

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	October 7, 2014	<input checked="checked" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing
Department:	Department of Economic Sustainability		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: 13 Agreements under the Fiscal Year 2014-2015 Community Development Block Grant (CDBG) Program totaling \$219,966 to 13 non-profit agencies, in the amounts indicated below, for the period of October 1, 2014 to September 30, 2015, as follows:


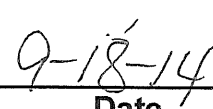

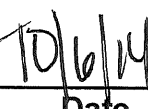
- A) Aid to Victims of Domestic Abuse, Inc., in the amount of \$20,020 for transitional housing and supportive services;
- B) The Children's Home Society of Florida in the amount of \$18,480 for transitional housing and services to homeless pregnant or parenting teen mothers;
- C) The Children's Place at Home Safe, Inc., in the amount of \$13,867 for emergency transitional shelter and specialized therapeutic care;
- D) The Coalition for Independent Living Options, Inc., in the amount of \$17,821 for emergency meals;
- E) Healthy Mothers/Healthy Babies Coalition of Palm Beach County, Inc., in the amount of \$7,252 for assistance to uninsured low income pregnant women and their families in order to access health care, to secure payer sources and other services for prenatal care;
- F) Jesus and You Outreach Ministries, Inc., in the amount of \$9,239 for transitional residential shelter and supportive services to homeless men;
- G) Legal Aid Society of Palm Beach County, Inc., in the amount of \$47,300 for fair housing education, outreach, advocacy and enforcement activities;
- H) Place of Hope, Inc., in the amount of \$12,100 for transitional emergency housing and supportive services;
- I) Redlands Christian Migrant Association, Inc., in the amount of \$10,780 for child care and education services;
- J) Seagull Industries for the Disabled, Inc., in the amount of \$24,200 for vocational training and supervision;
- K) Sickie Cell Foundation of Palm Beach County, Inc., in the amount of \$13,860 for comprehensive case management services;
- L) Urban League of Palm Beach County, Inc., in the amount of \$14,708 for foreclosure mitigation counseling, homebuyer education classes, and pre-purchase homebuyer counseling services; and
- M) Vita Nova, Inc., in the amount of \$10,339 for transitional housing and supportive services.

Summary: (Continued on Page 3)

Background and Justification: (Continued on Page 3)

Attachments:

1. Summary of Agreements/Scope of Services
2. 13 Agreements as listed in A through M above

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	\$219,966				
External Revenues	(\$219,966)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				

Is Item Included In Current Budget? Yes X No _____

Budget Account No.:

Fund 1101 Dept 143 Unit 1431 Object 8201/8101 Program Code/Period various-GY14

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

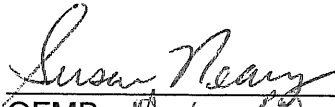
	Agency	Revenues	Expenses
A	Aid to Victims of Domestic Abuse, Inc.	\$20,020	\$20,020
B	Children's Home Society of Florida	\$18,480	\$18,480
C	Children's Place at Home Safe, Inc.	\$13,867	\$13,867
D	Coalition for Independent Living Options, Inc.	\$17,821	\$17,821
E	Healthy Mothers/ Healthy Babies Coalition of Palm Beach County, Inc.	\$7,252	\$7,252
F	Jesus and You Outreach Ministries, Inc.	\$9,239	\$9,239
G	Legal Aid Society of Palm Beach County, Inc.	\$47,300	\$47,300
H	Place of Hope, Inc.	\$12,100	\$12,100
I	Redlands Christian Migrant Association, Inc.	\$10,780	\$10,780
J	Seagull Industries for the Disabled, Inc.	\$24,200	\$24,200
K	Sickle Cell Foundation of Palm Beach County, Inc.	\$13,860	\$13,860
L	Urban League of Palm Beach County, Inc.	\$14,708	\$14,708
M	Vita Nova, Inc.	\$10,339	\$10,339
	Totals:	\$219,966	\$219,966


C. Departmental Fiscal Review:

 9-18-14
Shairette Major, Fiscal Manager I

III. REVIEW COMMENTS

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

 9/19/14
OFMB 9/19/14

 10/3/14
Contract Development and Control
10-3-14 B. Jacobson

B. Legal Sufficiency:

 10/6/14
Chief Assistant County Attorney

C. Other Department Review:

Department Director

Summary: (Continued from Page 1)

On July 22, 2014 (R2014-1079), the Board of County Commissioners approved the Palm Beach County Action Plan which allocated \$219,966 in CDBG funds to 13 non-profit agencies to provide public services, including fair housing activities.

