

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 5, 2013 ☒ 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 \$2,257,343:

1. Amendment No. 02 to Contract for Provision of Financial Assistance with Jeff Industries, Inc., (R2011-1567), increasing funding by \$149,526 for a new total not to exceed amount of \$448,578; and
2. Amendment No. 02 to Contract for Provision of Financial Assistance with Drug Abuse Foundation of Palm Beach County, Inc., (R2011-1764), increasing funding by \$1,537,168 for a new total not to exceed amount of \$4,611,504; and
3. Amendment No. 02 to Contract for Provision of Financial Assistance with Gratitude House, Inc., (R2011-1566), increasing funding by \$51,000 for a new total not to exceed amount of \$153,000; and
4. Amendment No. 01 to Contract for Provision of Financial Assistance with Gulfstream Goodwill Industries, Inc., (R2012-1657), increasing funding by \$44,768 for a new total not to exceed amount of \$89,536; and
5. Amendment No. 02 to Contract for Provision of Financial Assistance with Sickie Cell Foundation of Palm Beach County, Inc. d/b/a Sickie Cell Foundation of Palm Beach County and Treasure Coast, Inc.(R2011-1771), increasing funding by \$64,473 for a new total not to exceed amount of \$193,419; and
6. Amendment No. 02 to Contract for Provision of Financial Assistance with The Center for Family Services of Palm Beach County, Inc., (R2012-1511) increasing funding by \$157,754 for a new total not to exceed amount of \$338,997; and
7. Amendment No. 02 to Contract for Provision of Financial Assistance with Wayside House, Inc., (R2011-1889), increasing funding by \$139,742 for a new total not to exceed amount of \$419,226; and
8. Amendment No. 01 for Provision of Financial Assistance with The Young Women's Christian Association of Palm Beach County, Florida (R2012-1517), increasing funding by \$112,912 for a new total not to exceed amount of \$225,824.

Motion and Title: (continued on page 3)

Summary: (on page 3)

Background and Justification: (on page 3)

Attachments:

1. Amendments to Contracts for Provision of Financial Assistance (8)
2. Contracts for Provision of Financial Assistance (4)

Recommended By: _____

Department Director

Date

10/10/13

Approved By: _____

Assistant County Administrator

Date

11/15/13

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures					
Operating Costs	2,628,914				
External Revenue					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	2,628,914				

# 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.

C. Departmental Fiscal Review:

TM
Taruna Malhotra, Director, Financial & Support Svcs

III. REVIEW COMMENTS

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

Susan Neary 10/23/13
OFMB K/D cc 10/23/13
10/22

Dr. J. Jant 10/31/13
Contract Development and Control
10-31-13 B. Jant

B. Legal Sufficiency:

[Signature] 11/1/13
Chief Assistant County Attorney

C. Other Department Review:

Department Director

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

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 \$371,571:

1. Gulfstream Goodwill Industries, Inc., for the Alternative to Secure Detention program in an amount not to exceed \$123,757; and
2. United Way of Palm Beach County, Inc., for the VITA program in an amount not to exceed \$24,000; and
3. United Way of Palm Beach County, Inc., for the 211 Palm Beach County/Treasure Coast, Inc. program in an amount not to exceed \$139,664; and
4. Urban Youth Impact, Inc., for Leadership Academy After-School program in an amount not to exceed \$84,150.

Summary: (from page 1) 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. Countywide (TKF)

Background & Justification: (from page 1) 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.