Agenda Item #: 3E-5

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## **AGENDA ITEM SUMMARY**

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Meeting Date: Nov	/ember 22, 2016	[X]	Consent Ordinance	   	 [ ]	 Regular Public Hearing
Department Submitted By: Co Submitted For: Fir	ommunity Services nancially Assisted Ag		_	•		. abno ricaring
	<u> .</u>	EXECU <sup>®</sup>	TIVE BRIEF	T 15 15 15 15 15 15 15 15 15 15 15 15 15	= == == <u>=</u>	
of Financial Assista	Staff recommends mance with the below 7, in an amount totalin	listed a	gencies for the	nendme ne perio	ents to od Od	Contracts for Provision ctober 1, 2016, through
contract amount not <b>B)</b> Amendment No.	ess individuals (R201 to exceed \$72,210; a to with The Children	15-1431) ınd ı's Home	increasing for some society of Fi	unding Iorida. f	by \$	e provision of homeless 36,374 for a new total e provision of long term g funding by \$92,450 for
<ul> <li>a new total contract</li> <li>C) Amendment No individuals that are contract amount not</li> </ul>	amount not to exceed  1 with Gulfstream hearing impaired (R2 to exceed \$92,011; a	l \$183,53 Goodwil 2015-143 Ind	34; and I Industries, Ii 30), increasing	nc., for I fundin	the p	provision of services to \$46,348 for a new total
not to exceed \$301,	s (R2015-1763), incre 556; and	easing fu	nding by \$151	,901 foi	r a ne	provision of services to w total contract amount
services to nomele	ss_individuals (R2014 to exceed \$3,515,208	I-1695), 3; and	increasing fur	nding by	/ \$1,1	Inc., for the provision of 191,142 for a new total
stabilization service increasing funding b <b>G)</b> Amendment No. with severe and per	es for individuals with by \$1,539,312 for a new 2 with Jeff Industries,	h severe w total co Inc., for es (R201	e emotional a ontract amount the provision of 4-1691), incre	and beh t not to a of emplo	navior excee ovmer	the provision of crisis al crisis (R2014-1681), ed \$4,542,701; and at services to individuals by \$162,544 for a new
<b>H)</b> Amendment No. medical detox and a	3 with Drug Abuse F	oundation ces (R20	on of Palm Bea 014-1692), inc	ach Cou reasing	unty, l fundi	Inc., for the provision of ing by \$1,093,642 for a
<ol> <li>Amendment No.</li> <li>abuse services for influence</li> <li>amount not to exceed</li> </ol>	3 with Drug Abuse T ndividuals (R2014-168 d \$785,319; and	reatmen 38), incre	t Association, easing funding	by \$260	6,108	provision of substance for a new total contract
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: Amer	ndments to Contracts t	for Provi	sion of Financi	al Assis	tance	(10)
Recommended By;	Department Directo				10	127 / 16 D-1
Approved By:	Assistant Church	BOH	7M			Date

## **II. FISCAL IMPACT ANALYSIS**

## Five Year Summary of Fiscal Impact: A.

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures					
Operating Costs	\$4,822,185				
External Revenue				***************************************	
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$4,822,185				
					L
No. ADDITIONAL FTE POSITIONS (Cumulative)					

	Operating Costs	ψ4,022,103				
	External Revenue					
	Program Income (County)					
	In-Kind Match (County)					
	NET FISCAL IMPACT	\$4,822,185				
	No. ADDITIONAL FTE POSITIONS (Cumulative)					
Buc	tem Included In Current Budget Account No.: ad 0001 Dept 740 Unit Var.	Object <u>Var.</u>	Program	n Code		n Period
Ь.	Recommended Sources Funding Source is Palm	of Funds/Sur । Beach Coun	nmary of Fis ty	scal Impa	ct:	
C.	Departmental Fiscal Rev	Julie Dov	ve, Director o		and Suppo	rt Services
A.	OFMB Fiscal and/or Con	tract Develop	ment and C	ontrol Co	mments:	
В.	DEMB CA 10/27 POLS Legal Sufficiency:	اله	Contract De	velopment	and Control	11/4/1/8
	belue C. Sund Assistant County Attorney					
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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.