

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: July 22, 2014

[X]

Consent

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Regular

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Ordinance

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Public Hearing

Department

Submitted By: Community Services

Submitted For: Ryan White Part A

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) **receive and file** Notice of Award No. H89HA00034-21-01 from the Department of Health and Human Services, for the period March 1, 2014, through February 28, 2015, in an amount of \$5,359,147;
- B) **approve** Budget Amendment of \$2,436,481 in the Ryan White Care Program fund to align the budget to the actual grant award; and
- C) **approve** Contract for Provision of Ryan White Part A HIV Health Support Services with Florida Department of Health in Palm Beach County for the period March 1, 2014, through February 28, 2015, in the amount of \$1,394,817.

Summary: A Notice of Award was received on May 20, 2014, from the Health and Human Services, Health Resources Services Administration (HRSA) issuing remaining funding for the current grant year in the amount of \$5,359,147. The total grant award for grant year 2014, including this grant award, totals \$7,653,485. The Department of Health contract is one of several service provider contracts issued pursuant to this grant. The contract covers services for HIV affected clients including medical care, oral health care, peer mentoring, and early intervention services. The scope of services and amount of this contract and other service provider contracts will be adjusted in future board items upon reconciliation of first quarter spending. Health Department employees Mitchell Durant and Mary Kannel serve on a county advisory board, the HIV CARE Council. This Board provides no regulation, oversight, management, or policy-setting recommendations regarding the agency contract. 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 agency has 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. Grant adjustments are made during the contract year to align services with need.

Attachments:

1. Notice of Award No. H89HA00034-21-01
2. Budget Amendment
3. Contract For Provisions of Ryan White Part A HIV Health Support Services

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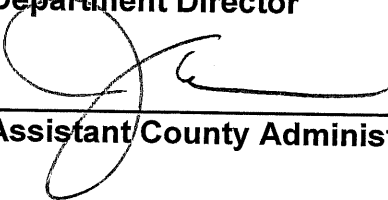
Recommended By:



Department Director

Date

Approved By:



Assistant County Administrator

Date

7/7/14

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures					
Operating Costs	4,464,533	3,188,952			
External Revenue	(4,464,533)	(3,188,952)			
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.

C. Departmental Fiscal Review:

TM
Taruna Malhotra, Director, Financial & Support Svcs

III. REVIEW COMMENTS

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

OFMB
SC 6/25 6/26 6/30/14
6/30/2014

Contract Development and Control
7-2-14 7/2/14

B. Legal Sufficiency:

Chief Assistant County Attorney 7/3/14

C. Other Department Review:

Department Director

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