Agenda Item #: 3E-5

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

| Meeting Date: Ap | ril 19, 2016 | [X] [] | Consent Ordinance | [] [] | Regular Public Hearing | |
|------------------|---------------------|------------|-------------------|------------|------------------------|---|
| Department | | | | | J | |
| Submitted By: | Community Se | rvices | | | | |
| Submitted For: | Division of Hur | nan Servi | ices | | | |
| | | | | | | _ |

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file:

- **A)** 2015 Florida Department of Children and Families (DCF) Grant Agreement #IPZ05, for a period not to exceed June 30, 2016, in the amount of \$79,928, for homeless prevention services;
- **B)** Contract for Provision of Services with The Homeless Coalition of Palm Beach County, Inc., for the period February 1, 2016, through June 30, 2016, in the amount of \$47,000, for performance measures evaluation; and
- **C)** Contract for Provision of Services with Catholic Charities of the Diocese of Palm Beach, Inc., for the period February 1, 2016, though June 30, 2016, in the amount of \$32,928, for homeless prevention services.

Summary: The Division of Human Services received Challenge Grant funding through a Florida Department of Children and Families grant to provide homeless prevention services and performance measures evaluation. These funds have been subcontracted. The Homeless Coalition of Palm Beach County, Inc. contracts with a consultant who will analyze the homeless service delivery system relative to access, performance and project costs. The consultant will also establish a format to report ongoing statistics regarding system performance and project performance on the Continuum of Care's public website. The consultant is an approved Housing and Urban Development Agency (HUD) provider for technical assistance regarding performance evaluation reporting requirements. Catholic Charities of the Diocese of Palm Beach, Inc. will provide homeless prevention services to 23 households by assisting with rental and/or mortgage assistance. All funds must be expended no later than June 30, 2016. These contracts were executed by the County Administrator in accordance with Agenda Item 3E-3, dated October 20, 2015, which delegated signature authority to the County Administrator, or her designee. These items are being submitted in accordance with Countywide PPM No. CW-O051 to allow the Clerk's office to note and receive these contracts. No County funds are required. (Human Services) Countywide (HH)

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 HUD. The State Office on Homelessness mirrored their requirements with the HUD's federal guidelines. The Division receives funds as the Lead Entity for the Homeless Continuum of Care pursuant to 420.624 (6), F.S.

Attachments:

- 1. DCF Grant Agreement No. IPZ05 with Walk-through Memo
- 2. Contract for Provision of Services with The Homeless Coalition of Palm Beach County, Inc
- 3. Contract for Provision of Services with Catholic Charities of the Diocese of Palm Beach. Inc

| Recommended E | | 3/30/2016 | |
|---------------|-------------------------------|-----------|--|
| | Department Director | Date | |
| Approved By: | Assistant County Administrato | r Date | |

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2016 | 2017 | 2018 | 2019 | 2020 | | |
|---|------------|--------|-----------------------------------|-------------------------|-------------------|--|--|
| Capital Expenditures | | / | | | | | |
| Operating Costs | 79,928 | | | | | | |
| External Revenue | (79,928) | | | | | | |
| Program Income | | | | | | | |
| In-Kind Match (County) | | | | | | | |
| NET FISCAL IMPACT | 0 | | | | | | |
| # ADDITIONAL FTE POSITIONS (Cumulative) | | | | | | | |
| Is Item Included In Cur Budget Account No.: Fund <u>0001</u> Dept. <u>148</u> Un | - | | No _ ode <u>Var.</u> Pr | | od <u>GY15</u> | | |
| B. Recommended Sources of Funds/Summary of Fiscal Impact: | | | | | | | |
| C. Departmental Fiscal Review: | | | | | | | |
| A. OFMB Fiscal and | | | | | | | |
| OFMB TO SO | 1-4/6/ | Contra | fer De act Developr 4/7// | wix Jaco nent and Co | bowitz_ entrol | | |
| B. Legal Sufficiency | <i>r</i> : | | | | | | |
| Assistant County | Attorney | _ | | | | | |
| C. Other Departmen | t Review: | | | | | | |
| | | | | | | | |
| Department Direc | tor | | | | | | |

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