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Agenda Item No.: 3BB-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISIONERS

AGENDA ITEM SUMMARY

Meeting Date:	August 15, 2017	[X] []	Consent Ordinance	[] []	Regular Public Hearing
Department Submitted By: Submitted For:	Youth Services Departme Outreach & Community F		nming Division		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: five amendments to Contracts for Community Based Agencies with the following agencies, renewing each Contract for the first renewal period of October 1, 2017, through September 30, 2018, totaling \$566,404:

A) First Amendment with ASPIRA of Florida, Inc., (R2016-1201), increasing the Contract by \$132,613 for the Youth Violence Prevention and Leadership Program;

B) Second Amendment with Communities in Schools of Palm Beach County, Inc. (R2016-1202), increasing the Contract by \$73,858 for the Charting for Success Program;

C) First Amendment with Gulfstream Goodwill Industries, Inc. (R2016-1203), increasing the Contract by \$131,294 for the Alternative to Secure Detention Program;

D) First Amendment with City of Pahokee (R2016-1204), increasing the Contract by \$139,364 for the Fresh Start Program; and

E) First Amendment with Urban Youth Impact, Inc. (R2016-1205), increasing the Contract by \$89,275 for The Leadership Afterschool Program.

Summary: On September 13, 2016, the Board of County Commissioners approved Contracts for Community Based Agencies with the above five agencies. These agencies offer a variety of services to youth to enhance leadership skills and prevent interaction or further interaction with the juvenile justice system. Each Contract included two (2), one-year renewal options, at the County's sole discretion. These amendments represent the first renewal to each Contract, and include a 3% increase in funding from FY 2017, consistent with the increases for the Financially Assisted Agencies for FY 2018. Funding for these amendments are included in the FY 2018 proposed budget. <u>Countywide (HH)</u>

Background and Justification: In providing for youth programming, Palm Beach County augments its own services through the provision of funding for external programming and services delivered by community-based agencies. 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 youth in our community. The First Amendment with CIS increased the contract by \$30,672 for a dedicated academic coach at Lakeshore Middle School, but only for FY17. These amendments include additional reporting requirements to allow for better evaluation of the program effectiveness and ensure fiscal accountability.

Attachments:

- 1. First Amendment w/ASPIRA
- 2. Second Amendment w/Communities in Schools
- 3. First Amendment w/Gulfstream Goodwill
- 4. First Amendment w/Pahokee
- 5. First Amendment w/Urban Youth Impact

Recommended by:_	Lat	8/1/17	
	Department Director	Ďaťe	
Approved by:	Tel J Slun	8111/17	
	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		\$566,404			
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT		\$566,404			
No. ADDITIONAL FTE POSITIONS (Cumulative)					

Budget Account	Exp No: Fund	0001	Dept	153	Unit	Various	Obj	Various
	Rev No: Fund		Dept		Unit	<u></u>	Obj	

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

Fiscal impact shall be funded by proposed FY18 ad valorem as follows:

ASPIRA	0001/153/2527/8201	\$132,613
Communities in Schools	0001/153/2525/8201	\$ 73,858
Gulfstream Goodwill	0001/153/2074/8201	\$131,294
Pahokee	0001/153/2067/8101	\$139,364
Urban Youth Impact	0001/153/2061/8201	\$ 89,275

Departmental Fiscal Review:

III. REVIEW COMMENTS

Α.

QFMB Fiscal and/or Contract Dev. and Control Comments:

OFMB

Legal Sufficiency В. **Assistant County** óŕney

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C. Other Department Review:

Department Director

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