

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

=====

Meeting Date: September 22, 2015

[X]

Consent

[]

Regular

[]

Ordinance

[]

Public Hearing

Department

Submitted By: Community Services

Submitted For: Financially Assisted Agencies

=====

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendments to Contracts for Provision of Financial Assistance with the below listed agencies, for the period October 1, 2015, through September 30, 2016 in amount totaling \$6,931,838 to provide a variety of human service needs to the community:

A) Amendment No. 01 to Contract for Provision of Financial Assistance with Father Flanagan’s Boys Town Florida, Inc., (R2014-1565), increasing funding by \$751,634 for a new total contract amount not to exceed \$1,488,530; and

B) Amendment No. 01 to Contract for Provision of Financial Assistance with For The Children, Inc., (R2014-1682), increasing funding by \$241,740 for a new total contract amount not to exceed \$478,740; and

C) Amendment No. 01 to Contract for Provision of Financial Assistance with The ARC of the Glades, Inc., (R2014-1689), increasing funding by \$189,044 for a new total contract amount not to exceed \$374,381; and

D) Amendment No. 01 to Contract for Provision of Financial Assistance with Palm Beach Habilitation Center, Inc., (R2014-1693), increasing funding by \$278,200 for a new total contract amount not to exceed \$550,945; and

E) Amendment No. 01 to Contract for Provision of Financial Assistance with Housing Partnership, Inc. (R2014-1684), increasing funding by \$70,247 for a new total contract amount not to exceed \$139,117; and

F) Amendment No. 01 to Contract for Provision of Financial Assistance with Mental Health Association of Palm Beach County, Inc., (R2014-1680), increasing funding by \$91,800 for a new total contract amount not to exceed \$181,800; and

G) Amendment No. 01 to Contract for Provision of Financial Assistance with Jeff Industries, Inc, (R2014-1691), increasing funding by \$160,142 for a new total contract amount not to exceed \$317,144; and

H) Amendment No. 01 to Contract for Provision of Financial Assistance with Easter Seals Florida, Inc., (R2014-1686), increasing funding by \$45,540 for a new total contract amount not to exceed \$90,187; and

I) Amendment No. 01 to Contract for Provision of Financial Assistance with The ARC of Palm Beach County, Inc., (R2014-1690), increasing funding by \$243,312 for a new total contract amount not to exceed \$481,853; and

J) Amendment No. 01 to Contract for Provision of Financial Assistance with Seagull Industries for the Disabled, Inc., (R2014-1683), increasing funding by \$274,279 for a new total contract amount not to exceed \$543,180; and

K) Amendment No. 01 to Contract for Provision of Financial Assistance with Gratitude House, Inc. (R2014-1687), increasing funding by \$55,080 for a new total contract amount not to exceed \$109,080; and

L) Amendment No. 01 to Contract for Provision of Financial Assistance with South County Mental Health Center, Inc. (R2014-1681), increasing funding by \$1,516,563 for a new total contract amount not to exceed \$3,003,389; and

M) Amendment No. 01 to Contract for Provision of Financial Assistance with Legal Aid Society of Palm Beach County, Inc., (R2014-1694), increasing funding by \$90,882 for a new total contract amount not to exceed \$179,982; and

N) Amendment No. 01 to Contract for Provision of Financial Assistance with United Cerebral Palsy of Broward, Palm Beach and Mid-Coast Counties, Inc.; (R2014-1904), increasing funding by \$66,300 for a new total contract amount not to exceed \$131,300; and

Motion and Title: (Continued on page 3)


Summary: (On page 3)

Background and Justification: (On page 3)

Attachments: Amendments to Contracts for Provision of Financial Assistance (26)

=====

Recommended By:




9/22/15

Department Director

Date

Approved By:



9-15-15

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures					
Operating Costs	6,931,838				
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	6,931,838				

No. ADDITIONAL FTE POSITIONS (Cumulative)					
---	--	--	--	--	--

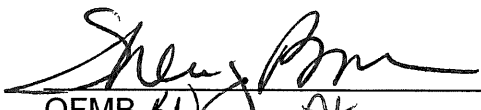
Is Item Included In Proposed Budget? Yes X No _____
Budget Account No.:
Fund 0001 Dept 740 Unit Var. Object Var. Program Code _____ Program Period _____

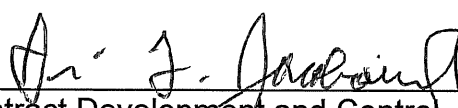
B. Recommended Sources of Funds/Summary of Fiscal Impact:
Funding Source is Palm Beach County

C. Departmental Fiscal Review: Mal
Taruna Malhotra, Director, Financial & Support Svcs.

III. REVIEW COMMENTS

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


OFMB AK 9/2
AK 9/2/15


Contract Development and Control 9/11/15
9-10-15 B. Whelan

B. Legal Sufficiency:


Assistant County Attorney 9-15-15

C. Other Department Review:

Department Director

Motion and Title: (Continued from page 1)

