## **PALM BEACH COUNTY** BOARD OF COUNTY COMMISSIONERS **AGENDA ITEM SUMMARY**

Meeting Date: September 12, 2017 [X] Consent [ ] Regular [ ] Ordinance [ ] Public Hearing										
_	rtment	Community Sonvi	000			•				
Submitted By: <u>Community Services</u> Submitted For: <u>Division of Human and Veteran Services</u>										
I. EXECUTIVE BRIEF										
Motion and Title: Staff recommends motion to approve:										
Wotio	n and Title: S	taff recommends m	otion to	approve:						
<b>A)</b> Amendments to Contracts for Provision of Services with the agencies listed below, for the period October 1, 2017, through September 30, 2019, in an amount totaling \$7,768,628, to provide a variety of human services to homeless county residents:										
1.	<ol> <li>Amendment No. 01 with Gulfstream Goodwill Industries, Inc. (R2016-1442), increasing funding by \$4,321,418 for a new total contract amount not to exceed \$6,482,127, for engagement, interim housing and rapid re-housing services to homeless individuals;</li> </ol>									
2.	Amendment No. 01 with Adopt-A-Family of the Palm Beaches, Inc. (R2016-1443), increasing funding by \$3,038,198, for a new total contract amount not to exceed \$4,557,297, for engagement, interim housing, rapid re-housing and navigation services to homeless families; and									
3.	1444), increa		,012, fo	r a new total c	ontract	rd's Place, Inc.(R2016- amount not to exceed I families.				
<b>B)</b> Contracts for Provision of Services with the agencies listed below, for the period of October 1, 2017, through September 30, 2018, in an amount totaling \$539,597:										
1.	The Jerome Golden Center for Behavioral Health, Inc., in an amount not to exceed \$73,318, for services to homeless individuals;									
2.	Gulfstream Goodwill Industries, Inc., in an amount not to exceed \$119,769, for supportive services to homeless individuals;									
3.	The Jerome Golden Center for Behavioral Health, Inc., in an amount not to exceed \$146,368, for housing services to homeless individuals;									
4.	The Lord's Place, Inc., in an amount not to exceed \$95,381, for housing services to homeless individuals; and									
5.		dopt-A-Family of the Palm Beaches, Inc., in an amount not to exceed \$104,761, for apid re-housing services to homeless families;								
Summ	nary: (On page	e 3)								
Backo	round and Jι	ı <b>stification:</b> (On pag	e 3)							
_	nments:	( 1 3	,							
		ontract for Provision ision of Services (5)	of Servi	ces (3)	بر إضدا مسد بجدا جنسا ان					
Recor	mmended by	Department Direct	tor			8/22/17				
D Path										
Appro	oved by:	Assistant County	Admini	w/) strator		Date				

## **II. FISCAL IMPACT ANALYSIS**

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021				
Capital Expenditures									
_		4,423,911	3,884,314						
Operating Costs	NATION AND THE PARTY								
External Revenue									
Program Income									
In-Kind Match (County)	water to the state of the state								
NET FISCAL IMPACT		4,423,911	3,884,314						
# ADDITIONAL FTE POSITIONS (Cumulative)									
<b>is Item Included In Prop</b> Budget Account No.: Fund <u>Var.</u> Dept. <u>Var.</u> Unit				o ogram Perio	od <u>Var.</u>				
B. Recommended So Source of funding i	Recommended Sources of Funds/Summary of Fiscal Impact: Source of funding is Palm Beach County Ad Nadovern								
C. Departmental Fisc	cal Reviev	v: Julie Dowe,	, Director of Fin	ancial and S	Support Services				
A. OFMB Fiscal and/		I. REVIEW C		rol Comme	ents:				
SEMBLO GI OL	box 9/15/ Contro								
B. Legal Sufficiency  Assistant County A	cuzól ttorney								
C. Other Department	t Review:								
Department Direct	or								

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

(Continued from page 1)

Summary: The amendments and contracts being recommended in this item reflect dollar amounts included in the County Administrator's Proposed FY 2018 budget. The agencies listed will provide a variety of supportive services to homeless individuals and families, which include case management, navigation, employment counseling, engagement, interim housing and rapid re-housing and permanent supportive housing. A total of \$4,423,911 in County funds is in the Proposed FY 2018 budget and the remaining balance is subject to the Board of County Commissioners (BCC) approval of the FY 2019 budget. The original contracts are for a five (5) year period with yearly renewals. Due to changes in contracting schedules, the contracts are now in a two (2) year schedule. Joshua Butler, an employee of Gulfstream Goodwill Industries, Inc. is a member of the Homeless Advisory Board. This board provides no regulation, oversight, management, or policy-setting recommendations regarding the agencies 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. (Division of Human and Veteran Services) Countywide (HH)

**Background and Justification**: On May 1, 2007, the BCC established the Homeless Advisory Board to develop a Ten-Year Plan to End Homelessness in Palm Beach County (Ten-Year Plan). The BCC formally adopted the Ten-Year Plan in September 2008. Development of a Homeless Resource Center is one of the Action Steps of the Ten-Year Plan. On March 20, 2012, the BCC approved the Senator Philip D. Lewis Center concept and funding allocation for its operation. Homeless individuals and families receive a diverse offering of high quality services from these community agencies, assisting clients in ending their homelessness. Services are available to Palm Beach County's homeless adults and families on a 24-hour basis, 365 days per year.