total not to exceed amount of \$436,590;
5. Amendment No. 02 to Contract for Provision of Financial Assistance with The Jerome Golden Center for Behavioral Health, Inc., (R2011-1775), increasing funding by \$1,387,116 for a new total not to exceed amount of \$4,161,348;
6. Amendment No. 02 to Contract for Provision of Financial Assistance with Legal Aid Society of Palm Beach County, Inc., (R2011-1501), increasing funding by \$89,100 for a new total not to exceed amount of \$267,300;
7. Amendment No. 02 to Contract for Provision of Financial Assistance with Palm Beach Habilitation Center, Inc., (R2011-1502), increasing funding by \$272,745 for a new total not to exceed amount of \$818,235; and

Motion and Title: (Continued on page 3)

Summary: (On page 3)

Background and Justification: (On page 3)

Attachments:

1. 11 Amendments to Contracts for Provision of Financial Assistance
2. Five (5) Contracts for Provision of Financial Assistance

Recommended By: *Gayana Mohloti* Department Director Date 10/7/13
Approved By: *[Signature]* Assistant County Administrator Date 10/20/13

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures					
Operating Costs	3,865,443				
External Revenue					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	3,865,443				

# ADDITIONAL FTE POSITIONS (Cumulative)					
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Is Item Included In Current Budget? Yes X No


Budget Account No.:

Fund 0001 Dept 740 Unit Var. Object 8201 Program Code Program Period

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

Funding source is Palm Beach County. Budget will be amended at a later date.

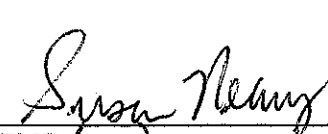
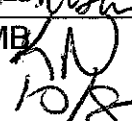
C. Departmental Fiscal Review:

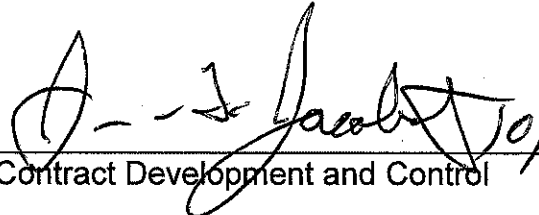


Taruna Malhotra, Director, Financial & Support Svcs

III. REVIEW COMMENTS

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

 10/9/13
OFMB  cc 10/9/13

 10/21/13
Contract Development and Control

B. Legal Sufficiency:

 10/24/13
Chief Assistant County Attorney

C. Other Department Review:

Department Director

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

Motion and Title: (Continued from page 1)

8. Amendment No. 02 to Contract for Provision of Financial Assistance with Rehabilitation Center for Children and Adults, Inc., (R2011-1769), increasing funding by \$49,500 for a new total not to exceed amount of \$148,500;
9. Amendment No. 02 to Contract for Provision of Financial Assistance with Seagull Industries for the Disabled, Inc., (R2011-1770), increasing funding by \$268,901 for a new total not to exceed amount of \$806,703;
10. Amendment No. 01 to Contract for Provision of Financial Assistance with The Children's Place at Home Safe, Inc., (R2012-1658), increasing funding by \$41,329 for a new total not to exceed amount of \$82,658; and
11. Amendment No. 01 to Contract for Provision of Financial Assistance with The Lord's Place, Inc., (R2012-1514), increasing funding by \$226,380 for a new total not to exceed amount of \$452,760.

B) Contracts for Provision of Financial Assistance with the below-listed agencies for the period October 1, 2013, through September 30, 2014, in an amount totaling \$828,416:

1. 211 Palm Beach/Treasure Coast Inc., for the Elder Crisis Outreach program in an amount not to exceed \$37,243;
2. Alzheimer's Community Care, Inc., for the Family Nurse Consultant and Specialized Alzheimer's Day Care programs in an amount not to exceed \$525,000;
3. Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County, for Project Connect Collaborative in an amount not to exceed \$46,209;
4. Communities in Schools of Palm Beach County, Inc., for the Charting for Success program in an amount not to exceed \$69,618; and
5. Farmworker Coordinating Council of Palm Beach County, Inc. for the Family Preservation & Economic Stability program in an amount not to exceed \$150,346.

Summary: The information submitted reflects part of the total \$12,258,187 funding approved by the Board of County Commissioners for the Financially Assisted Agencies Program for FY 2014. Other contracts will be forthcoming upon receipt of all the required information. Shantreirra Monroe, an employee of Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County 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 agency contract listed above. 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. Countywide (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 1980s 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.