

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

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: 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 \$1,790,865 to provide a variety of human service needs to the community:

- A) The Mae Volen Senior Center, Inc., in an amount not to exceed \$1,194,135; and
- B) Palm Beach County Food Bank, Inc., in an amount not to exceed \$155,295; and
- C) 211 Palm Beach / Treasure Coast, Inc., in an amount not to exceed \$38,558; and
- D) Children's Case Management Organization, Inc., d/b/a Families First of Palm Beach County, in an amount not to exceed \$90,106; and
- E) Palm Beach Habilitation Center, Inc., in an amount not to exceed \$45,000; and
- F) Farmworker Coordinating Council of Palm Beach County, Inc., in an amount not to exceed \$155,653; and
- G) The Lord's Place, Inc., in an amount not to exceed \$50,000; and
- H) Adopt-A-Family of the Palm Beaches, Inc., in an amount not to exceed \$62,118.

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: Contracts for Provision of Financial Assistance (8)

Recommended By: *[Signature]* Department Director 10-11-16 Date

Approved By: *[Signature]* 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	1,790,865				
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	1,790,865				
No. ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included In Budget? Yes X No _____

Budget Account No.:

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

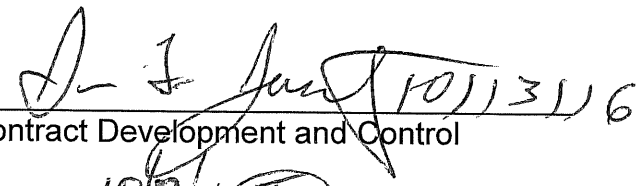
**B. Recommended Sources of Funds/Summary of Fiscal Impact:
Funding Source is Palm Beach County**

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 9/27 EB
10/13


Contract Development and Control
10/13, 10/13

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director

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

Summary: On August 16, 2016, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. The contracts being recommended in this item reflect the dollar amounts included in the FY 2017 budget. These contracts represent \$1,790,865 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. The agencies listed will provide a variety of much needed services to our community. Other contracts and amendments under these programs will be forthcoming upon receipt of all the required information. Employee Jeannette Tomici of Children's Case Management Organization, Inc., d/b/a Families First of Palm Beach County is a member of the Palm Beach County HIV CARE Council. Employee Annie L. Monroe of the Farmworker Coordinating Council of Palm Beach County, Inc. is a member of the Farmworker Program Advisory Board. Employee Alan Bernstein 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. (FAA) Countywide (HH)