

AGENDA ITEM SUMMARY

[X] Consent [] Regular
[] Ordinance [] Public Hearing

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


Motion and Title: Staff recommends motion to:


1. Palm Beach County CoC Planning Project 2014, for the period established by the HUD, in an amount up to \$70,829 for the coordination of planning activities related to ending homelessness; and
2. Flagler Project, for the period May 23, 2015, through May 22, 2016, in an amount up to \$395,320 to provide 32, one-bedroom apartments for single adults suffering from mental illness; and
3. Project Northside, for the period July 22, 2015, through July 21, 2016, in an amount up to \$84,918 to provide seven (7) one-bedroom apartments for single adults suffering from mental illness.

C) delegate signature authority to the County Administrator, or his designee, to sign the subcontract with The Jerome Golden Center for Behavioral Health, Inc., for the period May 23, 2015, through May 22, 2016, in an amount of \$395,320 for the Flagler Project grant; and

D) delegate signature authority to the County Administrator, or his designee, to sign the subcontract with The Jerome Golden Center for Behavioral Health, Inc., for the period July 22, 2015, through July 21, 2016, in an amount of \$84,918 for the Project Northside grant.

Background and Justification: Since 1996, the Division of Human Services (DHS) has received HUD funds renewable in regular grant cycles. Since 2006, the DHS has acted as the lead agency for the local Continuum of Care. Without a government grantee, Shelter Plus Care funds cannot be accessed, as HUD restricts eligibility to government entities. The Jerome Golden Center for Behavioral Health, Inc. is the sponsor that carries out the activities funded by these projects. As a result of the 2009 HEARTH Act, HUD has implemented CoC Planning projects to provide funds for the collaboration of the Continuum of Care known in Palm Beach County as the Homeless and Housing Alliance.

Recommended By:  10/27/14
Department Director Date

Approved By:  11/4/14
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 | 234,462 | 334,312 | | | |
| External Revenue | (216,755) | (334,312) | | | |
| Program Income | | | | | |
| In-Kind Match (County) | | | | | |
| NET FISCAL IMPACT | 17,707 | 0 | | | |

| | | | | | |
|---|--|--|--|--|--|
| # ADDITIONAL FTE POSITIONS (Cumulative) | | | | | |
|---|--|--|--|--|--|

Is Item Included In Current Budget: Yes X No

Budget Account No.:

Fund 1001 Dept 142 Unit Var. Object Var. Program Code Var. Program Period Var.

B. Recommended Sources of Funds/Summary of Fiscal Impact:
Funding source is HUD and County match.

C. Departmental Fiscal Review: TM
Taruna Malhotra, Director, Financial & Support Svcs.

III. REVIEW COMMENTS

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

[Signature] 10/31/14
OFMB [Signature] 10/30/14
[Signature] 11/3/14
Contract Development and Control
11-3-14 [Signature]

B. Legal Sufficiency:

[Signature] 11/3/14
Chief Assistant County Attorney

C. Other Department Review:

Department Director

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