

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: January 26, 2016	<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: Ryan White Part A

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I. EXECUTIVE BRIEF



Motion and Title: Staff recommends motion to:

- A) **receive and file** Notice of Award No. 4 H89HA00034-22-02 from the U.S. Department of Health and Human Services, Health Resources and Services Administration, for the budget period March 1, 2015, through February 29, 2016, to revise the project period date; and
- B) **receive and file** Notice of Award No. 6 H89HA00034-22-03 from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA), for the budget period March 1, 2015, through February 29, 2016, to receive carryover funding of \$261,888 for a new total grant amount not to exceed \$7,947,299, for new and existing programs to continue improving health outcomes for County residents living with HIV/AIDS; and
- C) **approve** Budget Amendment of \$261,888 in the Ryan White Care Program Fund to align budget to actual grant award.

Summary: The revised notice of award reflects a correction to the project period end date. The corrected end date is February 29, 2016. A notice of award was also received from HRSA issuing the carryover of an unobligated balance in the amount of \$261,888 from budget period 2014 into the current budget. The total grant award for grant year 2015, including this grant award totals \$7,947,299. On October 21, 2014, the Board of County Commissioners (BCC) ratified the Mayor's signature on the Ryan White Part A HIV Emergency Relief Grant Program application (R2014-1558). This notice of award also changes the grant end date to February 29, 2016. These funds will allow Community Services to continue providing needed medical and support services to Palm Beach County residents living with HIV/AIDS. No County match is required. (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. Notice of Award No. 4 H89HA00034-22-02
 - 2. Notice of Award No. 6 H89HA00034-22-03
 - 3. Budget Amendment
- =====

Recommended By:		12/18/15
	Department Director	Date
Approved By:		12/28/15
	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	261,888				
External Revenue	(261,888)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0				

# ADDITIONAL FTE POSITIONS (Cumulative)					
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Is Item Included In Current Budget? Yes X No _____

Budget Account No.:

Fund 1010 Dept 142 Unit Var Object Var Program Code Var Program Period GY15

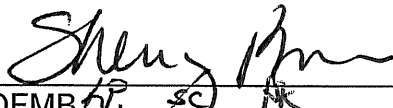
B. Recommended Sources of Funds/Summary of Fiscal Impact:

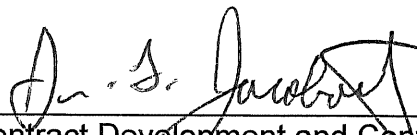
Funding source is the U.S. Department of Health and Human Services. There is a \$261,888 additional funding associated with this item.

