

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 19, 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 \$2,926,549:

1. Amendment No. 01 to Contract for Provision of Financial Assistance with Adopt-A-Family of the Palm Beaches, Inc., (R2012-1655), increasing funding by \$234,100 for a new total not to exceed amount of \$468,200; and
2. Amendment No. 01 to Contract for Provision of Financial Assistance with The Salvation Army, a Georgia Corporation, (R2012-1516), increasing funding by \$68,267 for a new total not to exceed amount of \$136,534; and
3. Amendment No. 02 to Contract for Provision of Financial Assistance with Deaf Service Center of Palm Beach County, Inc., (R2011-1885), increasing funding by \$146,721 for a new total not to exceed amount of \$440,163; and
4. Amendment No. 02 to Contract for Provision of Financial Assistance with Drug Abuse Treatment Association, Inc., (R2011-1564), increasing funding by \$257,035 for a new total not to exceed amount of \$771,105; and
5. Amendment No. 02 to Contract for Provision of Financial Assistance with Housing Partnership, Inc., (R2011-1766), increasing funding by \$68,870 for a new total not to exceed amount of \$206,610; and
6. Amendment No. 02 to Contract for Provision of Financial Assistance with Parent-Child Center, Inc., (R2011-1768), increasing funding by \$240,852 for a new total not to exceed amount of \$722,556; and
7. Amendment No. 02 to Contract for Provision of Financial Assistance with The ARC of The Glades, Inc. fka Glades Area Association for Retarded Citizens, Inc., (R2011-1565), increasing funding by \$185,337 for a new total not to exceed amount of \$556,011; and
8. Amendment No. 02 to Contract for Provision of Financial Assistance with South County Mental Health Center, Inc., (R2011-1996), increasing funding by \$1,486,826 for a new total not to exceed amount of \$4,460,478.
9. Amendment No. 03 to Contract for Provision of Financial Assistance with The ARC of Palm Beach County, Inc., (R2011-1997), increasing funding by \$238,541 for a new total not to exceed amount of \$715,623; and


Motion and Title: (Continued on page 3)

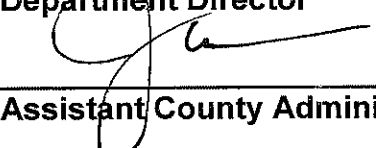
Summary: (On page 3)

Background and Justification: (On page 3)

Attachments:

1. Nine (9) Amendments to Contracts for Provision of Financial Assistance
2. ~~Three (3)~~ Contracts for Provision of Financial Assistance

Recommended By:  10/29/13
 Department Director Date

Approved By:  11/15/13
 Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures					
Operating Costs	3,219,710				
External Revenue					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	3,219,710				

# 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:

M
Taruna Malhotra, Director, Financial & Support Svcs

III. REVIEW COMMENTS

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

[Signature] 11/8/2013
OFMB 11/8 cc 11/8/13

[Signature] 11/15/13
Contract Development and Control

B. Legal Sufficiency:

[Signature] 11/15/13
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)

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 \$293,161:

1. Adopt-A-Family of the Palm Beaches, Inc., for Service Enriched Housing in an amount not to exceed \$60,000; and
2. Deaf Service Center of Palm County, Inc., for Assistive Communications Equipment in an amount not to exceed \$83,161; and
3. Palm Beach County Food Bank, Inc., for SNAP and Food Distribution in an amount not to exceed \$150,000.

Summary: The information submitted reflects part of the total \$12,258,186 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: 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 1980's 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.