

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	October 20, 2015	[X] Consent	[] Regular
		[] Ordinance	[] Public Hearing
Department:	Department of Economic Sustainability		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: 13 Agreements under the Fiscal Year 2015-2016 Community Development Block Grant (CDBG) Program totaling \$215,656 to 13 non-profit agencies, in the amounts indicated below, for the period of October 1, 2015 to September 30, 2016, as follows:


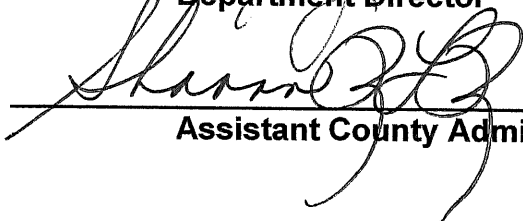
- A) Aid to Victims of Domestic Abuse, Inc. in the amount of \$19,628 for transitional housing and supportive services;
- B) The Children’s Home Society of Florida in the amount of \$18,118 for transitional housing and services to homeless pregnant or parenting teen mothers;
- C) The Children’s Place at Home Safe, Inc. in the amount of \$13,595 for emergency transitional shelter and specialized therapeutic care;
- D) The Coalition for Independent Living Options, Inc. in the amount of \$17,472 for emergency meals;
- E) Healthy Mothers/Healthy Babies Coalition of Palm Beach County, Inc. in the amount of \$7,110 for assistance to uninsured low income pregnant women and their families in order to access health care, to secure payer sources and other services for prenatal care;
- F) Jesus and You Outreach Ministries, Inc. in the amount of \$9,058 for transitional residential shelter and supportive services to homeless men;
- G) Legal Aid Society of Palm Beach County, Inc. in the amount of \$46,373 for fair housing education, outreach, advocacy and enforcement activities;
- H) Place of Hope, Inc. in the amount of \$11,863 for transitional emergency housing and supportive services;
- I) Redlands Christian Migrant Association, Inc. in the amount of \$10,569 for child care and education services;
- J) Seagull Industries for the Disabled, Inc. in the amount of \$23,726 for vocational training and supervision;
- K) Sickie Cell Foundation of Palm Beach County, Inc. in the amount of \$13,588 for comprehensive case management services;
- L) Urban League of Palm Beach County, Inc. in the amount of \$14,420 for foreclosure mitigation counseling, homebuyer education classes, and pre-purchase homebuyer counseling services; and
- M) Vita Nova, Inc. in the amount of \$10,136 for transitional housing and supportive services.

Summary: (Continued on Page 3)

Background and Justification: (Continued on Page 3)

Attachments:

- 1. Summary of Agreements/Scope of Services
- 2. 13 Agreements as listed in A through M above

Recommended By:		<u>10-6-15</u>
	Department Director	Date
Approved By:		<u>10-15-15</u>
	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	\$215,656				
External Revenues	(\$215,656)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				

Is Item Included In Current Budget? Yes X No


Budget Account No.:

Fund 1101 Dept 143 Unit 1431 Object 8201/8101 Program Code/Period various-GY15

B. Recommended Sources of Funds/Summary of Fiscal Impact:

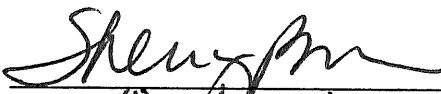
	Agency	Revenues	Expenses
A	Aid to Victims of Domestic Abuse, Inc.	\$19,628	\$19,628
B	Children's Home Society of Florida	\$18,118	\$18,118
C	Children's Place at Home Safe, Inc.	\$13,595	\$13,595
D	Coalition for Independent Living Options, Inc.	\$17,472	\$17,472
E	Healthy Mothers/ Healthy Babies Coalition of PBC, Inc.	\$7,110	\$7,110
F	Jesus and You Outreach Ministries, Inc.	\$9,058	\$9,058
G	Legal Aid Society of Palm Beach County, Inc.	\$46,373	\$46,373
H	Place of Hope, Inc.	\$11,863	\$11,863
I	Redlands Christian Migrant Association, Inc.	\$10,569	\$10,569
J	Seagull Industries for the Disabled, Inc.	\$23,726	\$23,726
K	Sickle Cell Foundation of Palm Beach County, Inc.	\$13,588	\$13,588
L	Urban League of Palm Beach County, Inc.	\$14,420	\$14,420
M	Vita Nova, Inc.	\$10,136	\$10,136
Totals:		\$215,656	\$215,656

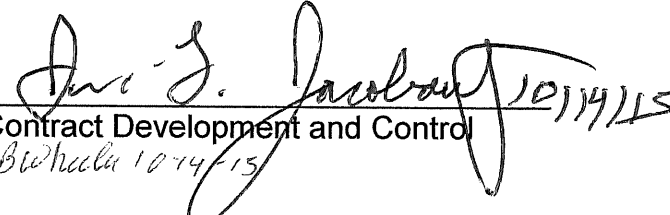
C. Departmental Fiscal Review:


Shairette Major, Fiscal Manager II


III. REVIEW COMMENTS

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


OFMB 10/18/15


Contract Development and Control
10/14/15

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director

Summary: (Continued from Page 1)

On July 21, 2015 (R2015-0939), the Board of County Commissioners approved the Palm Beach County Action Plan for Fiscal Year 2015-2016 which allocated \$215,656 in CDBG funds to 13 non-profit agencies to provide public services, including fair housing activities.

