

AGENDA ITEM SUMMARY

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Submitted For: Financially Assisted Agencies

Date 10/6/17

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)					
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Is Item Included In Current Budget? Yes X No _____

Budget Account No.:

Fund 0001 Dept 740 Unit Var. Object Var. Program Code _____ Program Period _____

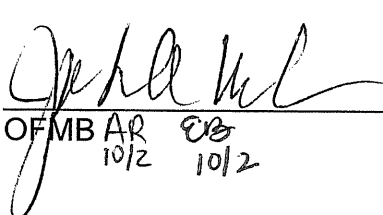
B. Recommended Sources of Funds/Summary of Fiscal Impact: Funding Source is Palm Beach County

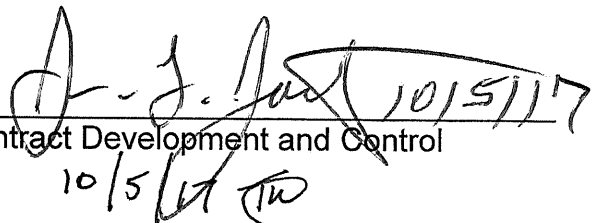
C. Departmental Fiscal Review:


Julie Dowe, Director of Finance and Support Services

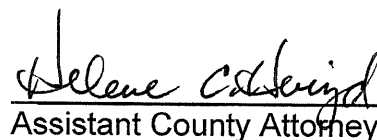
III. REVIEW COMMENTS

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

 10/2/17
OFMB AR 10/2
EB 10/2

 10/5/17
Contract Development and Control
10/5/17 TW

B. Legal Sufficiency:

 10-6-17
Assistant County Attorney

C. Other Department Review:

Department Director

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.