Agenda Item #: 3E-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY												
Meeting Date: Od Department Submitted By: C	ctober 17, 2017	[X] []	Consent Ordinance	===== [[===:]]	======================================						
Submitted For: Financially Assisted Agencies												
I. EXECUTIVE BRIEF												
Motion and Title: Staff recommends motion to approve: Amendments to Contracts for Provision of Financial Assistance with the below listed agencies, for the two (2) year period October 1, 2017, through September 30, 2019, in an amount totaling \$2,381,822, of which \$1,190,911 is budgeted in FY 2018 with an anticipated annual allocation of \$1,190,911 in each subsequent fiscal year, contingent upon a budgetary appropriation by the Board of County Commissioners, for the term of these amendments/contracts:												
\$311,306, of which	of family preservation \$155,653 is budgeted i	and eco in FY 201	nomic stabilization 8 with an anticipate	serv	ices	ounty, Inc. (R2016-1470), s, increasing funding by allocation of \$155,653 in ct amount not to exceed						
which \$543,533 is subsequent fiscal y \$1,630,599;	budgeted in FY 2018 /ear for the term of the	nior servi 3 with an his contra	ces programs, incr anticipated annua ct, for a new tota	easing al allo	g fu cation trac	eimer's Community Care, anding by \$1,087,066, of on of \$543,533 in each t amount not to exceed						
services, increasing annual allocation of contract amount not	funding by \$100,000, \$50,000 in each subs to exceed \$150,000:	of which equent fis	\$50,000 is budgete cal year for the te	ed in I rm of	FY this	ion of economic stability 2018 with an anticipated contract for a new total						
with an anticipated contract, for a new to	annual allocation of solution of solution of solution of solution in a contract amount no	anding by \$75,000 in of to excee	\$150,000, of which n each subsequen d \$225.000:	1 \$75, It fisca	000 al y	e provision of economic is budgeted in FY 2018 ear for the term of this						
 Amendment No. service enriched hor 2018 with an anticip contract, for a new to 	1 with Adopt A Family using programs, increas pated annual allocation otal contract amount no	of the Pasing funding of \$62,11 of to excee	alm Beaches, Inc. (ng by \$124,236, of 8 in each subsequ d \$186 354	which ent fis	n \$6 scal	472), for the provision of 62,118 is budgeted in FY year for the term of this						
F) Amendment No. Beach County (R20 which \$90,106 is t	1 with Children's Case 16-1468), for the provis oudgeted in FY 2018	Manage ion of kin with an	ment Organization, support services, in anticipated annua	ncreas	sing cati	a Families First of Palm funding by \$180,212, of on of \$90,106 in each amount not to exceed						
3) Amendment No. o seniors that are he 2018 with an anticip	earing impaired, increa	sing fundi of \$86,09	ng by \$172,192, of 6 in each subseque	which	ጎ ዪጸ	the provision of services 6,096 is budgeted in FY year for the term of this						
Motion and Title: (Co	ontinued on page 3)											
Summary: (On page	3)											
Background and Jus	stification: (On page 3)											
Attachments: Amend	dments to Contracts for F	Provision o	f Financial Assistan	ce (11)							
Recommended By		: = = = = = = = = = = = = = = = = = = =	=======================================									
Approved By:	Nowy J. J. Assistant County A	<u>M</u> dministra	ator		/	0/6/1/) Date						

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures					
Operating Costs	\$1,190,911	\$1,190,911			
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$1,190,911	\$1,190,911			
No. ADDITIONAL FTE POSITIONS (Cumulative)					
udget Account No.: und 0001 Dept 740 Unit Var. Recommended Sources Funding Source is Palr	of Funds/Sur	nmary of Fisca	ode		Period
Departmental Fiscal Re	Julie Dov	we, Director of F	inance ar	nd Support S	Services
OFMB Fiscal and/or Co			trol Comr	nents:	
OFMBAR EXE 10/2 10/2	10/2/17	Contract Develo	ppment ar	10]- nd Control	5))7
Legal Sufficiency:					
Assistant County Attorney	10-6-17				
Other Department Revie	w:				

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

Motion and Title: (Continued from page 1)

- **H)** Amendment No. 1 with 211 Palm Beach/Treasure Coast. Inc. (R2016-1467), for the provision of elders crisis outreach services, increasing funding by \$77,116, of which \$38,558 is budgeted in FY 2018 with an anticipated annual allocation of \$38,558 in each subsequent fiscal year for the term of this contract for a new total contract amount not to exceed \$115,674;
- I) Amendment No. 1 with Palm Beach Habilitation Center, Inc. (R2016-1469), for the provision of senior residential support services, increasing funding by \$90,000, of which \$45,000 is budgeted in FY 2018 with an anticipated annual allocation of \$45,000 in each subsequent fiscal year for the term of this contract, for a new total contract amount not to exceed \$135,000;
- J) Amendment No. 1 with Habilitation Center for the Handicapped, Inc. (R2016-1656), for the provision of providing work opportunities for adults with developmental disabilities services, increasing funding by \$40,000, of which \$20,000 is budgeted in FY 2018 with an anticipated annual allocation of \$20,000 in each subsequent fiscal year for the term of this contract, for a new total contract amount not to exceed \$60,000; and
- **K)** Amendment No. 1 with United Way of Palm Beach County, Inc. (R2016-1867), for the provision of economic stability services, increasing funding by \$49,694, of which \$24,847 is budgeted in FY 2018 with an anticipated annual allocation of \$24,847 in each subsequent fiscal year for the term of this contract, for a new total contract amount not to exceed \$74,541.

Summary: On July 11, 2017, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. The amendments being recommended in this item reflect dollar amounts included in the FY 2018 budget. These amendments represent \$1,190,911 of the total FAA funding allocation of \$12,496,186. Other contracts and amendments under these programs will be forthcoming upon receipt of all the required information. Gary Strother, employee of Palm Beach Habilitation Center, Inc. is a member of the Health Council of Southeast Florida, Inc., Joshua Butler, employee of Gulfstream Goodwill Industries, Inc. is a member of the Homeless Advisory Board, Jeannette Tomici, employee of Children's Case Management Organization, Inc. is a member of the Palm Beach County HIV CARE Council, and Annie Monroe, employee of Farmworker Coordinating Council of Palm Beach County, Inc. is a member of the Farmworker Program Advisory Board. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agencies listed above. Disclosure of these contractual relationships at a duly noticed public meeting are being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. (Financially Assisted Agencies) Countywide (HH)

Background and Justification: In providing for human service needs, Palm Beach County augments its own service mix through the provision of funding for programming and services delivered by community-based agencies. The FAA Program was established in the early 1980s to overcome the adverse impact of reduced federal funding. It is now an important component of the federal, state, and local funding sources that support the County's system of care. The BCC has directed staff to pursue data-driven, evidence-based programming and outcome measures that ensure effective changes in the lives of those in our community. Funded organizations are monitored by the Community Services Department to maintain programmatic and fiscal accountability. Contracts include the following safeguards to protect the County: insurance coverage is mandatory, funds are paid out on a unit cost basis, and funds cannot be used to initiate or to pursue litigation against the County.