

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: November 18, 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: Financially Assisted Agencies and Youth Services

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I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve:

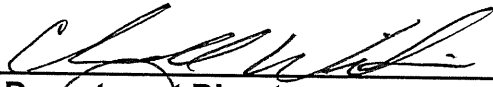
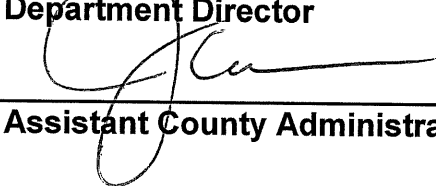
- A) Contracts for Provision of Financial Assistance with the below listed agencies for the period October 1, 2014, through September 30, 2015, in an amount totaling \$5,594,537:
1. Mental Health Association of Palm Beach County, Inc., for Behavioral Health program in an amount not to exceed \$90,000; and
  2. South County Mental Health Center, Inc., for Crisis Stabilization, Mobile Crisis and Psychiatric Medical Services in an amount not to exceed \$1,486,826; and
  3. For the Children Inc., for the Children Community Wellness program in an amount not to exceed \$237,000; and
  4. Seagull Industries for the Disabled, Inc., for the Seagull Achievement Center in an amount not to exceed \$268,901; and
  5. Housing Partnership, Inc., for Supportive Housing in an amount not to exceed \$68,870; and
  6. Coalition for Independent Living Options, Inc., for Independent Living Skills in an amount not to exceed \$243,652; and
  7. Easter Seals Florida, Inc., for the Early Intervention and Advocacy program in an amount not to exceed \$44,647; and
  8. Gratitude House, Inc., for Residential Treatment and Transitional Housing programs in an amount not to exceed \$54,000; and
  9. Drug Abuse Treatment Association, Inc., for Adolescent Outpatient and Residential programs in an amount not to exceed \$257,035; and

**Motion and Title :** (Continued on page 3)

**Summary:** (On page 3)

**Background and Justification:** (On page 3)

- Attachments:**
1. Contracts for Provision of Financial Assistance (16)
  2. Amendments to Contracts for Provision of Financial Assistance (4)
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Recommended By:		10/27/14
	Department Director	Date
Approved By:		11/6/14
	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	5,920,954				
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	5,920,954				

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 Var. Object Var. Program Code \_\_\_\_\_ Program Period \_\_\_\_\_

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:

AK 10/30/14 AK 10/30/14 AK 11/5/14  
OFMB Contract Development and Control  
10/30 10/30/14 11-5-14

B. Legal Sufficiency:

11/6/14  
Chief Assistant County Attorney

C. Other Department Review:

\_\_\_\_\_  
Department Director

**Motion and Title: (Continued from page 1)**

10. The Arc of the Glades, Inc., for Adult Developmental Services in an amount not to exceed \$185,337; and
11. The Arc of Palm Beach County, Inc., for Residential Group Home Services in an amount not to exceed \$238,541; and
12. Jeff Industries, Inc., for Employment Services in an amount not to exceed \$157,002; and
13. Drug Abuse Foundation of Palm Beach County, Inc., for Medical Detoxification and Residential Services in an amount not to exceed \$750,353; and
14. Palm Beach Habilitation Center, Inc., for Retirement and Computer Training Services in an amount not to exceed \$272,745; and
15. Legal Aid Society of Palm Beach County, Inc., for the Public Guardian Advocacy Program in an amount not to exceed \$89,100; and
16. The Jerome Golden Center for Behavioral Health, Inc., for Behavioral Health Services in an amount not to exceed \$1,150,528.

**B) 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 \$326,417 to provide a variety of human service needs to the community:**

1. Amendment No. 01 to Contract for Provision of Financial Assistance with United Way of Palm Beach County, Inc., (R2013-1560), increasing funding by \$24,000 for a new total contract amount not to exceed \$48,000; and
2. Amendment No. 01 to Contract for Provision of Financial Assistance with Palm Beach County Food Bank, Inc., (R2013-1625), increasing funding by \$150,000 for a new total contract amount not to exceed \$300,000; and
3. Amendment No. 01 to Contract for Provision of Financial Assistance with Urban Youth Impact, Inc., (R2013-1562), increasing funding by \$84,150 for a new total Contract amount not to exceed \$168,300; and
4. Amendment No. 02 to Contract for Provision of Financial Assistance with The Salvation Army, (R2012-1516), increasing funding by \$68,267 for a new total contract amount not to exceed \$204,801.

**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 contracts and amendments being recommended in this item reflect the dollar amounts approved by the Board for FY 2015. These contracts and amendments represent \$5,836,804 of the total FAA funding allocation of \$11,290,068 and \$84,150 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. Employees Kimberly Rommel-Enright and Vicki Tucci of Legal Aid Society of Palm Beach County, Inc., Rosalyn Collins of Gratitude House, Inc., and Thomas McKissack of The Jerome Golden Center for Behavioral Health, Inc. serve on a county advisory board, the HIV CARE Council. Employee Pamela Gionfriddo of the Mental Health Association of Palm Beach County, Inc. serves on a county advisory board, The Citizens Advisory Committee on Health and Human Services. Employee Alton Taylor of Drug Abuse Foundation of Palm Beach County, Inc. serves on a county advisory board, Public Safety Coordinating Council. Employee Mary R. Wilkerson of Drug Abuse Treatment Association, Inc. serves on a county advisory board, the Farmworker Program Advisory Board. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agency listed above. Disclosure of these contractual relationships at a duly noticed public meeting are being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics. 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.