

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: February 3, 2015

[X]

Consent

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Regular

[]

Ordinance

[]

Public Hearing

Department

Submitted By: Community Services

Submitted For: Ryan White Part A

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendments to Contract for Provision of Ryan White Part A HIV Health Support Services with the below listed agencies, for the period March 1, 2014 through February 28, 2015, in an amount totaling \$21,662 to continue improving health outcomes for clients:

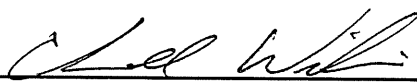
- A) Amendment No. 1 to Contract for Provision of Ryan White Part A HIV Health Support Services with Treasure Coast Health Council, Inc. DBA Health Council of Southeast Florida (R2014-0586), to increase funding for CARE Council Support by \$13,000, and decrease funding for Specialty Outpatient Medical Care by \$70,000, for a new total amount not to exceed \$452,853; and
- B) Amendment No. 1 to Contract for Provision of Ryan White Part A HIV Health Support Services with FoundCare, Inc. (R2014-0584), to increase funding for Medical Case Management Minority Aids Initiative (MAI) by \$8,662, and Health Insurance Premium & Cost Sharing Assistance in the amount of \$25,012 for a new total contract amount not to exceed \$3,558,123; and
- C) Amendment No. 1 to Contract for Provision of Ryan White Part A HIV Health Support Services with Compass, Inc. (R2014-0583), to increase funding for Medical Transportation Service by \$3,500, Medical Case Management by \$39,583, and Non-Medical Case Management/Determining Eligibility by \$1,905, for a new total contract amount not to exceed \$590,183.

Summary: Comprehensive AIDS Resources Emergency (CARE) Council Support is being increased from Grantee administration funds for the purpose of providing additional support for HIV research and CARE Council support activities. MAI funding in the contract amendment is a final allocation of remaining MAI funds. The remaining contract amendments are being submitted as part of annual Ryan White funding sweeps. These funds will allow our system of care to provide additional medical and support services to Palm Beach County residents living with HIV/AIDS. Marsharee Chronicle and Tony White of Compass, Inc., Julie Graham of Treasure Coast Health Council, Inc., and Lilia Perez, Lavan Harper and Quinton Dames of FoundCare, Inc. serve on a County Advisory Board, the HIV CARE Council. This board provides 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. No County funds are required. (Ryan White) Countywide (HH)

Background and Justification: (On page 3)

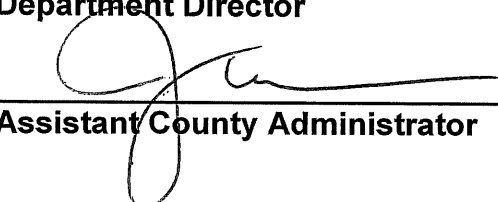
Attachments: Amendments (3)

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Recommended By: 

Department Director

Date: 1/21/15

Approved By: 

Assistant County Administrator

Date: 1-27-15

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures					
Operating Costs	21,662				
External Revenue	(21,662)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0				

# ADDITIONAL FTE POSITIONS (Cumulative)					
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Is Item Included In Current Budget? Yes X No _____


Budget Account No.:

Fund 1010 Dept 142 Unit Var Object Var Program Code Var Program Period GY14

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

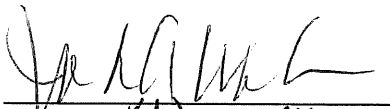
Funding source is the Department of Health and Human Services.


C. Departmental Fiscal Review:


Taruna Malhotra, Director, Financial & Support Svcs

III. REVIEW COMMENTS

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


OFMB 5/10 AR 1/23/15
1/22

 1/20/15
Contract Development and Control
1-26-15 BLD heeler

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director

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

Background and Justification: Under the Ryan White Part A Treatment Extension Act of 2009, the Palm Beach County HIV CARE Council establishes priority service areas and assigns funding percentages. The Grantee, Palm Beach County, is responsible for the selecting and contracting with the selected service providers. The listed agencies have been selected to receive funding in accordance with the service priorities and funding allocation designated by the Palm Beach County HIV CARE Council. Health Resources Services and Administration (HRSA) has issued the FY2014 award to serve persons living with HIV/AIDS.