Agenda Item #: 3E-4

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

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Meeting Date: Department	June 3, 2014	[X]	Consent Ordinance	]	]	Regular Public Hearing
Submitted By:	Community	Service	es			
Submitted For:	<u>Human Ser</u>	vices D	<u>ivision</u>			
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#### I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Contract for Provision of Financial Assistance with The Jerome Golden Center for Behavioral Health, Inc. for the period May 23, 2014, through May 22, 2015, in an amount not to exceed \$392,820 for up to 40 permanent housing beds for disabled, homeless individuals.

Summary: The Human Services Division (Division) has received funds from the U.S. Department of Housing and Urban Development (HUD) Continuum of Care Program grant to provide rental assistance for permanent housing beds. As a result, the Division is contracting with The Jerome Golden Center for Behavioral Health, Inc. to provide permanent housing beds for up to 40 homeless, disabled individuals. 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 by this contract. Disclosure of this contractual relationship 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. (Human Services) Countywide (TKF)

**Background and Justification:** In 2001, the Division of Human Services was awarded a HUD five (5) year Shelter Plus Care grant. The grant was extended in 2006, and has been renewed annually thereafter. HUD restricts eligibility for these funds to a governmental entity. The Division partnered with The Jerome Golden Center for Behavioral Health, Inc. for this project who in turn has leased rental apartments for disabled homeless individuals with severe mental illness or dual diagnosis (mental illness and substance abuse). There is no cash match requirement for the grant but an in-kind match is provided by the partner agency in the form of supportive services.

Attachments: Co	ontract for Provision of Financial Assistance	
Recommended I		5/12/14
	Department Director	Date ′
Approved By:		5/20/14
	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	130,940	261,880			
External Revenue	(130,940)	(261,880)			
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT					
No. ADDITIONAL FTE POSITIONS (Cumulative)					
udget Account No.: und <u>1001</u> Dept <u>142</u> Unit <u>143</u>	<u>3 Object 340</u>	1_Program Co	de <u>Various</u>	Program P	eriod <u>GY</u>
Recommended Source Funding source is the	U.S. Departr	Summary of nent of Housi	Fiscal Imp	oact: ban Develo	pment. I
County funds are requi	red.		•	201010	priione.
County funds are requi  Departmental Fiscal F	red. Review:	Mal a Malhotra, D			
County funds are requi	red. <b>Review:</b> Tarun	Mal	irector, Fin		
County funds are requi	red. Review: Tarun III. REVIEV	Malhotra, D	irector, Fin	ancial & Su	
County funds are requi  Departmental Fiscal F	red. Review: Tarun III. REVIEV	Malhotra, D	irector, Fin	ancial & Sup comments:	
OFMB Fiscal and/or COOFMB	Review:Tarun  III. REVIEW Contract Deve	a Malhotra, D  V COMMENT  Plopment and  Contract E	irector, Fin	ancial & Sup comments:	

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

Department Director