Agenda Item #: 3E-4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

		======		-			
Meeting Date:	September 27, 2016	[X]	Consent]]	Regular	
Department		[]	Ordinance	[]	Public Hearing	
Submitted By:	Community Services						
Submitted For	Human Services Division						

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) ratify signature of the Mayor on the 2016 Challenge Grant Application No. LPZ22 with the Florida Department of Children and Families (DCF), in an amount up to \$131,700; and

B) delegate to the County Administrator, or designee, signature authority to sign the 2016 DCF Office on Homelessness Challenge Grant; and

C) delegate to the County Administrator, or designee, signature authority to sign subcontracts and any additional amendments or contract forms with The Homeless Coalition of Palm Beach County, Inc. and Catholic Charities of the Diocese of Palm Beach, Inc., for the maximum cumulative amount of \$131,700.

Summary: As the Lead Entity for Homeless Continuum of Care (CoC), the Division of Human Services (DHS) is applying for funding to provide rapid re-housing to individuals/families, homeless prevention services and performance measures evaluation through the 2016 DCF Office on Homelessness Challenge Grant. It is expected that the grant period will be for one (1) year upon receipt of funding. DCF will allocate funds based on the applicant's score up to a maximum of \$131,700. Upon receipt of a grant award, the County will contract with The Homeless Coalition of Palm Beach County, Inc. for system performance measures evaluation services for \$56,700 and Catholic Charities of the Diocese of Palm Beach, Inc. (CCDPB) for homeless prevention services for \$75,000. Should the funding level be below the maximum, the allocations would be reduced to amounts agreed to in advance amongst the providers. The emergency signature process was utilized because there was insufficient time to submit this application through the regular agenda process. CCDPB will provide an In-kind match of \$75,000. The County match of \$162,084 supports all CoC activities, which are included in the FY2017 budget. (Human Services) Countywide (HH)

Background and Justification: In January 2006, the DHS began serving as the Lead Entity for the Palm Beach County Homeless Continuum of Care. The CoC is the planning and evaluation body for the homeless service delivery system and is a requirement of the Housing and Urban Development Agency (HUD). The State Office on Homelessness mirrored their requirements with HUD's federal guidelines. DHS is applying for funds as the Lead Entity for the Homeless Continuum of Care pursuant to 420.624 (6), F.S. These funds will be utilized to provide rapid re-housing for individuals and families and homeless prevention services for residents throughout Palm Beach County.

Attachments: 2016 DCF Challenge Grant Application with Walkthrough Memo

Recommended B		9/13/16		
	/Department Director	Date		
Approved By:	Nancy L Bolm	9/26/14		
	Assistant County Administrator	Date		

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures					
Operating Costs	368,784				
External Revenue	(131,700)				
Program Income (County)					
In-Kind Match	(75,000)				
NET FISCAL IMPACT	162,084				

No. ADDITIONAL FTE POSITIONS (Cumulative)

Is Item Included In Proposed Budget?Yes X____ No __

Budget Account No.:

Fund 0001 Dept 148 Unit 1351 Object 3401 Program Code Var. Program Period GY16

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

Funding source is Florida Department of Children and Families. Grant will be amended upon receipt of grant award. The County match consists of staff time and no additional County funds are necessary. CCDPB will provide In-kind match.

C. Departmental Fiscal Review:

Taruna Malhotra, Assistant Department Director

III. REVIEW COMMENTS

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

9 ha ha 979/08

1)221/6 Contract Development and Contro

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

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