

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

=====

Meeting Date: October 20, 2015	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing

Department
Submitted By: Community Services
Submitted For: Financially Assisted Agencies

=====

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) Contracts for Provision of Financial Assistance with the below listed agencies for the period October 1, 2015, through September 30, 2016, in an amount totaling \$1,394,451:
- 1. Aid to Victims of Domestic Abuse, Inc., for Domestic Abuse / Sheltering program in an amount not to exceed \$231,547; and
 - 2. The Young Women Christian Association of Palm Beach County, Florida., for Domestic Abuse / Sheltering program in an amount not to exceed \$114,294; and
 - 3. The Children’s Home Society of Florida for Domestic Abuse / Sheltering program in an amount not to exceed \$91,084; and
 - 4. The Children’s Place at Home Safe, Inc., for Domestic Abuse / Sheltering Program, in an amount not to exceed \$43,032; and
 - 5. Legal Aid Society of Palm Beach County, Inc., for Homelessness program in an amount not to exceed \$30,000; and
 - 6. Children’s Case Management Organization, Inc. d/b/a Families First of Palm Beach County, for Homelessness program in an amount not to exceed \$36,553; and
 - 7. Gulfstream Goodwill Industries, Inc., for Homelessness program in an amount not to exceed \$45,663; and
 - 8. The Children’s Home Society of Florida, for Homelessness program in an amount not to exceed \$35,836; and
 - 9. The Lord’s Place, Inc., for Homelessness program in an amount not to exceed \$230,908; and
 - 10. The Salvation Army, for Homelessness program in an amount not to exceed \$69,632; and
 - 11. Palm Beach Habilitation Center, Inc., for Homelessness program in an amount not to exceed \$66,121; and
 - 12. Center for Family Services of Palm Beach County, Inc., for Domestic Abuse / Sheltering program in an amount not to exceed \$160,999; and
 - 13. Adopt-A-Family of the Palm Beaches, Inc., for Homelessness program in an amount not to exceed \$238,782.

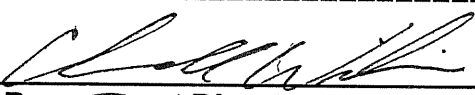

Motion and Title: (Continued on page 3)

Summary: (On page 3)

Background and Justification: (On page 3)

- Attachments:**
- 1. Contracts for Provision of Financial Assistance (13)
 - 2. Amendments to Contracts for Provision of Financial Assistance (3)

=====

Recommended By:		<u>9/20/15</u>
	Department Director	Date
Approved By:		<u>10-8-15</u>
	Deputy County Administrator	Date

II. FISCAL IMPACT ANALYSIS

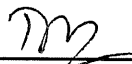
A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures					
Operating Costs	\$3,878,505				
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$3,878,505				

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

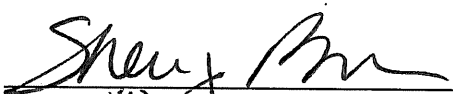
Is Item Included In Current Budget? Yes X No _____
Budget Account No.:
Fund 0001 Dept 740 Unit Var. Object Var. Program Code _____ Program Period _____

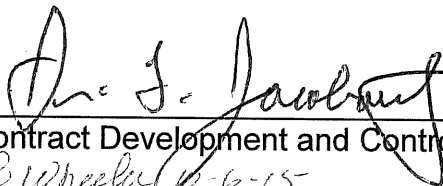
B. Recommended Sources of Funds/Summary of Fiscal Impact:
Funding Source is Palm Beach County

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


III. REVIEW COMMENTS

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


OFMB OK
10/1/15

 10/7/15
Contract Development and Control
B. Wheeler 10-6-15

B. Legal Sufficiency:

 10-7-15
Assistant County Attorney

C. Other Department Review:

Department Director

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

Motion and Title: (Continued from page 1)

B) Amendments to Contracts for Provision of Financial Assistance with the below listed agencies, for the period October 1, 2015, through September 30, 2016, in an amount totaling \$2,484,054 to provide a variety of human service needs to the community:

1. Amendment No. 01 with The Jerome Golden Center for Behavioral Health, Inc. (R2014-1695), increasing funding by \$1,173,538 for a new total contract amount not to exceed \$2,324,066; and
2. Amendment No. 02 with The Mae Volen Senior Center, Inc. (R2014-0026), increasing funding by \$1,176,488 for a new total contract amount not to exceed \$3,483,326; and
3. Amendment No. 01 with Center for Family Services of Palm Beach County, Inc. (R2014-1902), increasing funding by \$134,028 for a new total contract amount not to exceed \$265,428.

Summary: On July 21, 2015, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. The contracts and amendments being recommended in this item reflect the dollar amounts approved by the Board for FY 2016. These contracts and amendments represent \$3,878,505 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., and Thomas McKissack of The Jerome Golden Center for Behavioral Health, Inc. serve on a county advisory board, the HIV CARE Council. This board provides 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.