

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 22, 2016 [ X ] 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 \$4,822,185:

- A) Amendment No. 1 with The Children's Home Society of Florida, for the provision of homeless services to homeless individuals (R2015-1431), increasing funding by \$36,374 for a new total contract amount not to exceed \$72,210; and
- B) Amendment No. 1 with The Children's Home Society of Florida, for the provision of long term residential services for battered and abused women (R2015-1426), increasing funding by \$92,450 for a new total contract amount not to exceed \$183,534; and
- C) Amendment No. 1 with Gulfstream Goodwill Industries, Inc., for the provision of services to individuals that are hearing impaired (R2015-1430), increasing funding by \$46,348 for a new total contract amount not to exceed \$92,011; and
- D) Amendment No. 1 with Gulfstream Goodwill Industries, Inc., for the provision of services to homeless individuals (R2015-1763), increasing funding by \$151,901 for a new total contract amount not to exceed \$301,556; and
- E) Amendment No. 2 with The Jerome Golden Center for Behavioral Health, Inc., for the provision of services to homeless individuals (R2014-1695), increasing funding by \$1,191,142 for a new total contract amount not to exceed \$3,515,208; and
- F) Amendment No. 2 with South County Mental Health Center, Inc., for the provision of crisis stabilization services for individuals with severe emotional and behavioral crisis (R2014-1681), increasing funding by \$1,539,312 for a new total contract amount not to exceed \$4,542,701; and
- G) Amendment No. 2 with Jeff Industries, Inc., for the provision of employment services to individuals with severe and persistent mental illnesses (R2014-1691), increasing funding by \$162,544 for a new total contract amount not to exceed \$479,688; and
- H) Amendment No. 3 with Drug Abuse Foundation of Palm Beach County, Inc., for the provision of medical detox and adult residential services (R2014-1692), increasing funding by \$1,093,642 for a new total contract amount not to exceed \$3,074,475; and
- I) Amendment No. 3 with Drug Abuse Treatment Association, Inc., for the provision of substance abuse services for individuals (R2014-1688), increasing funding by \$266,108 for a new total contract amount not to exceed \$785,319; and
- J) Amendment No. 2 with Adopt-A-Family of the Palm Beaches, Inc., for the provision of homeless services to homeless individuals (R2015-1436), increasing funding by \$242,364, for a new total contract amount not to exceed \$593,348.

**Summary:** (On page 3)

**Background and Justification:** (On page 3)

**Attachments:** Amendments to Contracts for Provision of Financial Assistance (10)

Recommended By: *Garcia* 10/27/16  
Department Director Date  
Approved By: *Nancy L. Belmont* 11/9/16  
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	\$4,822,185				
External Revenue					
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	\$4,822,185				

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**

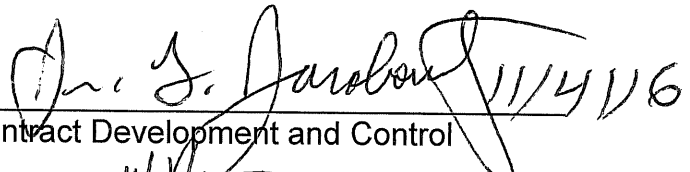
**C. Departmental Fiscal Review:**

  
\_\_\_\_\_  
Julie Dowe, Director of Finance and Support Services

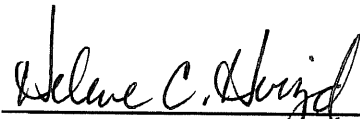
**III. REVIEW COMMENTS**

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

  
\_\_\_\_\_  
OFMB at 10/27 10/28

  
\_\_\_\_\_  
Contract Development and Control  
11/4/16

**B. Legal Sufficiency:**

  
\_\_\_\_\_  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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

**Summary:** On August 16, 2016, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. The amendments being recommended in this item reflect dollar amounts included in the FY 2017 budget. These amendments represent \$4,822,185 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. Alton Taylor, employee of Drug Abuse Foundation of Palm Beach County, Inc., is a member of the Public Safety Coordinating Council, Thomas McKissack, employee of The Jerome Golden Center for Behavioral Health, Inc., is a member of the HIV Care Council and Mary R. Wilkerson, employee of Drug Abuse Treatment Association, Inc., is a member of the Farmworker Program 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)

**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 FAA 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 the County's system of care. The Board of County Commissioners has directed staff to pursue data-driven, evidence-based programming and outcome measures that ensure effective changes in the lives of those 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.