Agenda Item #: 3E-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Department	October 20, 2015	[X] []	Consent Ordinance	[]	Regular Public Hearing
Submitted By:	Community Servi	ces				
Submitted For			<u>n</u>			
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) ratify the signature of the Mayor on the 2015 Challenge Grant Application in an amount up to \$200,000; and
- **B) delegate** authority to the County Administrator or her designee to sign the 2015 Florida Department of Children and Families (DCF) Office of Homelessness Challenge Grant; and
- **C) delegate** authority to the County Administrator or her designee to sign the subcontracts and any additional amendments or contract forms with Adopt A Family of the Palm Beaches, Inc., Homeless Coalition of Palm Beach County, Inc., Catholic Charities of the Diocese of Palm Beach, Inc., and Gulfstream Goodwill Industries, Inc. for a time period not longer than June 30, 2016, for the maximum cumulative amount of \$200,000; and
- **D) approve** budget amendment up to \$200,000 in the General Fund, Human Services Division, to be processed administratively by the Office of Financial Management and Budget contingent upon receipt of grant award.

Summary: The Division of Human Services is applying for funding to provide Rapid Re-Housing to individuals/families, Homeless Prevention services and Performance Measures Evaluation through the 2015 Homeless Challenge Grant. Florida Department of Children and Families (DCF) will allocate funds based on the applicant's score up to a maximum of \$200,000. Upon receipt of a grant award, the County will contract with Adopt-A-Family of the Palm Beaches, Inc. for Family Rapid Re-Housing services for 50,000, Gulfstream Goodwill Industries, Inc. for Individual Rapid Re-Housing services for 50,000, Catholic Charities of the Diocese of Palm Beach, Inc. for Homeless Prevention services for 50,000, and Homeless Coalition of Palm Beach County, Inc. for System Performance Measures Evaluation services for 50,000. Should the funding level be below the maximum, the allocations would be reduced to amounts agreed to in advance amongst the providers. The emergency signature process was utilized because there was insufficient time to submit this application through the regular agenda process. No County funds are required. (Human Services) Countywide (HH)

Background and Justification: (On page 3)

Attachments:

1. 2015 Challenge Grant Application with Walkthrough memo

2. Budget Amendment

Recommended by:	All hill	
	Department Director	Date
Approved By:	1	10-9-15
	Deputy 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	200,000				
External Revenue	(200,000)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				
			.1		
No ADDITIONAL ETE					

POSITIONS (Cumulative)				
Is Item Included In Curren Budget Account No.: Fund 0001 Dept 148 Un Program Period GY15		No <u>X</u> 1_Program Co	ode <u>Var.</u>	
B. Recommended Sou	rcas of Funde/Summa	ry of Figaal In	2224	

Funding source is Florida Department of Children and Families

C.	Departmental Fiscal Review:
Taru	una Malhotra, Director, Financial & Support Svcs.
	III. REVIEW COMMENTS
A.	OFMB Fiscal and/or Contract Development and Control Comments: OFMB M SC 10 10 10 10 10 10 10 10 10 10 10 10 10

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

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

Background and Justification: In January 2006, the Division of Human Services began serving as the Lead Entity for the Palm Beach County Homeless Continuum of Care. The Continuum of Care is the planning and evaluation body for the homeless service delivery system and is as a requirement of the Housing and Urban Development Agency (HUD). The State Office on Homelessness mirrored their requirements with the HUD's federal guidelines. The Division is applying for funds as the Lead Entity for the Homeless Continuum of Care pursuant to 420.624 (6), F.S. These funds will be utilized to provide Rapid Re-Housing for individuals and families and Homeless Prevention services for residents throughout the county.