

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

=====

Meeting Date: December 15, 2015	<input checked="checked" type="checkbox"/> [X]	Consent	<input type="checkbox"/> []	Regular
	<input type="checkbox"/> []	Ordinance	<input type="checkbox"/> []	Public Hearing

Department
Submitted By: Community Services
Submitted For: Ryan White Part A

=====

I. EXECUTIVE BRIEF

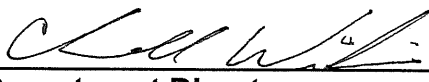
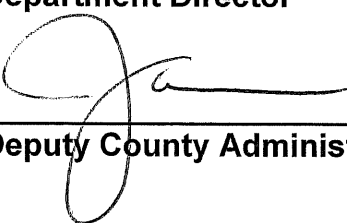
Motion and Title: Staff recommends motion to approve: Amendments to Contract for Provision of Ryan White Part A HIV Health Support Services with below listed agencies, for the period March 1, 2015, through February 29, 2016 in an amount totaling \$132,506.

- A) Amendment No. 1 with Legal Aid Society of Palm Beach County, Inc. (R2015-0468), to increase funding by \$11,615, for a new total contract amount not to exceed \$300,860; and
- B) Amendment No. 1 with Compass, Inc. (R2015-0615), to increase funding by \$15,000, for a new total not to exceed \$698,309; and
- C) Amendment No. 1 with AIDS Healthcare Foundation, Inc. (R2015-0811), to increase funding by \$13,891, for a new total not to exceed \$105,220; and
- D) Amendment No. 2 with FoundCare, Inc. (R2015-0616), to increase funding by \$92,000, for a new total not to exceed \$3,761,024.

Summary: Ryan White HIV Health Support service dollars are reviewed throughout the contract year and reallocated to best meet the needs of affected clients. These funds will allow our system of care to provide additional medical and support services to Palm Beach County residents living with HIV/AIDS. The funds in these amendments are being reallocated from a sweep in the amount of \$250,000 from the Health Care District contract. These amendments are for services for HIV affected clients, which include Outpatient/Ambulatory Medical Care, Home and Community Based Health Care, Oral Health Care, Housing Services, Health Insurance Continuation and Non Medical Case Management-Determining Eligibility. (Ryan White) Countywide (HH)

Background and Justification: Funds are used to provide various services to serve persons living with HIV/AIDS. Grant adjustments are made during the contract year to align services with need.

- Attachments:**
1. Amendments (4),
 2. Health Care District Sweep Letter dated September 30, 2015
- =====

Recommended By:		<u>11/23/15</u>
	Department Director	Date
Approved By:		<u>12-8-15</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	132,506				
External Revenue	(132,506)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0	0			

# ADDITIONAL FTE POSITIONS (Cumulative)					
--	--	--	--	--	--

Is Item Included In Current Budget? Yes X No

Budget Account No.:

Fund 1010 Dept 142 Unit Varies Object 8201 Program Code Varies Program Period GY15

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

Funding source is the Department of Health and Human Services. No County funds are required. Funds are being reallocated from a previously contracted amount to the Health Care District which was swept in a letter dated September 30, 2015.

C. Departmental Fiscal Review:

TM
Taruna Malhotra, Director, Financial & Support Svcs

III. REVIEW COMMENTS

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

Shen, M
OFMB ^{HP} ₁₁₂₃ (AK) _{11/24/15}

Dr. J. Jacobson _{12/7/15}
Contract Development and Control
B. Wheeler ₁₂₋₇₋₁₅

B. Legal Sufficiency:

Helene O'Byrne
Assistant County Attorney

C. Other Department Review:

Department Director

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