

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: March 14, 2017 [X] Consent [] Regular
[] Ordinance [] Public Hearing
Department
Submitted By: Community Services
Submitted For: Ryan White Program

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Contracts for Provision of Ryan White Part A HIV Health Support Services with the below listed agencies, for the period March 1, 2017, through February 28, 2018, totaling \$1,579,506:

- A) Legal Aid Society of Palm Beach County, Inc., for the provision of legal services to persons living with HIV Spectrum Disease, in an amount not to exceed \$314,245;
- B) Treasure Coast Health Council, Inc. d/b/a Health Council of Southeast Florida, for the provision of improving health outcomes for persons with HIV Spectrum Disease, in an amount not to exceed \$399,353; and
- C) Compass, Inc., for the provision of providing certain services for the health and support of persons with HIV Spectrum Disease, in an amount not to exceed \$865,908.

Summary: These contracts are being funded based on level funding from the prior grant year. The contracts will be amended and the budget will be aligned once the final notice of award has been received. These agencies are selected and recommended for contracting through the Request for Proposal (RFP) process. These contracts cover services for HIV affected clients which include medical case management, medical care, pharmacy, oral health care, and substance abuse treatment. Kimberly Rommel-Enright and Vicki Krusel, employees of Legal Aid Society of Palm Beach County, Inc., and Patrice Huntley employee of Compass, Inc., are members of the HIV CARE Council. Marcia Hayden, employee of Treasure Coast Health Council, Inc. d/b/a Health Council of Southeast Florida is a member of the Planning Commission. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agency contracts 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. **No County funds are required.** (Ryan White Program) Countywide (HH)

Background and Justification: Under the Ryan White Part A Treatment Extension Act of 2009, the HIV CARE Council establishes priority service areas and assigns funding percentages. Palm Beach County is responsible for the RFP and selecting and contracting with the selected service providers. The listed agencies have been selected to receive funding in accordance with the service priorities and funding allocations designated by the Palm Beach County HIV CARE Council. The U.S. Health and Human Services, Health Resources Services Administration has issued the FY 2017 partial award to serve persons living with HIV/AIDS.

Attachments: Contracts for Provision of Ryan White Part A HIV Health Support Services (3)

Recommended By: [Signature] 2-27-17
Department Director Date
Approved By: [Signature] 2/28/17
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	921,379	658,127			
External Revenue	(921,379)	(658,127)			
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0	0			

# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No _____ Budget Account No.:
 Fund 1010 Dept 142 Unit Var Object Var Program Code Var Program Period GY17

B. Recommended Sources of Funds/Summary of Fiscal Impact:

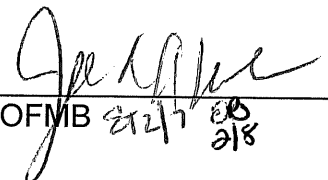
Funding source is the U.S. Department of Health and Human Services. No County funds are required. Budget will be aligned once the final notice of award has been received.

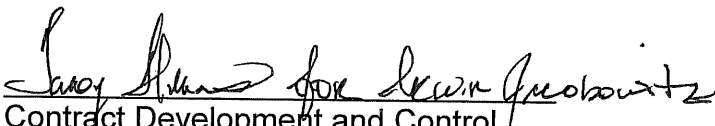
C. Departmental Fiscal Review:


 Julie Dowe, Director, Financial & Support Svcs

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:


 OFMB 2/2/17 ⁰⁵ ₂₁₈ 2/9/17


 Contract Development and Control
 2/13/17 TD

B. Legal Sufficiency:


 Assistant County Attorney 2-13-17

C. Other Department Review:

 Department Director

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