

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

**REVISED**

Meeting Date: April 15, 2014      ☒ Consent      ☐ Regular  
   ☐ Ordinance      ☐ Public Hearing

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

I. EXECUTIVE BRIEF


**Motion and Title:** **Staff recommends motion to approve:** Amendments to Contracts for Provision of Services with the below-listed agencies, for the period October 1, 2013, through September 30, 2014, in an amount totaling \$34,407 to provide emergency shelter and homeless prevention services to individuals and families who are homeless or at risk of homelessness:


- A. Amendment No. 01 to Contract for Provision of Services with Aid to Victims of Domestic Abuse, Inc. (R2013-1396), increasing funding by \$2,344 for a new total contract amount not to exceed \$23,440; and
- B. Amendment No. 01 to Contract for Provision of Services with Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County (R2013-1398), increasing funding by \$360 for a new total contract amount not to exceed \$14,472; and
- C. Amendment No. 01 to Contract for Provision of Services with Coalition for Independent Living Options, Inc. (R2013-1400), increasing funding by \$2,982 for a new total contract amount not to exceed \$18,851; and
- D. Amendment No. 01 to Contract for Provision of Services with The Center for Family Services of Palm Beach County, Inc. (R2013-1397), increasing funding by \$4,122 for a new total contract amount not to exceed \$48,248; and
- E. Amendment No. 01 to Contract for Provision of Services with The Children's Home Society of Florida (R2013-1399), increasing funding by \$1,360 for a new total contract amount not to exceed \$13,599; and
- F. Amendment No. 01 to Contract for Provision of Services with The Lord's Place, Inc. (R2013-1402), increasing funding by \$1,112 for a new total contract amount not to exceed \$21,479; and
- G. Amendment No. 01 to Contract for Provision of Services with The Lord's Place, Inc. (R2013-1403), increasing funding by \$4,769 for a new total contract amount not to exceed \$25,136; and
- H. Amendment No. 01 to Contract for Provision of Services with The Salvation Army (R2013-1550), increasing funding by \$10,407 for a new total contract amount not to exceed \$54,863; and
- I. Amendment No. 01 to Contract for Provision of Services with The Young Women's Christian Association of Palm Beach County, Florida (R2013-1405), increasing funding by \$6,951 for a new total contract amount not to exceed \$16,652.

**Summary:** These amendments are reallocated dollars from unspent funds from the Emergency Solutions Grant (ESG) program. ESG service dollars are reviewed throughout the contract year and reallocated to best fit the needs of the clients. These reallocated dollars will allow additional clients to be served with emergency shelter and homeless prevention services. No County funds are required. (Human Services) Countywide (TKF)

**Background and Justification:** The Department of Economic Sustainability received \$393,491 in funding from the U.S. Department of Housing and Urban Development to administer the ESG program for Fiscal Year 2013-2014. Undertaking of this Program has been an inter-department effort between the Community Services Department and the Department of Economic Sustainability.

**Attachments:** Ten Amendments

Recommended By:       4/16/14  
   Department Director      Date

Approved By:       4/11/14  
   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	44,011				
External Revenue	(44,011)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0				

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

Budget Account No.:

Fund 1101 Dept. 143 Unit 1435 Obj. 8201 Program Code Var. Program Period: GY13

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

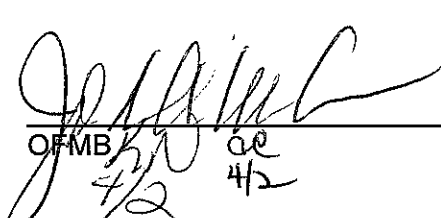
Funding Source is the Emergency Solutions Grant from the U.S. Department of Housing and Urban Development.

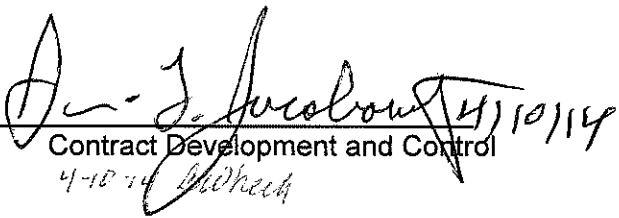
### C. Departmental Fiscal Review:

Taruna Malhotra, Director, Financial & Support Svcs.

## III. REVIEW COMMENTS

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

  
 OFMB  
 7/2  
 4/2

  
 Contract Development and Control  
 4-10-14  
 Michael

### B. Legal Sufficiency:

  
 Chief Assistant County Attorney  
 4/11/14

### C. Other Department Review:

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Department Director

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