

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: March 11, 2014 [X] Consent [] Regular
[] Ordinance [] Public Hearing

Department
Submitted By: Community Services
Submitted For: Division of Human Services

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Contracts for Provision of Services with the below-listed agencies for the period January 1, 2014, through December 31, 2014, in an amount totaling \$524,148, for services to homeless individuals:

- A) Gulfstream Goodwill Industries, Inc., in an amount not to exceed \$292,398 for supportive housing;
- B) Gulfstream Goodwill Industries, Inc., in an amount not to exceed \$66,030 for supportive services;
- C) The Jerome Golden Center for Behavioral Health, Inc., in an amount not to exceed \$82,860 for supportive services; and
- D) Comprehensive Alcoholism Rehabilitation Programs, Inc., in an amount not to exceed \$82,860 for supportive services.

Summary: These contracts will continue funding for 30 transitional housing beds and supportive services offered through Gulfstream Goodwill Industries, Inc., The Jerome Golden Center for Behavioral Health, Inc., and Comprehensive Alcoholism Rehabilitation Programs, Inc. (CARP) to provide staff for the Homeless Outreach Teams and related support services. Funds for these contracts are comprised of \$444,439 from the U.S. Department of Housing and Urban Development (HUD) and \$85,736 in County match for a total amount of \$530,175. The contracts total \$524,148 and the remaining balance of \$6,027 is for non-contracted funds for administration and bus passes. Sufficient funding is included in the current budget to meet County obligations. Thomas McKissack of The Jerome Golden Center for Behavioral Health, Inc. serves on the Palm Beach County HIV Care Council advisory board. This board provides no regulation, oversight, management, or policy-setting recommendations regarding the activities funded under the Jerome Golden contract. Disclosure of this contractual relation at a duly notice public meeting is being provided in accordance with the provision of Sect. 2-443, of the Palm Beach County Code of Ethics. (Human Services) Countywide (TKF)

Background & Justification: Since 1996, Gulfstream Goodwill Industries, Inc., The Jerome Golden Center for Behavioral Health, Inc. and CARP have partnered with the County for the provision of support services to the homeless. Gulfstream Goodwill Industries, Inc. provides transitional housing and support services such as life skills, job placement assistance and case management. Staff from The Jerome Golden Center for Behavioral Health, Inc. and CARP work as specialized members of the Homeless Outreach Team, providing mental health and substance abuse assessments. Funding for these services has been received annually from HUD.

Attachments: Four (4) Contracts for Provision of Services

Recommended By: Chadwick 2/21/14
Department Director Date

Approved By: [Signature] 3/17/14
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	397,631	132,544			
External Revenue	(333,329)	(111,110)			
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	64,302	21,434			

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

Budget Account No.:

Fund 1001 Dept 142 Unit 1432 Object Var. Program Code Var. Program Period GY14

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

Funding sources are the U.S. Department of Housing and Urban Development and Palm Beach County. The remaining balance of \$6,027 is non-contracted funds for administration and bus passes. Sufficient funding is included in the current budget to meet County obligations.

C. Departmental Fiscal Review:

TM
Taruna Malhotra, Director, Financial & Support Svcs

III. REVIEW COMMENTS

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

J. Webb 2/25/14 OFMB
Barbara Wheeler 3-6-14 Contract Development and Control
2/25/14

B. Legal Sufficiency:

J. [Signature] 3/7/14
Chief Assistant County Attorney

C. Other Department Review:

Department Director

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