# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date: Ju	ıne 2, 2015	[X] [ ]	Consent Ordinance	[ [	-4	Regular Public Hearing
<b>Submitted By:</b> Submitted For:	Community Servi Ryan White Part A					
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#### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** Contract for Provision of Ryan White Part A HIV Health Support Services with the Florida Department of Health in Palm Beach County, for the period March 1, 2015, through February 29, 2016, in an amount not to exceed \$1,166,887, to provide certain services for the health and support of persons with HIV Spectrum Disease.

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. This contract is being funded based on level funding from the prior grant year. The contract will be amended and the budget will be aligned once the final notice of award has been received. This agency is selected and recommended for contracting through the Request for Proposal (RFP) process. The contract covers services for HIV affected clients including medical case management, medical care, pharmacy oral health care, and substance abuse treatment. Employees Mitchell Durant and Mary Kannel of Florida Department of Health in Palm Beach County serve on a County advisory board, the HIV CARE Council. This board provides no regulation, oversight, management, or policy-setting recommendations regarding the agency contract 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.

### **II. FISCAL IMPACT ANALYSIS**

## A. Five Year Summary of Fiscal Impact:

Fisc	al Years	2015	2016	2017	2018	2019
Сар	ital Expenditures					
Operating Costs		676,794	490,093			
External Revenue		(676,794)	(490,093)			
Prog	gram Income					
In-K	ind Match (County)					
NET	FISCAL IMPACT	0	0			
POS	ADDITIONAL FTE SITIONS mulative)					
Budge	m Included in Currer et Account No.: 1010 Dept 142 Unit 1	475 Object <u>810</u>	<u>1</u> Program Code	e <u>RW40_</u> Pro		<u>GY15</u>
В.	Recommended Sou Funding source is to County funds are rec	he U.S. Depar	tment of Health	iscal Impac n and Hum	e <b>t:</b> an Service	es. No
C.	Departmental Fisca		ma Malhotra, Dir	ector. Finar	ncial & Sun	nort Svcs
Α.	OFMB Fiscal and/o		COMMENTS  inistration Co	mments:		
	•	m-	Contract De	evelopment By hoke	Lobor and Contr	15/15 ol
B.	Legal Sufficiency:					•
	Assistant County Atte	vind owney	_			
C.	Other Department F	Review:				
	Department Director		_			

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