

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

REVISED

AGENDA ITEM SUMMARY

Meeting Date: October 18, 2016

Consent

Regular

Ordinance

Public Hearing

Department

Submitted By: Community Services

Submitted For: Financially Assisted Agencies

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendments to Contracts for Provision of Financial Assistance with the below listed agencies, for the period October 1, 2016, through September 30, 2017, in an amount totaling \$3,345,813 to provide a variety of human service needs to the community:

- A) Amendment No. 1 with The Children's Place at Home Safe, Inc. (R2015-1427), increasing funding by \$43,677 for a new total contract amount not to exceed \$86,709; and
- B) Amendment No. 1 with Legal Aid Society of Palm Beach County, Inc. (R2015-1428), increasing funding by \$30,450 for a new total contract amount not to exceed \$60,450; and
- C) Amendment No. 1 with The Lord's Place, Inc. (R2015-1432), increasing funding by \$234,372 for a new total contract amount not to exceed \$465,280; and
- D) Amendment No. 1 with Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County (R2015-1429), increasing funding by \$37,101 for a new total contract amount not to exceed \$73,654; and
- E) Amendment No. 1 with Palm Beach Habilitation Center, Inc. (R2015-1434), increasing funding by \$67,113 for a new total contract amount not to exceed \$133,234; and
- F) Amendment No. 1 with Aid to Victims of Domestic Abuse, Inc. (R2015-1424), increasing funding by \$235,020 for a new total contract amount not to exceed \$466,567; and
- G) Amendment No. 1 with Coalition for Independent Living Options, Inc. (R2015-1604), increasing funding by \$226,449 for a new total contract amount not to exceed \$449,552; and
- H) Amendment No. 1 with The Salvation Army (R2015-1433), increasing funding by \$70,676 for a new total contract amount not to exceed \$140,308; and
- I) Amendment No. 1 with YWCA of Palm Beach County, Inc. (R2015-1425), increasing funding by \$116,008 for a new total contract amount not to exceed \$230,302; and
- J) Amendment No. 2 with For The Children, Inc. (R2014-1682), increasing funding by \$245,366 for a new total contract amount not to exceed \$724,106; and

Motion and Title: (Continued on page 3)

Summary: (On page 3)

Background and Justification: In providing for human service needs, Palm Beach County augments its own service mix through the provision of funding for programming and services delivered by community-based agencies. The Financially Assisted Agencies Program was established in the early 1980s to overcome the adverse impact of reduced federal funding. It is now an important component of the federal, state, and local funding sources that support our County's system of care. The Board of County Commissioners has directed staff to pursue data-driven, evidenced-based programming and outcome measures that ensure effective changes in people's lives in our community. Funded organizations are monitored by the Community Services Department to maintain programmatic and fiscal accountability. Contracts include the following safeguards to protect the County: insurance coverage is mandatory, funds are paid out on a unit cost basis, and funds cannot be used to initiate or to pursue litigation against the County.

Attachments: Amendments to Contracts for Provision of Financial Assistance (19)

Recommended By: *Taune*
Department Director

10/13/16

Date

Approved By:

Nancy L. Bolan
Assistant County Administrator

10/14/16

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures					
Operating Costs	3,345,813				
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	3,345,813				


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

Budget Account No.:

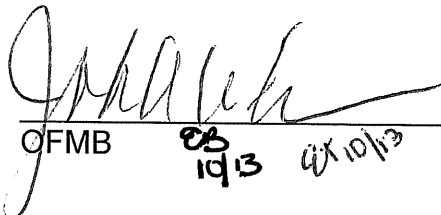
Fund 0001 Dept 740 Unit Var. Object Var. Program Code _____ Program Period _____

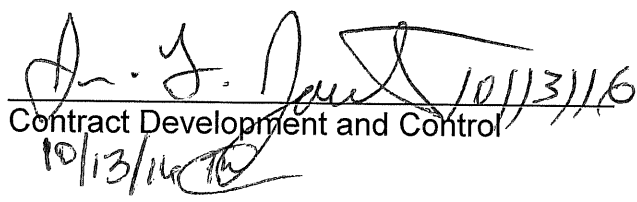
**B. Recommended Sources of Funds/Summary of Fiscal Impact:
Funding Source is Palm Beach County**

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:


OFMB ⁰⁸ 10/13 ^{at 10/13}


Contract Development and Control 10/13/16

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director

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

Motion and Title: (Continued from page 1)

- K)** Amendment No. 2 with Housing Partnership, Inc. (R2014-1684), increasing funding by \$71,301 for a new total contract amount not to exceed \$210,418; and
- L)** Amendment No. 2 with Legal Aid Society of Palm Beach County, Inc. (R2014-1694), increasing funding by \$92,245 for a new total contract amount not to exceed \$272,227; and
- M)** Amendment No. 2 with Seagull Industries for the Disabled, Inc. (R2014-1683), increasing funding by \$278,393 for a new total contract amount not to exceed \$821,573; and
- N)** Amendment No. 2 with Palm Beach Habilitation Center, Inc. (R2014-1693), increasing funding by \$282,373 for a new total contract amount not to exceed \$833,318; and
- O)** Amendment No. 2 with The ARC of Palm Beach County, Inc. (R2014-1690), increasing funding by \$246,962 for a new total contract amount not to exceed \$728,815; and
- P)** Amendment No. 2 with Father Flanagan's Boys Town Florida, Inc. (R2014-1565), increasing funding by \$762,909 for a new total contract amount not to exceed \$2,251,439; and
- Q)** Amendment No. 2 with Easter Seals Florida, Inc. (R2014-1686), increasing funding by \$46,223 for a new total contract amount not to exceed \$136,410; and
- R)** Amendment No. 2 with The ARC of the Glades, Inc. (R2014-1689), increasing funding by \$191,880 for a new total contract amount not to exceed \$566,261; and
- S)** Amendment No. 2 with United Cerebral Palsy of Broward, Palm Beach and Mid-Coast Counties, Inc. (R2014-1904), increasing funding by \$67,295 for a new total contract amount not to exceed \$198,595.

Summary: On August 16, 2016, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. The agreements being recommended in this item reflect the dollar amounts included in the FY 2017 budget. These amendments represent \$3,345,813 of the total FAA funding allocation of \$12,132,220. The effective dates of services for the above items submitted for approval are prior to this meeting date. Other contracts and amendments under these programs will be forthcoming upon receipt of all the required information. Kimberly Rommel-Enright and Vicki Krusel, employees of Legal Aid Society of Palm Beach County, Inc., and Jeannette Tomici, employee of Children's Case Management Organization, Inc., d/b/a Families First of Palm Beach County are members of the Palm Beach County HIV CARE Council. Alan Bernstein, employee of The Lord's Place, Inc. and Maite Reyes-Coles, employee of Coalition for Independent Living Options, Inc. are members 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. (FAA) Countywide (HH)