Kimberly Rommel-Enright and Vicki Tucci, employees of Legal Aid Society of Palm Beach County, Inc., serve on the HIV CARE Council, a County Advisory Board. Jimmy Weatherspoon, an employee of the Urban League of Palm Beach County, Inc., serves on the Board of Housing Finance Authority, a County Advisory Board. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agency contracts 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. **These are Federal CDBG funds which require no local match.** (DES Contract Development) Countywide (JB)

Background and Justification: (Continued from Page 1)

The Department of Economic Sustainability (DES) receives CDBG funding from the U.S. Department of Housing and Urban Development (HUD). HUD's regulations limit the amount of funds that may be allocated to public service activities to no more than 15% of the total CDBG allocation. For Fiscal Year 2015-2016, the amount allocated for public services was \$862,632 or 15% of the total CDBG allocation. Of this amount, the Board of County Commissioners directed that 75%, or \$646,976 of the eligible public service allocation, be used to directly fund the Senator Philip D. Lewis Center, and that the remaining 25%, or \$215,656, be awarded, via a competitive process, to non-profit agencies to carry out public service activities. On April 28, 2015, at a public workshop, the Board of County Commissioners directed, among other things, that sub-recipients who were awarded CDBG funding in Fiscal Year 2014-2015 to undertake public service activities should again be awarded funding in Fiscal Year 2015-2016 to carry out the same activities and that the allocation to each sub-recipient be the same proportion of the amount of funds available as obtained in Fiscal Year 2014-2015. A summary of the agencies receiving funding with a description of the activities to be undertaken is attached.

Summary of Agreements/Scope of Services

- A. Aid to Victims of Domestic Abuse, Inc. - \$19,628 for transitional housing and supportive services 16 persons monthly and up to 32 unduplicated persons on an annual basis.
- B. The Children's Home Society of Florida - \$18,118 for case management at Transitions House to benefit nine (9) households annually.
- C. The Children's Place at Home Safe, Inc. - \$13,595 for emergency transitional shelter and support services for up to 24 unduplicated females on an annual basis.
- D. The Coalition for Independent Living Options, Inc. - \$17,472 for emergency meals to 38 unduplicated individuals with severe disabilities.
- E. Healthy Mothers/Healthy Babies Coalition of Palm Beach County, Inc. - \$7,110 for assistance to 300 uninsured low income pregnant women.
- F. Jesus and You Outreach Ministries, Inc. - \$9,058 for transitional housing and support services to approximately 26 homeless men on a daily basis and up to 96 unduplicated clients annually.
- G. Legal Aid Society of Palm Beach County, Inc. - \$46,373 for fair housing education, outreach, advocacy and enforcement activities in Palm Beach County through the Agency's Fair and Affordable Housing Advocacy Project. Specifically, a minimum of 28 unduplicated individuals will be provided with enforcement or counseling services on an annual basis.
- H. Place of Hope, Inc. - \$11,863 for family style residential care and supportive services at the agency's Paxton Campus, consisting of education, legal assistance, life skills training, mental health services and vocational training to 36 abused and/or neglected children monthly, and to 44 unduplicated children on an annual basis.
- I. Redlands Christian Migrant Association, Inc. - \$10,569 for child care services to children of migrant farm worker families to up to 40 children monthly, and up to 100 unduplicated children on an annual basis at its child development center located at 20 Carver Street, Belle Glade.
- J. Seagull Industries for the Disabled, Inc. - \$23,726 for vocational training and supervision to 100 severely developmentally disabled adults in a sheltered workshop daily on an annual basis at its Seagull Achievement Center (an adult day rehabilitation facility), located at 3879 Byron Drive, West Palm Beach.
- K. Sickie Cell Foundation of Palm Beach County, Inc. - \$13,588 for comprehensive case management services to 46 unduplicated individuals who have Sickie Cell disease or Sickie Cell Trait.
- L. Urban League of Palm Beach County, Inc. - \$14,420 for foreclosure mitigation counseling, homebuyer education classes, and pre-purchase homebuyer counseling services through the Comprehensive Housing Counseling Program to 61 households.
- M. Vita Nova, Inc. - \$10,136 for transitional housing and supportive services consisting of life skills training services to 20 unduplicated homeless youths monthly from 18 to 25 years old that have aged out of the foster care system.