

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 6, 2014 ☒ 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 approve: Five (5) Contracts for Provision of Ryan White Part A HIV Health Support Services with listed provider agencies for the period March 1, 2014, through February 28, 2015, totaling \$5,316,695, for Ryan White Part A Treatment Extension Act of 2009 HIV Emergency Relief:

1. Compass, Inc.	\$ 549,117
2. FoundCare, Inc.	\$3,524,449
3. Health Care District of Palm Beach County	\$ 444,031
4. Legal Aid Society of Palm Beach County, Inc.	\$ 289,245
5. Treasure Coast Health Council, Inc. d/b/a Health Council of SE FL	\$ 509,853
Total	\$5,316,695

Summary: A notice of grant award was received on January 23, 2014, from the Health and Human Services Health Resources Services Administration (HRSA), 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 at a later date. These contracts are being funded based on level funding from the prior grant year. The contracts will be amended and the budget will be aligned once the final notice of award has been received. These agencies are selected and recommended for contracting through the Request for Proposal (RFP) process. These contracts cover services for HIV affected clients which includes medical case management, medical care, pharmacy oral health care, and substance abuse treatment. These contracts represent a modified reimbursement methodology to track actual cost of service instead of units delivered. The change is in response to HRSA site visit report resulting in increased scrutiny and oversight of program and administrative expenses. Employees Kimberly Rommel-Enright and Vicki Tucci of Legal Aid Society of Palm Beach County, Inc., Marsharee Chronicle of Compass, Inc., Julie Graham of Treasure Coast Health Council, Inc., and Lavan Harper and Quinton Dames of FoundCare, Inc. serve on a County Advisory Board, the HIV CARE Council. Employee Mickale Linton of Legal Aid Society of Palm Beach County, Inc. serves on a County Advisory Board, the Head Start-Early Head Start Policy Council. These Boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agency contracts listed above. Disclosure of these contractual relationships at a duly noticed public meeting is being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics. No County funds are required. (Ryan White) Countywide (TKF)

Background and Justification: Under the Ryan White Part A Treatment Extension Act of 2009, the Palm Beach County HIV CARE Council establishes priority service areas and assigns funding percentages. Palm Beach County is responsible for the RFP and selecting and contracting with the selected service providers. The RFP process for this grant cycle has been completed and the listed agencies have been selected to receive funding in accordance with the service priorities and funding allocations designated by the Palm Beach County HIV CARE Council. HRSA has issued the FY2014 award to serve persons living with HIV/AIDS.

Attachments: Contracts for Provision of Ryan White Part A HIV Health Support Services (5)

Recommended By: _____

Department Director

4/21/14
Date

Approved By: _____

Assistant County Administrator

5/5/14
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures					
Operating Costs	3,101,405	2,215,290			
External Revenue	(3,101,405)	(2,215,290)			
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0	0			

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


Budget Account No.:

Fund 1010 Dept 142 Unit Var Object Var Program Code Var Program Period GY14

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

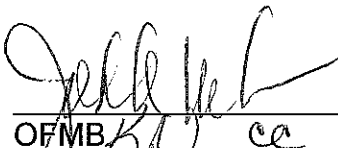
Funding source is the U.S. Department of Health and Human Services. No County funds are required. Budget will be aligned once the final notice of award has been received.

C. Departmental Fiscal Review:


Taruna Malhotra, Director, Financial & Support Svcs

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:


OFMB ce
422 403


Contract Dev. and Control
5-2-14 B. Chahal

B. Legal Sufficiency:


5/5/14
Chief Assistant County Attorney

C. Other Department Review:

Department Director

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