

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 1, 2014 [X] Consent [ ] Regular  
[ ] Ordinance [ ] Public Hearing

Department  
Submitted By: Community Services  
Submitted For: Ryan White Part A

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file:

- A) Notice of grant award no. H89HA00034-21-0 from the Department of Health and Human Services, for the budget period March 1, 2014, through February 28, 2015, in an amount not to exceed \$2,294,338;
- B) Amendments to Ryan White Part A HIV Health Support Services contracts with the below-listed agencies for the period March 1, 2013, through February 28, 2014, in an amount totaling \$69,500:
  1. Amendment No. 2 to FoundCare, Inc. (R-2013-0523), increasing funding by \$35,000 for a new total not to exceed amount of \$1,074,573;
  2. Amendment No. 1 to Compass, Inc. (R-2013-0521), increasing funding by \$34,500 for a new total not to exceed amount of \$493,890.

**Summary:** A notice of grant award was received on January 23, 2014 from the Health and Human Services Health Resources Services Administration issuing a partial award in the amount of \$2,294,338 in Formula and Minority AIDS Initiative (MAI) funding. An additional grant award will be issued for the remaining grant year. Ryan White HIV Health Support service dollars are reviewed throughout the contract year and reallocated to best meet the needs of affected clients. These amendments are reallocated dollars from unspent funds from Palm Beach County Health Department. These funds will allow our system of care to provide additional medical and support services to Palm Beach County residents living with HIV/AIDS. No County match funds are required. These receive and file items are being submitted in accordance with Countywide PPM No. CW-O-051 to allow the Clerk's Office to note and receive these items. Amendments were executed by the County Administrator in accordance with Resolution (R2013-0519), which delegated authority to the County Administrator, or his designee, to sign contract amendments related to the Ryan White Part A HIV Emergency Relief Grant. (Ryan White) Countywide (TKF)

**Background and Justification:** Funds are used to provide various services to serve persons living with HIV/AIDS. Grant adjustments are made during the contract year to align services with need.

- Attachments:**
1. Notice of Grant Award
  2. Two (2) Contract Amendment

Recommended By:  3/20/14  
Department Director Date

Approved By:  3/31/14  
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	2,294,338				
External Revenue	(2,294,338)				
Program Income					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>0</b>				

  

# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included In Current Budget? Yes X No \_\_\_\_\_

Budget Account No.:

Fund 1010 Dept 142 Unit 1475 Object Var Program Code Var Program Period Var

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

Funding source is the Department of Health and Human Services. Beach County Health Department.

**C. Departmental Fiscal Review:**

\_\_\_\_\_  
Taruna Malhotra, Director, Financial & Support Svcs

**III. REVIEW COMMENTS**

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

The budget will be amended when the final grant award has been received.

*[Signature]* 3/24/2014  
OFMB  
3/20 cc JB  
3/25 3/24

*[Signature]* 3/28/14  
Contract Development and Control  
3-28-14 [Signature]

**B. Legal Sufficiency:**

*[Signature]* 3/31/14  
Chief Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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