## AGENDA ITEM OVER 50 PAGES CAN BE VIEWED IN MINUTES SECTION

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

REVISED

Agenda Item #: 3E-6

AGENDA ITEM SUMMARY										
Meeting Date: Octo	ber 22, 2013	[X] [X]	Consent Ordinance	[ ] [ ]	Regular Public Hearing					
	Community Servi Human Services		<u>n</u>							
	I. EXE	CUTIV	E BRIEF							
<b>Motion and Title:</b> Staff recommends motion to approve: Contracts for Provision of Services with the below-listed agencies, for the period October 1, 2013, to September 30, 2014, in an amount totaling \$303,095 funded by the Federal fiscal year 2013-2014 Emergency Solutions Grant:										
		aches, I	nc. in the amo	ount of	f \$71,695 for financial					
shelter to victi  C) The Center for	of Domestic Abu ms of domestic ab or Family Services	ouse and s of Pa	d their childrer Im Beach Co	n; unty, l	21,096 for emergency Inc. in the amount of neless families and for					
homeless prediction by Children's Case County in the parenting fam	vention assistance se Management O amount of \$14,11 ilies who are home	to fami rganiza 2 for er eless an	lies who are at tion, Inc. d/b/a nergency shel d for emergenc	t risk o Famili ter ser	f becoming homeless; les First of Palm Beach vices to pregnant and al and utility assistance					
to families who are at risk of becoming homeless;  E) The Children's Home Society of Florida in the amount of \$12,239 for transitional										
and emergend	cy shelter and rela Independent Livir	ited sen	vices; ons. Inc. in t	the an	nount of \$15.869 for					
F) Coalition for Independent Living Options, Inc. in the amount of \$15,869 for emergency rental assistance and utility assistance to disabled individuals/ households who are at risk of becoming homeless;										
<b>G)</b> Farmworker 0 \$3,880 for em	Coordinating Coun	ncil of P d utility	alm Beach Co	ounty, individ	Inc. in the amount of uals and families who					
are at risk of becoming homeless;  H) The Lord's Place, Inc. in the amount of \$20,367 for transitional shelter and support										
I) The Lord's Pla	, the state of the									
single men;  J) Vita Nova, Inc. in the amount of \$49,873 for transitional shelter and support services										
K) The Young W amount of \$9	ouths and youth w omen's Christian ,701 for shelter to	Associa	ation of Palm E	3each	homeless; County, Florida in the re victims of domestic					
abuse; and L) 211 Palm B administratior	leach/Treasure Con of the Homeless	oast, li Manag	nc. in the ar ement Informa	mount ition S	of \$19,770 for the ystem (HMIS).					
Summary: (on Page	e 3)									
Background and Ju	ustification: (on P	age 3)								
Attachments: 12 Co	ontracts for Provisi	ion of S	ervices , BA	15						
Recommended By:		W			10/18/13					
	Department Dire	ctor		Γ	Date /					
Approved By:	Assistant Count	y Admi	nistrator	ſ	)/20//3 Date					

## **II. FISCAL IMPACT ANALYSIS**

## A. Five Year Summary of Fiscal Impact:

	2014	2015	2016	2017	2018
Capital Expenditures			:		
Operating Costs	303,095			:	
xternal Revenue	(303,095)				
Program Income					
n-Kind Match (County)					
ET FISCAL IMPACT	0				
ADDITIONAL FTE					
udget Account No.: und 1101 Dept. 143 Un  Recommended S Funding Source is	nit <u>1435</u> Obj. <u>82</u> Sources of Fund	201Program s/Summary	of Fiscal I	Program Pe	riod: <u>GY13</u>
. Departmental Fis	scal Review: Taru	Ima Malhotra	) a, Director, F	Financial & S	Support Svcs
	III. RE	VIEW COM	<u>MENTS</u>		
A. OFMB Fiscal and	d/or Contract De	velopment	and Contro	ol Commen	ts:
Sugar The	Jeany 10/1.	<u>3/13</u>	act Develop	ment and C	10)   8 entrol
B. Legal Sufficiency	y:				
Chief Assistant C	ounty Attorney	12413			

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

Department Director

Summary: (continued from page 1) On July 16, 2013 (R2013-0950), the Board of County Commissioners approved the Palm Beach County Action Plan, which allocated \$363,980 in Emergency Solutions Grant (ESG) funds to non-profit agencies to provide assistance countywide to the homeless and to those at risk of becoming homeless. These contracts will fund activities that include payment for the cost of operating and maintaining emergency shelters and transitional housing facilities and the cost of assistance for the prevention of homelessness. 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 HIV Care Council. Pamela O'Brien, an employee of Aid to Victims of Domestic Abuse, Inc., serves on a County Advisory Board, The Homeless Advisory Board. These boards provide no regulation, oversight, management, or policy setting recommendations regarding the agency agreements listed above. 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. These Federal ESG funds require a matching contribution which will be provided by the funded agencies. (Human Services) Countywide (TKF)

**Background and Justification:** (continued from page 1) The Department of Economic Sustainability receives ESG funding from the U.S. Department of Housing and Urban Development. Of the \$393,491 in ESG funds received for the Fiscal Year 2013-2014, Palm Beach County, as permitted by HUD, deducted seven and one-half percent (7.5%) that is \$29,511, from the total entitlement to be used by the county for administering the ESG Program. Undertaking this Program will be an inter-department effort by the Community Services Department and the Department of Economic Sustainability.