

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: October 18, 2016 [X] Consent [] Regular
 [] Ordinance [] Public Hearing

Department

Submitted By: Community Services

Submitted For: Human Services Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Contracts for Provision of Services with the below-listed agencies, for the period October 1, 2016, through September 30, 2017, in an amount totaling \$4,077,401 to provide support services, navigation services, engagement, interim housing and rapid re-housing services to homeless individuals and families:

A) The Jerome Golden Center for Behavioral Health, Inc., for the provision of the Homeless Assertive Community Treatment Team Program (HACTT), in an amount not to exceed \$73,318; and

B) Gulfstream Goodwill Industries, Inc., for the provision of case management services, in an amount not to exceed \$34,005

C) Gulfstream Goodwill Industries, Inc., for the provision of supportive housing for homeless individuals, in an amount not to exceed \$85,764 and

D) Gulfstream Goodwill Industries, Inc., for the provision of engagement, interim housing and rapid re-housing services to homeless individuals, in an amount not to exceed \$2,160,709; and

E) Adopt-A-Family of the Palm Beaches, Inc., for the provision of engagement, interim housing and rapid re-housing and navigation services to homeless families, in an amount not to exceed \$1,519,099 ; and

F) The Lord's Place, Inc., for the provision of employment services to homeless individuals and families, in an amount not to exceed \$204,506.

Summary: The effective dates of services for the above items submitted for approval are prior to this meeting date. The agencies listed will provide a variety of supportive services to homeless individuals and families, which include case management, employment counseling, engagement, interim housing and navigation services. A total of \$4,077,401 in County funds is in the FY 2017 budget. Employee Thomas E. McKissack of The Jerome Golden Center for Behavioral Health, Inc. is a member of the Palm Beach County HIV CARE Council. Employee Alan Bernstein of The Lord's Place, Inc. is a member of the Homeless Advisory Board. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agencies listed above. Disclosure of these contractual relationships at a duly noticed public meeting are being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. (Human Services) Countywide (HH)

Background and Justification: (On page 3)

Attachments: Contracts for Provision of Services (6)

Recommended by: Tarune 10-11-16
Department Director Date

Approved By: Nancy L. Bolin 10/13/16
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	4,077,401				
External Revenue					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	4,077,401				

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

Is Item Included In Budget: Yes X No

Budget Account No.:

Fund Var Dept. Var Unit Var Obj. 3401 Program Code Var Program Period FY17

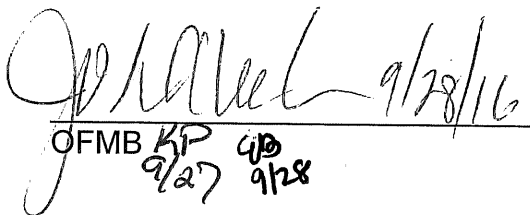
B. Recommended Sources of Funds/Summary of Fiscal Impact:

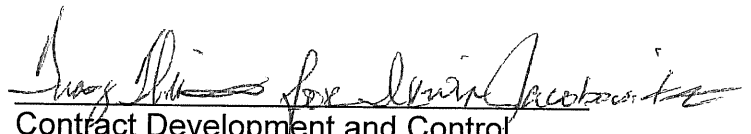
Source of funding is Palm Beach County

C. Departmental Fiscal Review: 
Julie Dowe, Director of Finance and Support Services

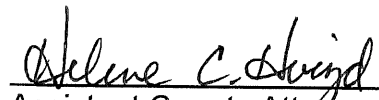
III. REVIEW COMMENTS

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

 9/28/16
OFMB KP 9/27 4B 9/28

 for Dennis Jacobson
Contract Development and Control
10/12/16 TW

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director

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

Background and Justification: On May 1, 2007, the Board of County Commissioners (BCC) established the Homeless Advisory Board to develop a Ten-Year Plan to End Homelessness in Palm Beach County (Ten-Year Plan). The BCC formally adopted the Ten-Year Plan in September 2008. Development of a Homeless Resource Center is one of the Action Steps of the Ten-Year Plan. On March 20, 2012, the BCC approved the Senator Philip D. Lewis Center concept and funding allocation for its operation. Homeless individuals and families receive a diverse offering of high quality services from three (3) community agencies, assisting clients in ending their homelessness. Services are available to Palm Beach County's homeless adults and families on a 24-hour basis, 365 days per year.