Kimberly Rommel-Enright and Vicki Tucci, employees of Legal Aid Society of Palm Beach County, Inc., serve on the HIV CARE Council, a County Advisory Board. Jimmy Weatherspoon, an employee of the Urban League of Palm Beach County, Inc., serves on the Board of Housing Finance Authority, a County Advisory Board. 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. **These are Federal CDBG funds which require no local match.** (DES Contract Development) Countywide (TKF)

Background and Justification: (Continued from Page 1)

The Department of Economic Sustainability (DES) receives CDBG funding from the U.S. Department of Housing and Urban Development (HUD). HUD's regulations limit the amount of funds that may be allocated to public service activities to no more than 15% of the total CDBG allocation. For Fiscal Year 2014-2015, the amount allocated for public services was \$879,862 or 15% of the total CDBG allocation. Of this amount, the Board of County Commissioners directed that 75%, or \$659,896 of the eligible public service allocation, be used to directly fund the Senator Philip D. Lewis Center, and that the remaining 25%, or \$219,966, be awarded, via a competitive process, to non-profit agencies to carry out public service activities. On April 15, 2014, at a public workshop, the Board of County Commissioners directed, among other things, that subrecipients who were awarded CDBG funding in FY 2013-2014 to undertake public service activities should again be awarded funding in FY 2014-2015 to carry out the same activities and that the allocation to each subrecipient be the same proportion of the amount of funds available as obtained in FY 2013-2014. A summary of the agencies receiving funding with a description of the activities to be undertaken is attached.

Summary of Agreements/Scope of Services

- A. Aid to Victims of Domestic Abuse, Inc. - \$20,020 for transitional housing and supportive services to thirty-two (32) unduplicated persons on an annual basis.
- B. The Children's Home Society of Florida - \$18,480 for case management at Transitions House to benefit nine (9) households annually.
- C. The Children's Place at Home Safe, Inc. - \$13,867 for emergency transitional shelter and support services for ninety (90) unduplicated children on an annual basis.
- D. The Coalition for Independent Living Options, Inc. - \$17,821 for emergency meals to forty-five (45) unduplicated individuals with severe disabilities.
- E. Healthy Mothers/Healthy Babies Coalition of Palm Beach County, Inc. - \$7,252 for assistance to four hundred (400) uninsured low income pregnant women.
- F. Jesus and You Outreach Ministries, Inc. - \$9,239 for transitional housing and support services to approximately thirty (30) homeless men on a daily basis.
- G. Legal Aid Society of Palm Beach County, Inc. - \$47,300 for fair housing education, outreach, advocacy and enforcement activities in Palm Beach County through the Agency's Fair and Affordable Housing Advocacy Project. Specifically, a minimum of fifty-nine (59) unduplicated individuals will be provided with enforcement or counseling services on an annual basis.
- H. Place of Hope, Inc. - \$12,100 for family style residential care and supportive services at the agency's Paxton Campus, consisting of education, legal assistance, life skills training, mental health services and vocational training to thirty-six (36) abused and/or neglected children monthly, and to eighty-five (85) unduplicated children on an annual basis.
- I. Redlands Christian Migrant Association, Inc. - \$10,780 for child care services to children of migrant farm worker families to twenty (20) children monthly, and up to one hundred (100) unduplicated children on an annual basis at its child development center located at 20 Carver Street, Belle Glade.
- J. Seagull Industries for the Disabled, Inc. - \$24,200 for vocational training and supervision to ninety (90) severely developmentally disabled adults in a sheltered workshop daily on an annual basis at its Seagull Achievement Center (an adult day rehabilitation facility), located at 3879 Byron Drive, West Palm Beach.
- K. Sickle Cell Foundation of Palm Beach County, Inc. - \$13,860 for comprehensive case management services to forty-six (46) unduplicated individuals who have Sickle Cell disease or Sickle Cell Trait.
- L. Urban League of Palm Beach County, Inc. - \$14,708 for foreclosure mitigation counseling, homebuyer education classes, and pre-purchase homebuyer counseling services through the Comprehensive Housing Counseling Program to sixty-two (62) households, who shall be one hundred forty (140) unduplicated individuals.
- M. Vita Nova, Inc. - \$10,339 for transitional housing and supportive services consisting of life skills training services to twenty (20) unduplicated homeless youths daily from 18 to 25 years old that have aged out of the foster care system.