

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: October 3, 2017

Consent Regular
 Ordinance Public Hearing

Department

Submitted By: Youth Services Department

Submitted For: Outreach & Community Programming Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the following 21 Community Based Agency Contracts for funding in the areas of Economic Access, Parenting and Role Models, Social and Emotional Learning Supports, and Ensuring Safety and Justice, for the period October 1, 2017, through September 30, 2018, with two (2) one-year extensions at the option of the County, in the amounts indicated below, for a total amount of \$2,190,500:


	Agency	Action Area				Amount
		Economic Access	Parenting & Role Models	Social & Emotional Learning	Ensure Safety & Justice	
A)	ASPIRA of Florida, Inc.	x				\$ 122,000
B)	Urban Youth Impact, Inc.	x				\$ 84,000
C)	Vita Nova, Inc.	x				\$ 153,000
D)	Children of Inmates, Incorporated		x			\$ 57,000
E)	Grandma's Place, Inc.		x			\$ 146,000
F)	Planned Parenthood of South Florida and The Treasure Coast, Inc. d/b/a Planned Parenthood of South, East, and North Florida		x			\$ 49,000
G)	United Way of Palm Beach County, Inc.		x			\$ 100,000
H)	American Association of Caregiving Youth, Inc.			x		\$ 35,000
I)	Center for Child Counseling, Inc.			x		\$ 203,000
J)	City of Greenacres			x		\$ 77,000
K)	Community Child Care Center of Delray Beach, Inc. d/b/a Achievement Centers for Children and Families			x		\$ 240,000
L)	Compass, Inc.			x		\$ 60,000
M)	Florida Fishing Academy, Inc.			x		\$ 39,000
N)	Housing Partnership, Inc. d/b/a Community Partners of South Florida (Lake Worth)			x		\$ 50,000
O)	Housing Partnership, Inc. d/b/a Community Partners of South Florida (Pahokee)			x		\$ 50,000
P)	Milagro Foundation, Inc. d/b/a Milagro Center			x		\$ 32,500
Q)	The Urban League of Palm Beach County, Inc.			x		\$ 84,000
R)	Aid to Victims of Domestic Abuse, Inc.				x	\$ 100,000
S)	Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County				x	\$ 129,000
T)	Father Flanagan's Boys Town Florida, Inc. a/k/a Boys Town South Florida)				x	\$ 200,000
U)	Gulfstream Goodwill Industries, Inc.				x	\$ 180,000
	Total					\$2,190,500

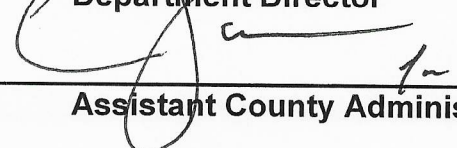
Summary: On April 3, 2017, the Youth Services Department issued a Request for Proposals (RFP) for Community Based Agencies (CBAs) FY 2018 for four (4) Action Areas identified as priorities in the Youth Master Plan: Economic Access, Parenting and Role Models, Social and Emotional Learning Supports, and Ensuring Safety and Justice. On July 11, 2017, the Board of County Commissioners conceptually approved the recommended funding allocations to the above agencies. Funding for the CBAs comes from the Head Start reallocation money identified for evidence-based and promising practices. The effective dates of services for the above contracts submitted for approval are prior to this meeting date. **Continued on Page 3**

Background and Justification: Continued on Page 3

Attachments:

1. Community Based Agency Contracts (21)
2. Agency Description & Recommendations Summary

Recommended by:  9/25/17
 Department Director Date

Approved by:  9/29/17
 Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures					
Operating Costs	\$2,190,500				
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$2,190,500				
No. ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in the Current Budget? Yes X No _____

Budget Account Exp No:
Fund 0001 Dept 154 Unit Various Obj Various
Rev No:
Fund _____ Dept _____ Unit _____ Obj _____

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

The fiscal impact associated with these contracts shall be funded by FY2018 ad valorem through the evidence-based/promising programming unit (Unit 1451).

Departmental Fiscal Review: *Christine Dine*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

<p><u><i>J. A. Webb</i></u> 9/27/17 OFMB ET 9/25 EB 9/26 AR 9/27</p>	<p><u><i>J. J. Jacobson</i></u> 9/28/17 Contract Development & Control 9/28/17 EW</p>
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B. Legal Sufficiency:

Delene C. Hering 9-28-17
Assistant County Attorney

C. Other Department Review:

Department Director

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

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Summary: Olga Sierra, an employee of Vita Nova, Inc., Patrice Huntley, an employee of Compass, Inc. and Jeannette Tomici, an employee of Children's Case Management Organization, Inc. are members of the Palm Beach County HIV Care Council. Joshua Butler, an employee of Gulfstream Goodwill Industries, Inc. is a member of the Homeless Advisory Committee. Patrick Franklin, an employee of The Urban League of Palm Beach County, Inc. is a member of the Housing Finance Authority and the Infrastructure Surtax Independent Citizen Oversight Committee. These boards provide no regulation, oversight, management or policy-setting recommendations regarding the 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. Countywide (HH)

Background and Justification: On June 3, 2014, the Board approved an Interlocal Agreement with the Children's Services Council of Palm Beach County to provide cooperative program support and local matching funds to the Head Start program, currently administered by Lutheran Services Florida. The Interlocal Agreement obligates the County to invest in additional evidence-based/promising programming and services for youth and young adults. The amount required to be invested in FY18 is \$3.0 million. The contracts recommended for funding under this RFP total \$2,190,500. In addition to these contracts, \$236,765 is allocated to the Back to a Future re-entry program administered by Public Safety, \$32,855 for the remainder of the contract with ANDRUS Sanctuary Institute for the implementation of the Trauma Informed Care program at the Highridge Family Center and YSD will be recommending \$275,984 for Prime Time After School Quality Improvement Program, \$135,000 for Summer Internship programs at the three (3) Youth Empowerment Centers, and \$50,000 to fund adoption services with Children's Home Society. This leaves \$118,896, plus any carryover dollars from FY17 allocations to commit during FY18.

The Board approved a Contract with Forum for Youth Investment Corp. on December 15, 2015, for the creation of a collaborative Youth Master Plan (YMP), which was published in November 2016 and presented to the Board in a workshop on January 24, 2017, along with the recommended funding areas. The YMP identified six (6) priority areas. For FY18, four (4) areas were selected for funding pursuant to the issuance of the RFP. Collectively, there were 52 proposals received covering all four (4) Action Areas. The proposals were initially reviewed for responsiveness. Proposals meeting minimum requirements were then reviewed by panels consisting of YSD staff and community experts. Each Review Panel scored the proposals by Need, Approach and Design, Evaluation Approach, Available Resources and Sustainability, and Budget. Review teams also ranked proposals based on the criticality of the services. YSD staff made the final recommendations utilizing the Review Team scoring and ranking, knowledge of other funding availability and a review of budget needs and available resources.

On July 11, 2017, the Board of County Commissioners conceptually approved the recommended funding allocations. A summary of each agency's services, districts served, and Action Area is identified in Attachment 2 to this Agenda Item.