

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: September 9, 2014	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
	<input type="checkbox"/>	Ordinance	<input type="checkbox"/>	Public Hearing

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

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I. EXECUTIVE BRIEF

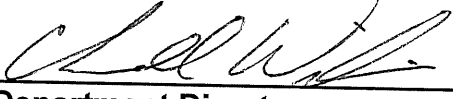
**Motion and Title:** Staff recommends motion to approve: Contract for Provision of Financial Assistance with The Jerome Golden Center for Behavioral Health, Inc. for the period July 1, 2014, through June 30, 2015, in an amount not to exceed \$84,918 for up to 9 permanent housing beds for disabled, chronically 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 9 chronically 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 2009, the Division was awarded a HUD five (5) year Shelter Plus Care grant. The grant was renewed in 2014. 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:** Contract for Provision of Financial Assistance

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Recommended By:  8/20/14  
Department Director Date

Approved By:  8/27/14  
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	21,230	63,688			
External Revenue	(21,230)	(63,688)			
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	0	0			

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

Fund 1001 Dept 142 Unit 1434 Object 3401 Program Code Various Program Period GY14

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

Funding source is the U.S. Department of Housing and Urban Development. 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:

Shirley Spisak  
OFMB AK  
8/21 8/22/14

A. G. Jacobson  
Contract Development and Control  
8-25-14 B. Green

### B. Legal Sufficiency:

L. D. D. 8/27/14  
Chief Assistant County Attorney

### C. Other Department Review:

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Department Director

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