## AGENDA ITEM OVER 50 PAGES CAN BE VIEWED IN MINUTES

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Agenda Item: 3E-1

AGENDA ITEM SUMMARY						
======================================	[X] [ ]			Regular Public Hearing		
Submitted For: <u>Division of Huma</u>	n and		ices			
<u>ا. ڪرت</u> Motion and Title: Staff recommends	16 [X] Consent [ ] Regular [ ] Ordinance [ ] Public Hearing  Services  Juman and Veteran Services  EXECUTIVE BRIEF					
Health, Inc. (Jerome Golden), for the pe	riod Jai	nuary 1, 2017, t	through	n September 30, 2017.		

for the provision of homeless services to homeless individuals, in an amount not to exceed \$109,776; and

B) Contract for Provision of Services with The Lord's Place, Inc., (The Lord's Place), for the

period October 1, 2016, through September 30, 2017, for the provision of supportive housing services to homeless individuals, in an amount not to exceed \$95,381; and

**C)** Contract for Provision of Services with Adopt-A-Family of the Palm Beaches, Inc., (AAF), for the period October 1, 2016, through September 30, 2017, for the provision of supportive services to homeless families, in an amount not to exceed \$104,761.

**Summary:** In May 2016, The U.S. Department of Housing and Urban Development (HUD) announced that three currently funded Permanent Supportive Housing programs would not be renewed in Palm Beach County; Project Home IV (Jerome Golden), Joshua House (The Lord's Place) and A Place Called Home (AAF). The contracts being recommended for approval will offset the loss of HUD funds and mitigate the impact to homeless services and housing for individuals and families as a result of HUD's funding decision. The effective dates of service for The Lord's Place and AAF contracts submitted for approval are prior to this meeting date. The Jerome Golden Center contract will not begin until January 1, 2017, as their current HUD funding does not expire until December 2016. The dollar amounts for these contracts are included in the FY 2017 budget. Thomas McKissack, employee of The Jerome Golden Center for Behavioral Health, Inc. is a member of the HIV Care Council. Alan Bernstein, employee 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 is being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. (DHS) Countywide (HH)

**Background and Justification:** Approved funding of these contracts will offset the loss of HUD funding and will reduce the impact to homeless services and housing for individuals and families. The Jerome Golden Center for Behavioral Health, Inc. will provide case management and permanent supportive housing for 10 homeless individuals who are disabled with a severe mental illness or dual diagnosis. AAF will provide case management and rapid re-housing to 8 homeless families. The Lord's Place will provide case management and permanent supportive housing for up to 15 homeless men.

Attachments: Co	ntract for Provision of Services (3)	
Recommended b	y: Janua	10/27/16
	Department Director	Date
Approved By:	Marcy L. Balm	1/2/16
	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	309,918				
External Revenue					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	309,918				
# ADDITIONAL FTE POSITIONS (Cumulative)	·				
Is Item Included In Curre Budget Account No.: Fund_0001 Dept. 148_Un FY17			No _ n Code <u>HS1</u>		Period:
B. Recommended So Funding source is F	ources of Fund Palm Beach Cou	<b>s/Summary</b> unty	of Fiscal In	npact:	
Departmental Fiscal Rev	riew: Julie Dowe	, Director of	Finance & S	upport Serv	rices
III. REVIEW COMM	<u>IENTS</u>				
A. OFMB Fiscal and/	or Contract De	velopment a	and Control	Comments	s:
OFMBQx 10/27 &  B. Legal Sufficiency:	(હો રૂહોાપ (હોરફ	Contra	ict Develøpn	Juntovi ent and Co	ontrol
Deline C.K. Assistant County At	toroey				
C. Other Department	Review:				÷
Department Directo	or				

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