PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	May 19, 2015	[X]	Consent Ordinance	[]	Regular Public Hearing
Department						
Submitted By:	Community Se	rvices				
Submitted For:	Ryan White Pa	rt A				
				===	===	

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 \$4,263,746:

- **A)** Compass, Inc., for providing certain services for the health and support of persons with HIV Spectrum Disease, in an amount not to exceed \$683,309: and
- **B)** FoundCare, Inc., for providing certain services for the health and support of persons with HIV Spectrum Disease, in amount not to exceed \$3,580,437.

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. The contracts cover services for HIV affected clients including medical case management, medical care, pharmacy oral health care, and substance abuse treatment. Employees Marsharee Chronicle and Tony M. White of Compass, Inc., and Quinton Dames and Lilia Perez of FoundCare, Inc., serve on a County Advisory Board, the HIV CARE Council. The HIV CARE provides regulation, oversight, no 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 GY2015 award to serve persons living with HIV/AIDS.

Attachments: Contracts for Provision of Ryan White Part A HIV Health Support Services (2)

Approved By:

Assistant County Administrator

Approved By:

Assistant County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fisc	al Years	2015	2016	2017	2018	2019				
Сар	ital Expenditures									
Ope	erating Costs	2,487,185	1,776,561							
External Revenue		(2,487,185)	(1,776,561)							
Prog	gram Income									
In-K	ind Match (County)									
NET FISCAL IMPACT		0	0							
# ADDITIONAL FTE POSITIONS (Cumulative)										
Budg	m Included in Curre et Account No.: 1010 Dept 142 Unit				am Period	<u>GY15</u>				
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.									
C.	Departmental Fiscal Review:									
		III. REVIEW	COMMENTS							
A.	A. OFMB Fiscal and/or Contract Administration Comments:									
	Shengh An Freefour 51411 Contract Development and Control 5-4-15 Bioheelin									
B.	Legal Sufficiency:									
	Assistant County Att	wyd tokney	_							
C.	Other Department	Review:								
	Department Director		_							

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