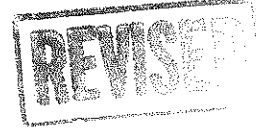


**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**



=====

Meeting Date: March 11, 2014	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing

=====

Department
Submitted By: Community Services
Submitted For: Financially Assisted Agencies Program

=====

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) Amendments to Contracts for Provision of Financial Assistance with the below listed agencies:
 1. Amendment to No. 03 to the Contract for Provision of Financial Assistance with Coalition for Independent Living Options, Inc. (R2011-1499) to adjust the contract unit rate in the ALERT program;
 2. Amendment to No. 03 to the Contract for Provision of Financial Assistance with Drug Abuse Treatment Association, Inc. (R2011-1564) to modify the definition of the unit of service in the Walter D. Kelly Treatment Center/Adolescent Residential Services ;
 3. Amendment to No. 03 to the Contract for Provision of Financial Assistance with Gratitude House, Inc. (R2011-1566) to modify the definition of the unit of service in their Residential Treatment and Day Treatment programs; and
 4. Amendment to No. 02 to Contract for Provision of Financial Assistance with The Center for Family Services of Palm Beach County, Inc. (R2011-1772), increasing funding by \$73,000 for a new total not to exceed amount of \$219,000 for the period October 1, 2013, through September 30, 2014.

- 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 \$394,935;
 1. City of Pahokee, for Fresh Start in an amount not to exceed \$131,364; and
 2. Area Agency on Aging of Palm Beach/Treasure Coast, Inc., for Federal mandatory match funds in an amount not to exceed \$263,571.

Summary: Coalition for Independent Living Options needs to adjust their unit cost rate in their ALERT program due to incorrect unit rate calculation in the most recent contract extension. The unit rate of \$30.57 is based on financial analysis of the actual costs of the services provided. Drug Abuse Treatment Association needs to modify their unit of service definition in the Walter D. Kelley Treatment Center as it was inaccurately defined in the most recent contract extension. Gratitude House needs to modify their unit of service definition in the Residential Treatment and Day Treatment programs as they were not clearly defined in the most recent contract extension. There are no changes to the contract amounts resulting from these amendments. The Center for Family Services of Palm Beach County amendment and the contracts for City of Pahokee and Area Agency on Aging of Palm Beach/Treasure Coast contracts are part of the total \$12,258,186 approved by the Board of County Commissioners for the Financially Assisted Agencies Program for FY 2014. Countywide (TKF)

Background & Justification: (on page 3)

Attachments:

1. Four (4) Amendments to Contracts for Provision of Financial Assistance
 2. Two (2) Contracts for Provision of Financial Assistance
- =====

Recommended By: *[Signature]* _____ **Date:** 3/5/14

Department Director **Date**

Approved By: *[Signature]* _____ **Date:** 3/6/14

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	467,935				
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	467,935				

No. ADDITIONAL FTE POSITIONS (Cumulative)					
---	--	--	--	--	--

Is Item Included in Current Budget? Yes 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:

PM

Taruna Malhotra, Director, Financial & Support Svcs

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature]
OFMB *KN* *ee* *2/25/14*
2/25 *2/25/14*

[Signature] *3/5/14*
Contract Dev. and Control
3-5-14 *Blocher*

B. Legal Sufficiency:

[Signature] *3/6/14*
Assistant County Attorney

C. Other Department Review:

Department Director

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

Background & Justification: The Financially Assisted Agencies Programs (FAA) currently contracts with service providers in nine (9) different service categories. During this FY 2014 funding cycle all unit rates and definitions were reviewed and modified. The fiscal and program staff worked with the agencies to update information that was reflective of the true costs for service provision paid for through FAA funding. The contracts and contract amendments being recommended for approval define the scope of services, terms and conditions, and funding amounts for contracted agency services under the FY 2014 Financially Assisted Agencies (FAA) Program. The individual amendment and contract totals were approved by the Board of County Commissioners as part of the FY 2014 budget process. No additional funds are being allocated in this item. A total funding amount of \$12,258,186 was approved for the FAA program for FY 2014.