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

Agenda Item #: 3E-1

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

|                 |   | ====== |                      |       |    |      |                       |
|-----------------|---|--------|----------------------|-------|----|------|-----------------------|
| Meeting Date: I | December 6, 2016  | [X]    | Consent<br>Ordinance | <br>[ | ]  |      | gular<br>blig Uggring |
| Department      |   | L J    | Orumance             | L     | 1  | Pu   | blic Hearing          |
|                 | <b>Community Services</b>   |        |                      |       |    |      |                       |
|                 | Financially Assisted Ag   | encies |                      |       |    |      |                       |
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## I. EXECUTIVE BRIEF

## Motion and Title: Staff recommends motion to approve:

**A)** Amendment No. 2 to Contract for Provision of Financial Assistance with Gratitude House, Inc. (R2014-1687), for the period October 1, 2016, through September 30, 2017, increasing funding by \$55,907 for a new total contract amount not to exceed \$164,987 for the provision of residential treatment services for women who meet criteria for substance dependency; and

**B)** Contracts for the Provision of Financial Assistance with the below listed agencies for the period October 1, 2016, through September 30, 2017, in an amount totaling \$291,130:

- 1. Gulfstream Goodwill Industries, Inc., for the provision of hearing services to individuals that are hearing impaired, in an amount not to exceed \$86,096; and
- 2. The Ruth and Norman Rales Jewish Family Services, Inc., for the provision of training services to seniors promoting active participation in social, health and wellness opportunities, in an amount not to exceed \$75,000; and
- 3. Pathways To Prosperity, Inc., for the provision of training services for individuals who are willing and ready to move out of poverty, in an amount not to exceed \$75,000; and
- 4. El Sol, Jupiter's Neighborhood Resource Center, Inc., for the provision of employment services to day laborers to increase the frequency and level of job offers available, in an amount not to exceed \$55,034.

**Summary:** On August 16, 2016, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. The amendment and contracts being recommended in this item reflect dollar amounts included in the FY 2017 budget. These amendments represent \$347,037 of the total FAA funding allocation of \$12,132,220. Other contracts and amendments under these programs will be forthcoming upon receipt of all the required information. (Financially Assisted Agencies) <u>Countywide</u> (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.

#### Attachments:

Amendment No. 2 with Gratitude House, Inc.
Contracts for Provision of Financial Assistance (4)

| Recommended By: |                                | 11-17-16       |
|-----------------|--------------------------------|----------------|
|                 | / Department Director          | Date           |
| Approved By:    | Vancy L. Bolhm                 | $11/20/11_{c}$ |
|                 | Assistant County Administrator | Date           |

## II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

| Γ    | Fiscal Years  | 2017            | 2018         | 2010     |                     |          |  |  |
|------|---|-----------------|--------------|----------|---------------------|----------|--|--|
| -    | Capital Expenditures  | 2017            | . 2010       | 2019     | 2020                | 2021     |  |  |
| -    | Operating Costs   | \$347,037       |              |          |                     |          |  |  |
| -    | External Revenue  | <i>\</i>        |              |          |                     |          |  |  |
|      | Program Income (County)   |                 |              |          |                     |          |  |  |
| -    | In-Kind Match (County)  |                 |              |          |                     |          |  |  |
|      | NET FISCAL IMPACT   | \$347,037       |              |          |                     |          |  |  |
|      | No. ADDITIONAL FTE<br>POSITIONS (Cumulative)  |                 |              |          |                     |          |  |  |
| Buo  | <b>tem Included In Current Βι</b><br>dget Account No.:<br>nd <u>0001 Dept_740</u> Unit <u>Var</u> |                 | _            |          | Progra              | m Period |  |  |
| В.   | B. Recommended Sources of Funds/Summary of Fiscal Impact:<br>Funding Source is Palm Beach County  |                 |              |          |                     |          |  |  |
| C.   | Departmental Fiscal Re  | and Suppo       | ort Services |          |                     |          |  |  |
|      |   | III. REVIEW     | COMMENT      | <u>s</u> |                     |          |  |  |
| Α.   | OFMB Fiscal and/or Co   | mments:         |              |          |                     |          |  |  |
|      | OFMB ST 1/17 FB/18  | <u>21)16</u>    | Contract De  | J. J.    | ubous<br>and Contro | 1)129116 |  |  |
| В.   | Legal Sufficiency:  |                 |              | CAM      |                     |          |  |  |
|      | Assistant County Attorney   | <u>l</u>        |              |          |                     |          |  |  |
| C.   | Other Department Revie  | W:              |              |          |                     |          |  |  |
|      |   |                 |              |          |                     |          |  |  |
|      | Department Director   |                 |              |          |                     |          |  |  |
| This | summary is not to be use  | d as a basis fo | or payment.  |          |                     |          |  |  |