- O)** Amendment No. 02 to Contract for Provision of Financial Assistance with Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County (R2013-1392), increasing funding by \$47,133 for a new total contract amount not to exceed \$139,551 (final renewal option); and
- P)** Amendment No. 02 to Contract for Provision of Financial Assistance with Farmworker Coordinating Council of Palm Beach County, Inc., (R2013-1394), increasing funding by \$153,353 for a new total contract amount not to exceed \$454,045 (final renewal option); and
- Q)** Amendment No. 02 to Contract for Provision of Financial with Assistance Alzheimer's Community Care, Inc., (R2013-1391), increasing funding by \$535,500 for a new total contract amount not to exceed \$1,585,500 (final renewal option); and
- R)** Amendment No. 02 to Contract for Provision of Financial Assistance Drug Abuse Foundation of Palm Beach County, Inc., (R2014-1692), increasing funding by \$1,077,480 for a new total contract amount not to exceed \$1,980,833; and
- S)** Amendment No. 02 to Contract for Provision of Financial Assistance with 211 Palm Beach / Treasure Coast, Inc., (R2013-1390), increasing funding by \$37,988 for a new total contract amount not to exceed \$112,474 (final renewal option); and
- T)** Amendment No. 02 to Contract for Provision of Financial Assistance with Palm Beach County Food Bank, Inc., (R2013-1625), increasing funding by \$153,000 for a new total contract amount not to exceed \$453,000 (final renewal option); and
- U)** Amendment No. 02 to Contract for Provision of Financial Assistance with Area Agency on Aging of Palm Beach/Treasure Coast, Inc., (R2014-0240), increasing funding by \$268,842 for a new total contract amount not to exceed \$795,984; and
- V)** Amendment No. 02 to Contract for Provision of Financial Assistance with Drug Abuse Treatment Association, Inc. (R2014-1688), increasing funding by \$262,176 for a new total contract amount not to exceed \$519,211; and
- W)** Amendment No. 02 to Contract for Provision of Financial Assistance with United Way of Palm Beach County, Inc.; (R2013-1560), increasing funding by \$24,480 for a new total contract amount not to exceed \$72,480 (final renewal option); and
- X)** Amendment No. 03 to Contract for Provision of Financial Assistance with Adopt-A-Family of the Palm Beaches, Inc., (R2013-1623), increasing funding by \$61,200 for a new total contract amount not to exceed \$181,200 (final renewal option); and
- Y)** Amendment No. 04 to Contract for Provision of Financial Assistance with The Glades Initiative, Inc., (R2011-1774), increasing funding by \$148,441 for a new total contract amount not to exceed \$730,561 (final renewal option); and
- Z)** Amendment No. 04 to Contract for Provision of Financial Assistance with Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County (R2011-1562), increasing funding by \$87,482 for a new total contract amount not to exceed \$430,550 (final renewal option).

Summary: On July 21, 2015, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. The amendments being recommended in this item reflect the dollar amounts included in the County Administrator's proposed FY 2016 budget and is subject to approval by the BCC in September 2015. These amendments represent \$6,931,838 of the total FAA funding allocation of \$11,653,770. Other contracts and amendments under these programs will be forthcoming upon receipt of all the required information. Employees Kimberly Rommel-Enright and Vicki Tucci of Legal Aid Society of Palm Beach County, Inc., Rosalyn Collins of Gratitude House, Inc., and Jeannette Tomici of Children's Case Management Organization, Inc., d/b/a Families First of Palm Beach County serve on a county advisory board, the HIV CARE Council. Employee Pamela Gionfriddo of the Mental Health Association of Palm Beach County, Inc., serves on a county advisory board, The Citizens Advisory Committee on Health and Human Services. Employee Alton Taylor of Drug Abuse Foundation of Palm Beach County, Inc. serves on a county advisory board, Public Safety Coordinating Council. Employee Mary R. Wilkerson of Drug Abuse Treatment Association, Inc. and Annie L. Monroe of Farmworker Coordinating Council of Palm Beach Council, Inc. serve on a county advisory board, the Farmworker Program Advisory Board. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agencies listed above. Disclosure of these contractual relationships at a duly noticed public meeting are being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics. Countywide (HH)

Background and Justification: In providing for human service needs, Palm Beach County augments its own service mix through the provision of funding for programming and services delivered by community-based agencies. The Financially Assisted Agencies program was established in the early 1980s to overcome the adverse impact of reduced federal funding. It is now an important component of the federal, state and local funding sources that support our County's system of care. The Board of County Commissioners has directed staff to pursue data-driven, evidenced-based programming and outcome measures that ensure effective changes in people's lives in our community. Funded organizations are monitored by the Community Services Department to maintain programmatic and fiscal accountability. Contracts include the following safeguards to protect the County: insurance coverage is mandatory, funds are paid out on a unit cost basis and funds cannot be used to initiate or to pursue litigation against the County.