PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Agenda Item #: 3E-1

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Meeting Date: A	pril 4, 2017			<u>[</u>	-4	Regular
			Ordinance	L	j	Public Hearing
Department						
Submitted By:	Community Services					
Submitted For: <u>Division of Hu</u>		man and \	<u>/eteran Servi</u>	ce	<u>s</u>	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- **A)** Contract for Provision of Services with Catholic Charities of The Diocese of Palm Beach, Inc., for the period February 1, 2017, through June 30, 2017, in the amount of \$98,800, to provide financial assistance to needy families; and
- **B)** Contract for Provision of Services with The Homeless Coalition of Palm Beach County, Inc., for the period February 1, 2017, through June 30, 2017, in the amount of \$59,700, to provide for the development of system-wide performance measures for homeless prevention services.

Summary: The Division of Human and Veteran Services (DHS) received Challenge Grant funding through a Florida Department of Children and Families grant to provide homeless prevention services and performance measures evaluation. Catholic Charities of The Diocese of Palm Beach, Inc. will provide homeless prevention services for up to 45 households by assisting with rent or mortgage payments and will provide \$98,900 in an in-kind match. The Homeless Coalition of Palm Beach County, Inc. contracts with a consultant who will analyze the homeless service delivery system relative to access, performance and project costs. The consultant will also establish a format to report ongoing statistics regarding system performance and project performance on the Palm Beach County Homeless Continuum of Care's (CoCs) public website. The consultant is an approved Housing and Urban Development Agency (HUD) provider for technical assistance regarding performance evaluation reporting requirements. Goodman, member of the Board of Directors for The Homeless Coalition of Palm Beach County, Inc., is also a member of the Homeless Advisory Board. This board provides no regulation, oversight, management, or policy-setting recommendations regarding the agency contracts listed above. Disclosure of this contractual relationship 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. All funds must be expended no later than June 30, 2017. (Division of Human and Veteran Services) Countywide (HH)

Background and Justification: Since 2006, DHS has served as the lead entity for the Palm Beach County CoC. The CoC is the planning and evaluation body for the homeless service delivery system in Palm Beach County and is a requirement of HUD. The State Department of Children and Families Office on Homelessness works in conjunction with HUD to provide funding opportunities to assist persons who are homeless, or are at risk of homelessness.

Attachments:

- **1.** Contract for Provision of Services with Catholic Charities of The Diocese of Palm Beach, Inc.
- **2.** Contract for Provision of Services with The Homeless Coalition of Palm Beach County, Inc.

Recommended By:

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II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact: A.

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures					
Operating Costs	158,500				
External Revenue	(158,500)				
Program Income (County)					
In-Kind Match	0				
NET FISCAL IMPACT	0				
No. ADDITIONAL FTE					

Is Item Included In Proposed Budget?Yes	<u>X</u> N	0	
Budget Account No.:			
Fund 0001 Dept 148 Unit Var. Object 3401 Pro	ogram Co	de Var. Progra	m Period GY16

- **Recommended Sources of Funds/Summary of Fiscal Impact:** B. Funding source is Florida Department of Children and Families (DCF).
- 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 GX 3/17 3/120 Contract Development and Control
B.	Legal Sufficiency:
	Assistant County Attorney
C.	Other Department Review:

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

Department Director