PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: \$	September 1, 2015	[X] []	Consent Ordinance]]]]	Regular Public Hearing
Submitted By: Submitted For:	Community Servi Human Services		<u>n</u>			
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Motion and Title: Staff recommends motion to:

A) receive and file Scope of Work Exhibits for the FY 2014 Continuum of Care Program Competition Agreements with the U.S. Department of Housing and Urban Development (HUD) for the below listed projects:

- 1. Flagler Project, Project No. FL0281L4D051407, for the period May 1, 2015, through April 30, 2016, in an amount of \$393,309 to provide 32 one-bedroom apartments for single adults suffering from mental illness; and
- 2. Project Northside, Project No. FL0277L4D051402, for the period July 1, 2015, through June 30, 2016, in an amount of \$84,491 to provide seven (7) one-bedroom apartments for single adults suffering from mental illness.

B) delegate signature authority to the County Administrator, or their designee, to sign the subcontract and/or transfer the grant directly to The Jerome Golden Center for Behavioral Health, Inc., for the period May 1, 2015, through April 30, 2016, in an amount up to \$393,309 for the Flagler Project grant; and

C) delegate signature authority to the County Administrator, or their designee, to sign the subcontract and/or transfer the grant directly to The Jerome Golden Center for Behavioral Health, Inc., for the period July 1, 2015, through June 30, 2016, in an amount up to \$84,491 for the Project Northside grant.

Summary: The Shelter Plus Care Grants provide apartments for 39 single adults suffering from mental illness. There is no County match requirement for these agreements. A 25% match is provided by The Jerome Golden Center for Behavioral Health, Inc., in the amount of \$119,451. These agreements were executed by delegated authority. Agenda Item 3E-8, dated November 18, 2014 authorizes the County Administrator, or his designee to execute agreements for this purpose. Originally, HUD restricted Shelter Plus Care applicant eligibility to government entities, therefore, the County served as the original grantee. With the reauthorization of the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act of 2009, eligibility is no longer restricted to a government agency. The Jerome Golden Center for Behavioral Health, Inc. is the sponsor that has carried out these activities funded by these projects. HUD has reviewed the projects and determined that The Jerome Golden Center for Behavioral Health, Inc. will offer the same level of services to the same number of homeless clients as set forth in the original application. As a result, the Division of Human Services is working with HUD to transfer these two projects to The Jerome Golden Center for Behavioral Health, Inc. These agreements are being submitted in accordance with Countywide PPM No. CW-O-051 to allow the Clerk's office to note and receive these items. (Human Services) Countywide (HH)

Background and Justification: (On page 3)

Attachments:

- 1. Agreements (2) with Walk-through Memo
- 2. The Jerome Golden Center for Behavioral Health, Inc. Commitment Letters (2)

Recommended By:	CLARK.	
Approved By:	Department Director	Date 8/28/15
	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	185,001	292,799			
External Revenue	(185,001)	(292,799)			
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0	0			
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ADDITIONAL FTE POSITIONS (Cumulative)

 Is Item Included In Current Budget: Yes X
 No

 Budget Account No.:
 Fund 1001
 Dept 142
 Unit Var.
 Object 3401
 Program Code Var.
 Program Period GY15

- **B.** Recommended Sources of Funds/Summary of Fiscal Impact: Funding source is US Dept. of Housing & Urban Development (HUD).
- C. Departmental Fiscal Review: <u>172</u> Taruna Malhotra, Director, Financial & Support Svcs.

III. REVIEW COMMENTS

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

OFIV

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B. Legal Sufficiency:

Assistant

C. Other Department Review:

Department Director

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

Background and Justification: Since 1996, the Division of Human Services (DHS) has received HUD funds renewable in regular grant cycles. Since 2006, the Department of Human Services has served as the lead agency for the local Continuum of Care. With the reauthorization of the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act of 2009, eligibility is no longer restricted to a government agency. As a result, the grants can be transferred to The Jerome Golden Center for Behavioral Health, Inc. The County currently only serves as a pass-through for these funds.