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

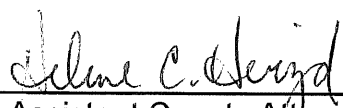
III. REVIEW COMMENTS

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


OFMB 12/21/15 SC AK

 12/23/15
Contract Development and Control
B. Wheeler 12-23-15


B. Legal Sufficiency:


Assistant County Attorney


C. Other Department Review:

Department Director

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

1. DATE ISSUED: 07/16/2015		2. PROGRAM CFDA: 93.914		 <p style="text-align: center;">HRSA Health Resources and Services Administration</p> <p style="text-align: center;">NOTICE OF AWARD</p> <p style="text-align: center;">AUTHORIZATION (Legislation/Regulation) Public Health Service Act, Title XXVI, Section 2603b Public Health Service Act Section 2603(b), 42 U.S.C 300ff-13(b) FY 2007 Title XXVI of the PHS Act, 42 U.S.C. section 300ff-11 et seq (as amended), Part A Ryan White HIV/AIDS Treatment Extension Act of 2009 (Public Law 111-87) Public Health Service Act, Sections 2601-2610 Public Health Service Act, Sections 2601-2610 (42 USC 300ff-11 – 300ff-20), as amended by the Ryan White HIV/AIDS Treatment Extension Act of 2009 (Public Law 111-87)</p>						
3. SUPERSEDES AWARD NOTICE dated: 05/20/2015 except that any additions or restrictions previously imposed remain in effect unless specifically rescinded.										
4a. AWARD NO.: 4 H89HA00034-22-02	4b. GRANT NO.: H89HA00034	5. FORMER GRANT NO.: BRH890034								
6. PROJECT PERIOD: FROM: 04/04/1994 THROUGH: 02/29/2016										
7. BUDGET PERIOD: FROM: 03/01/2015 THROUGH: 02/29/2016										
8. TITLE OF PROJECT (OR PROGRAM): HIV EMERGENCY RELIEF PROJECT GRANTS										
9. GRANTEE NAME AND ADDRESS: PALM BEACH COUNTY BOARD OF COMMISSIONERS PO BOX 4036 WEST PALM BEACH, FL 33402- DUNS NUMBER: 078470481				10. DIRECTOR: (PROGRAM DIRECTOR/PRINCIPAL INVESTIGATOR) Channell Wilkins PALM BEACH COUNTY BOARD OF COMMISSIONERS MailStop Code: 810 Datura St. Division Line: Dept. of Community Services 810 Datura St. West Palm Beach, FL 33401						
11. APPROVED BUDGET: (Excludes Direct Assistance) <input checked="" type="checkbox"/> Grant Funds Only <input type="checkbox"/> Total project costs including grant funds and all other financial participation				12. AWARD COMPUTATION FOR FINANCIAL ASSISTANCE:						
a. Salaries and Wages : \$0.00 b. Fringe Benefits : \$0.00 c. Total Personnel Costs : \$0.00 d. Consultant Costs : \$0.00 e. Equipment : \$0.00 f. Supplies : \$0.00 g. Travel : \$0.00 h. Construction/Alteration and Renovation : \$0.00 i. Other : \$0.00 j. Consortium/Contractual Costs : \$0.00 k. Trainee Related Expenses : \$0.00 l. Trainee Stipends : \$0.00 m. Trainee Tuition and Fees : \$0.00 n. Trainee Travel : \$0.00 o. TOTAL DIRECT COSTS : \$7,685,411.00 p. INDIRECT COSTS (Rate: % of S&W/TADC) : \$0.00 q. TOTAL APPROVED BUDGET : \$7,685,411.00 i. Less Non-Federal Share: \$0.00 ii. Federal Share: \$7,685,411.00				a. Authorized Financial Assistance This Period \$7,685,411.00 b. Less Unobligated Balance from Prior Budget Periods i. Additional Authority \$0.00 ii. Offset \$0.00 c. Unawarded Balance of Current Year's Funds \$0.00 d. Less Cumulative Prior Awards(s) This Budget Period \$7,685,411.00 e. AMOUNT OF FINANCIAL ASSISTANCE THIS ACTION \$0.00						
				13. RECOMMENDED FUTURE SUPPORT: (Subject to the availability of funds and satisfactory progress of project)						
				<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">YEAR</th> <th>TOTAL COSTS</th> </tr> </thead> <tbody> <tr> <td colspan="2" style="text-align: center;">Not applicable</td> </tr> </tbody> </table>			YEAR	TOTAL COSTS	Not applicable	
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15. PROGRAM INCOME SUBJECT TO 45 CFR 75.307 SHALL BE USED IN ACCORD WITH ONE OF THE FOLLOWING ALTERNATIVES: A=Addition B=Deduction C=Cost Sharing or Matching D=Other [A] Estimated Program Income: \$0.00										
16. THIS AWARD IS BASED ON AN APPLICATION SUBMITTED TO, AND AS APPROVED BY HRSA, IS ON THE ABOVE TITLED PROJECT AND IS SUBJECT TO THE TERMS AND CONDITIONS INCORPORATED EITHER DIRECTLY OR BY REFERENCE IN THE FOLLOWING: a. The grant program legislation cited above. b. The grant program regulation cited above. c. This award notice including terms and conditions, if any, noted below under REMARKS. d. 45 CFR Part 75 as applicable. In the event there are conflicting or otherwise inconsistent policies applicable to the grant, the above order of precedence shall prevail. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are drawn or otherwise obtained from the grant payment system.										
REMARKS: (Other Terms and Conditions Attached [X]Yes []No) GA Admin Batch Tracking Number 000001.										
Electronically signed by Brad Barney , Grants Management Officer on : 07/16/2015										
17. OBJ. CLASS: 41.15		18. CRS-EIN: 1596000785A1		19. FUTURE RECOMMENDED FUNDING: \$0.00						
FY-CAN	CFDA	DOCUMENT NO.	AMT. FIN. ASST.	AMT. DIR. ASST.	SUB PROGRAM CODE	SUB ACCOUNT CODE				

15 - 3773215	93.914	15H89HA00034	\$0.00	\$0.00	FRML	HIV1-15
15 - 3773214	93.914	15H89HA00034	\$0.00	\$0.00	MAI	HIV1-15
15 - 3773216	93.914	15H89HA00034	\$0.00	\$0.00	SUPPL	HIV1-15

1. DATE ISSUED: 11/17/2015		2. PROGRAM CFDA: 93.914		 HRSA Health Resources and Services Administration NOTICE OF AWARD AUTHORIZATION (Legislation/Regulation) Public Health Service Act, Title XXVI, Section 2603b Public Health Service Act Section 2603(b), 42 U.S.C 300ff-13(b) FY 2007 Title XXVI of the PHS Act, 42 U.S.C. section 300-ff-11 et seq (as amended), Part A Ryan White HIV/AIDS Treatment Extension Act of 2009 (Public Law 111-87) Public Health Service Act, Sections 2601-2610 Public Health Service Act, Sections 2601-2610 (42 USC 300ff-11 – 300ff-20), as amended by the Ryan White HIV/AIDS Treatment Extension Act of 2009 (Public Law 111-87)					
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REMARKS: (Other Terms and Conditions Attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No) Prior Approval Request Tracking Number PA-00049950. Prior Approval Request Type: Carryover									
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BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

Page 1 of 1

BGEX - 142 - 121715*0511
BGRV - 142 - 121715*0112

FUND (1010) - RYAN WHITE CARE ACT PROGRAM

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 12/17/2015	REMAINING BALANCE
REVENUE								
142 1475 3169	Fed Grnt Other Human Services	4,535,366	4,535,366	261,888	0	4,797,254		
Total Revenue		7,536,606	7,536,606	261,888	0	7,798,494		
EXPENDITURE								
142 1475 8201	Contributions -Non_Govts Ag	2,756,075	2,756,075	261,888	0	3,017,963	1,080,974	1,936,989
Total Expenditures		7,536,606	7,536,606	261,888	0	7,798,494	2,779,905	5,018,589

BUD_BLNK.xl

Signatures

Date


By Board of County Commissioners
At Meeting of January 26, 2016

COMMUNITY SERVICES

INITIATING DEPARTMENT/DIVISION Channell Wilkins

Administration/Budget Department Approval

OFMB Department - Posted



12/18/15

Deputy Clerk to the
Board of County Commissioners