

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 7, 2014

☒

Consent

☐

Regular

☐

Ordinance

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Public Hearing

Department

Submitted By: Community Services

Submitted For: Financially Assisted Agencies and Youth Services

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendments to Contracts for Provision of Financial Assistance with the below listed agencies, for the period October 1, 2014, through September 30, 2015, in an amount totaling \$3,424,275 to provide a variety of human service needs to the community:

- A) Amendment No. 03 to Contract for Provision of Financial Assistance with The Glades Initiative, Inc., (R2011-1774), increasing funding by \$145,530 for a new total contract amount not to exceed \$582,120; and

B) Amendment No. 01 to Contract for Provision of Financial Assistance with The Mae Volen Senior Center, Inc., (R2014-0026), increasing funding by \$1,153,419 for a new total contract amount not to exceed \$2,306,838: and

C) Amendment No. 01 to Contract for Provision of Financial Assistance with Alzheimer’s Community Care, Inc., (R2013-1391), increasing funding by \$525,000 for a new total contract amount not to exceed \$1,050,000; and

D) Amendment No. 02 to Contract for Provision of Financial Assistance with The Young Women’s Christian Association of Palm Beach County, Florida., (R2012-1517), increasing funding by \$112,053 for a new total contract amount not to exceed \$337,877; and

E) Amendment No. 02 to Contract for Provision of Financial Assistance with Aid to Victims of Domestic Abuse, Inc., (R2012-1656), increasing funding by \$227,007 for a new total contract amount not to exceed \$681,021; and

F) Amendment No. 01 to Contract for Provision of Financial Assistance with Children’s Case Management Organization, Inc. d/b/a Families First of Palm Beach County (R2013-1392), increasing funding by \$46,209 for a new total contract amount not to exceed \$92,418; and

G) Amendment No. 02 to Contract for Provision of Financial Assistance with The Lord’s Place, Inc. (R2012-1514), increasing funding by \$226,380 for a new total contract amount not to exceed \$679,140; and

H) Amendment No. 03 to Contract for Provision of Financial Assistance with The Center for Family Services of Palm Beach County, Inc., (R2012-1511), increasing funding by \$157,754 for a new total contract amount not to exceed \$496,751; and

I) Amendment No. 02 to Contract for Provision of Financial Assistance with Adopt-A-Family of the Palm Beaches, Inc.(R2012-1655), increasing funding by \$234,100 for a new total contract amount not to exceed \$702,300.

Motion and Title: (Continued on page 3)

Summary: (On page 3)

Background and Justification: (On page 3)

Attachments: Amendments to Contracts for Provision of Financial Assistance (16)

Recommended By:

Department Director

Date

Approved By:

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures					
Operating Costs	3,424,275				
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	3,424,275				

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

Budget Account No.:

Fund 0001 Dept 740 Unit Var. Object Var. Program Code _____
Program Period _____

Fund 0001 Dept 153 Unit 2525 Object 8201 Program Code _____ Program Period _____




B. Recommended Sources of Funds/Summary of Fiscal Impact:
Source of funds is Palm Beach County


C. Departmental Fiscal Review:

Taruna Malhotra, Director, Financial & Support Svcs.

III. REVIEW COMMENTS

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


 OFMB  9/22/14  9/22/14


 Contract Development and Control

B. Legal Sufficiency:

Chief Assistant County Attorney 9/26/14

C. Other Department Review:

Department Director

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

Motion and Title: (Continued from page 1)

- J)** Amendment No. 01 to Contract for Provision of Financial Assistance with Adopt-A-Family of the Palm Beaches, Inc. (R2013-1623), increasing funding by \$60,000 for a new total contract not to exceed \$120,000; and
- K)** Amendment No. 01 to Contract for Provision of Financial Assistance with Farmworker Coordinating Council of Palm Beach County, Inc. (R2013-1394), increasing funding by \$150,346 for a new total contract amount not to exceed \$300,692; and
- L)** Amendment No. 02 to Contract for Provision of Financial Assistance with The Children's Place at Home Safe, Inc. (R2012-1658), increasing funding by \$42,188 for a new total contract amount not to exceed \$124,846; and
- M)** Amendment No. 01 to Contract for Provision of Financial Assistance with Communities in Schools of Palm Beach County, Inc. (R2013-1393), increasing funding by \$69,618 for a new total contract amount not to exceed \$139,236; and
- N)** Amendment No. 02 to Contract for Provision of Financial Assistance with The Children's Home Society of Florida (R2012-1512), increasing funding by \$124,431 for a new total contract amount not to exceed \$373,293; and
- O)** Amendment No. 03 to Contract for Provision of Financial Assistance with Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County (R2011-1562), increasing funding by \$85,767 for a new total contract amount not to exceed \$343,068; and
- P)** Amendment No. 03 to Contract for Provision of Financial Assistance with Sickle Cell Foundation of Palm Beach County, Inc. (R2011-1771), increasing funding by \$64,473 for a new total contract amount not to exceed \$257,892.

Summary: On July 22, 2014, the Board of County Commissioners approved funding allocations for the Financially Assisted Agencies (FAA) Program and the Youth Violence/Diversion and Summer Camp Scholarship Programs being transferred to the new Youth Services Department. The contract amendments being recommended in this item reflect the dollar amounts approved by the Board for FY 2015. These contracts represent \$3,354,657 of the total FAA funding allocation of \$11,290,068 and \$69,618 of the total Youth Violence/Diversion and Summer Camp Scholarship allocation of \$968,118. Other contracts and amendments under these programs will be forthcoming upon receipt of all the required information. Countywide (TKF)

Background & Justification: In providing for human service needs, Palm Beach County augments its own service mix through the provision of funding for programming and services delivered by community-based agencies. The FAA program was established in the early 1980's to overcome the adverse impact of reduced federal funding. It is now an important component of the federal, state and local funding sources that support our County's system of care. The Board of County Commissioners has directed staff to pursue data-driven, evidenced-based programming and outcome measures that ensure effective changes in people's lives in our community. Funded organizations are monitored by the Community Services Department to maintain programmatic and fiscal accountability. Contracts include the following safeguards to protect the County: insurance coverage is mandatory, funds are paid out on a unit cost basis and funds cannot be used to initiate or to pursue litigation against the County.