Agenda Item #: 3E-2

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **AGENDA ITEM SUMMARY**

Meeting Date: April 21, 2015		[X]	Consent Ordinance	=== [   	=== ] 1	======= Regular Public Hearing
Department				•	-	
Submitted By:	Community Ser	rvices				
Submitted For:	Ryan White Par	rt A				
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#### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** Contracts for Provision of Ryan White Part A HIV Health Support Services with the below listed agencies, for the period March 1, 2015, through February 29, 2016, totaling \$744,495:

- A) Legal Aid Society of Palm Beach County, Inc., for Legal Services in an amount not to exceed \$289,245; and
- B) Treasure Coast Health Council, Inc. d/b/a Health Council of Southeast Florida in an amount not to exceed \$455,250.

Summary: A notice of grant award was received on February 6, 2015, from the U.S Health and Human Services Health Resources Services Administration (HRSA), issuing a partial award in the amount of \$5,975,290 in Formula, Supplemental and Minority AIDS Initiative (MAI) funding. An additional grant award will be issued at a later date. These contracts are being funded based on level funding from the prior grant year. The contracts will be amended and the budget will be aligned once the final notice of award has been received. These agencies are selected and recommended for contracting through the Request for Proposal (RFP) process. These contracts cover services for HIV affected clients which includes medical case management, medical care, pharmacy oral health care, and substance abuse treatment. These contracts represent a modified reimbursement methodology to track actual cost of service instead of units delivered. The change is in response to HRSA site visit report resulting in increased scrutiny and oversight of program and administrative expenses. Employees Kimberly Rommel-Enright and Vicki Tucci of Legal Aid Society of Palm Beach County, Inc., and Julie Graham of Treasure Coast Health Council, Inc., d/b/a Health Council of Southeast Florida serve on a County Advisory Board, the HIV CARE Council. The HIV CARE Council provides no regulation, oversight, management, or 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: 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. Palm Beach County is responsible for the RFP and selecting and contracting with the selected service providers. The RFP process for this grant cycle has been completed and the listed agencies have been selected to receive funding in accordance with the service priorities and funding allocations designated by the Palm Beach County HIV CARE Council. HRSA has issued the FY2015 award to serve persons living with HIV/AIDS.

1			
Attachments: Contr	acts for Provision of Ryan White	Part A HIV Health Support	Services (2)
Recommended By:	Department Director	<u>4/8/15</u>	======
	Department Director	/Date	
Approved By:	Ca	4/15/15	
	Assistant County Administra	tor Date	\$

### II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019			
Capital Expenditures								
Operating Costs	434,289	310,206						
External Revenue	(434,289)	(310,206)						
Program Income								
In-Kind Match (County)								
NET FISCAL IMPACT	0	0						
# ADDITIONAL FTE POSITIONS (Cumulative)								
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 GY15								
B. Recommended Sources of Funds/Summary of Fiscal Impact: Funding source is the U.S. Department of Health and Human Services. No County funds are required. Budget will be aligned once the final notice of award has been received.								
C. Departmental Fiscal Review:								
III. REVIEW COMMENTS								
A. OFMB Fiscal and/or Contract Administration Comments:								
OFMB 50 NK 89915  Contract Development and Control 4.14-15 B Wheele								
B. Legal Sufficiency:								
Assistant County Attorney								
C. Other Department I	Review:							
Department Director		_						

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