

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: August 16, 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


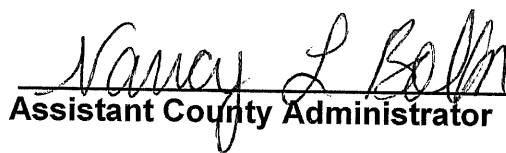
Motion and Title: Staff recommends motion to:

- A) **receive and file** Notice of Award No. 6 H89HA00034-23-01 from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA), for the period March 1, 2016, through February 28, 2017, to increase total funding by \$3,452,932, for a new total grant amount not to exceed \$7,642,142, for new and existing programs to continue improving health outcomes for clients; and
- B) **approve** Budget Amendment of \$3,282,857 in the Ryan White Care Program fund to align the budget to actual grant award.

Summary: A final notice of award was received on May 18, 2016 from HRSA, issuing remaining funding for the current grant year in the amount of \$3,452,932. The total grant award for GY 2016, including this grant award is \$7,642,142. On December 15, 2015, the Board of County Commissioners ratified the Mayor’s signature on the Ryan White Part A HIV Emergency Relief Grant Program application (R2015-1754). These funds will provide for new programs and maintain all existing programs, increase funding for health insurance premiums, deductibles and co-payments. The grant 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. 6 H89HA00034-23-01
 - 2. Budget Amendment
- =====

Recommended By:	<u></u>	<u>8/11/16</u>
	Department Director	Date
Approved By:	<u></u>	<u>8/10/16</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	4,457,916	3,184,226			
External Revenue	(4,457,916)	(3,184,226)			
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0	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 GY16

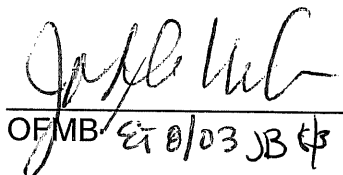

B. Recommended Sources of Funds/Summary of Fiscal Impact:

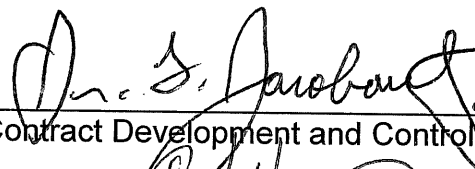

Funding source is HRSA. No County funds are required.

C. Departmental Fiscal Review: 
Taruna Malhotra, Assistant Department Director

III. REVIEW COMMENTS

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

 8/3/16
OFMB 8/3/16 JB  AK
8/3/16

 8/5/16
Contract Development and Control
8/4/16 

B. Legal Sufficiency:

 8-9-16
Assistant County Attorney

C. Other Department Review:

Department Director

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

1. DATE ISSUED: 05/18/2016		2. PROGRAM CFDA: 93.914					
3. SUPERSEDES AWARD NOTICE dated: 01/26/2016 except that any additions or restrictions previously imposed remain in effect unless specifically rescinded.							
4a. AWARD NO.: 6 H89HA00034-23-01		4b. GRANT NO.: H89HA00034					
		5. FORMER GRANT NO.: BRH890034					
6. PROJECT PERIOD: FROM: 04/04/1994 THROUGH: 02/28/2017							
7. BUDGET PERIOD: FROM: 03/01/2016 THROUGH: 02/28/2017							
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. Authorized Financial Assistance This Period \$7,642,142.00 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 \$4,189,210.00 e. AMOUNT OF FINANCIAL ASSISTANCE THIS ACTION \$3,452,932.00					
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 : \$7,642,142.00 p . INDIRECT COSTS (Rate: % of S&W/TADC) : \$0.00 q . TOTAL APPROVED BUDGET : \$7,642,142.00 i. Less Non-Federal Share: \$0.00 ii. Federal Share: \$7,642,142.00		13. RECOMMENDED FUTURE SUPPORT: (Subject to the availability of funds and satisfactory progress of project) <table><thead><tr><th>YEAR</th><th>TOTAL COSTS</th></tr></thead><tbody><tr><td colspan="2">Not applicable</td></tr></tbody></table>		YEAR	TOTAL COSTS	Not applicable	
YEAR	TOTAL COSTS						
Not applicable							
		14. APPROVED DIRECT ASSISTANCE BUDGET: (In lieu of cash) a. Amount of Direct Assistance \$0.00 b. Less Unawarded Balance of Current Year's Funds \$0.00 c. Less Cumulative Prior Awards(s) This Budget Period \$0.00 d. AMOUNT OF DIRECT ASSISTANCE THIS ACTION \$0.00					
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 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No) This award includes the following sources of funding:							

FY14 Supplemental - \$4,484,145
FY16 Formula - \$4,484,145
FY16 MAI - \$663,740
FY16 Supplemental - \$2,489,790

Total Funding - \$7,642,142

Electronically signed by Inge Cooper , Grants Management Officer on : 05/18/2016

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
16 - 3771127	93.914	16H89HA00034	\$834,629.00	\$0.00	FRML	HIV1-16
16 - 3771128	93.914	16H89HA00034	\$2,489,790.00	\$0.00	SUPPL	HIV1-16
14 - 3773026	93.914	16H89HA00034	\$4,467.00	\$0.00	SUPPL	HIV1-16
16 - 3771126	93.914	16H89HA00034	\$124,046.00	\$0.00	MAI	HIV1-16

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

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BGEX - 142 - 062816*1568

BGRV - 142 - 062816*0498

FUND (1010) - Ryan White Care 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	ENCUMBERED AS OF 08/02/16	REMAINING BALANCE
REVENUE								
142 1475	3169 Federal Grant Other -Human Services	4,535,366	5,808,129	1,860,822		7,668,951		
142 1477	3169 Federal Grant Other -Human Services	661,449	794,023	281,148		1,075,171		
142 1479	3169 Federal Grant Other -Human Services	2,339,791	2,853,514	1,140,887		3,994,401		
Total Revenue		7,536,606	8,664,028	3,282,857	0	11,946,885		
EXPENDITURE								
142 1475	1201 Salaries & Wages Regular	320,505	320,505	149,121		469,626		469,626
142 1475	8101 Contributions Other Govtl Agency	1,017,979	1,017,979	828,450		1,846,429	192,004	1,654,425
142 1475	8201 Contributions-Non-Govts Agncs	2,756,075	3,854,454	883,251		4,737,705	2,021,025	2,716,680
142 1477	8201 Contributions-Non-Govts Agncs	566,090	572,363	281,148		853,511	58,599	794,912
142 1479	1201 Salaries & Wages Regular	93,543	93,543	168,584		262,127		262,127
142 1479	8201 Contributions-Non-Govts Agncs	1,601,714	1,624,484	972,303		2,596,787	964,789	1,631,998
Total Expenditures		7,536,606	8,664,028	3,282,857	0	11,946,885	3,236,418	7,529,767

Signature

Date

Channell Wilkins 8/1/16
[Signature] 8/3/16

COMMUNITY SERVICES

INITIATING DEPARTMENT/DIVISION Channell Wilkins

Administration/Budget Department Approval

OFMB Department - Posted

By Board of County Commissioners

At Meeting of August 16, 2016_____
Deputy Clerk to the
Board of County Commissioners