

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 21, 2014

☒ [X]

Consent

☐ []

☐ []

Ordinance

☐ []

Regular

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:

A) 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 \$594,339 to provide a variety of human service needs to the community:

- 1) Amendment No 01 to Contract for Provision of Financial Assistance with ASPIRA of Florida, Inc., (R2014-0025), increasing funding by \$125,000 for a new total contract amount not to exceed \$250,000; and

2) Amendment No 01 to Contract for Provision of Financial Assistance with Gulfstream Goodwill Industries, Inc., (R2013-1559), increasing funding by \$123,757 for a new total contract amount not to exceed \$247,514; and

3) Amendment No 02 to Contract for Provision of Financial Assistance with Gulfstream Goodwill Industries, Inc., (R2012-1657), increasing funding by \$44,768 for a new total contract amount not to exceed \$134,304; and

4) Amendment No 01 to Contract for Provision of Financial Assistance with 211 Palm Beach/Treasure Coast, Inc., (R2013-1390), increasing funding by \$37,243 for a new total contract amount not to exceed \$74,486; and

5) Amendment No 01 to Contract for Provision of Financial Assistance with Area Agency on Aging of Palm Beach/Treasure Coast, Inc., (R2014-0240), increasing funding by \$263,571 for a new total contract amount not to exceed \$527,142.

B) Contract for Provision of Financial Assistance with Father Flanagan’s Boys Town Florida, Inc., for the period October 1, 2014, through September 30, 2015, in an amount not to exceed \$736,896 to coordinate behavioral/mental health services for children and families.


Summary: (On page 3)

Background and Justification: (On page 3)

Attachments:

1. Amendments to Contracts for Provision of Financial Assistance (5)

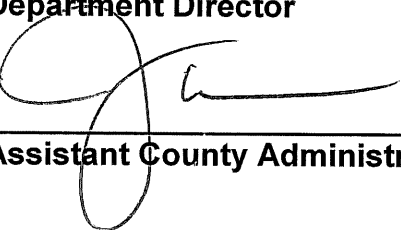
2. Contract for Provision of Financial Assistance (1)

Recommended By: 

Department Director

10/3/14

Date

Approved By: 

Assistant County Administrator

10/14/14

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures					
Operating Costs	1,331,235				
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	1,331,235				

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

Youth: Fund 0001 Dept 153 Unit Var Object Var Program Code
Program

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

Funding source is Palm Beach County

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 hnd 10/6 10/7/2014 10/6/14
Contract Development and Control 10-9-14 B Wheeler

B. Legal Sufficiency:

JMD 10/14/14
Chief Assistant County Attorney

C. Other Department Review:

Department Director

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

Summary: On July 22, 2014, the Board of County Commissioners (BCC) 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 \$1,082,478 of the total FAA funding allocation of \$11,290,068 and \$248,757 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 and 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 Financially Assisted Agencies program was established in the early 1980s 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.