

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: October 17, 2017

☒ [X]

Consent

☐ []

Regular

☐ []

Ordinance

☐ []

Public Hearing

Department

Submitted By: Community Services

Submitted For: Financially Assisted Agencies

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Contracts for Provision of Financial Assistance with the below listed agencies, for the three (3) year period October 1, 2017, through September 30, 2020, in the amount totaling of \$4,843,692, of which \$1,614,564 is budgeted in FY 2018 with an anticipated annual allocation of \$1,614,564 in each subsequent fiscal year, contingent upon a budgetary appropriation by the Board of County Commissioners, for the term of these contracts:

- A) Gulfstream Goodwill Industries, Inc., for the provision of transportation services to homeless individuals returning home to their support system, in an amount not to exceed \$75,000, of which \$25,000 is budgeted in FY 2018 with an anticipated annual allocation of \$25,000 in each subsequent fiscal year for the term of this contract;
- B) Adopt A Family of the Palm Beaches, Inc. for the provision of interim emergency shelter and wraparound services to homeless families, in an amount not to exceed \$968,430, of which \$322,810 is budgeted in FY 2018 with an anticipated annual allocation of \$322,810 in each subsequent fiscal year for the term of this contract;
- C) Adopt A Family of the Palm Beaches, Inc., for the provision of transportation services to homeless individuals returning home to their support system, in an amount not to exceed \$45,000, of which \$15,000 is budgeted in FY 2018 with an anticipated annual allocation of \$15,000 in each subsequent fiscal year for the term of this contract;
- D) The Mae Volen Senior Center, Inc., for the provision of transportation services for seniors, in an amount not to exceed \$3,582,405, of which \$1,194,135 is budgeted in FY 2018 with an anticipated annual allocation of \$1,194,135 in each subsequent fiscal year for the term of this contract; and
- E) Southeast Florida Behavioral Health Network, Inc., to provide training on the Wraparound Model to all behavioral health agencies, in an amount not to exceed \$172,857 of which \$57,619 is budgeted in FY 2018 with an anticipated annual allocation of \$57,619 in each subsequent fiscal year for the term of this contract.


Summary: On July 11, 2017, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. The contracts being recommended in this item reflect dollar amounts included in the FY 2018 budget. These contracts represent \$1,614,564 of the total FAA funding allocation of \$12,496,186. Joshua Butler, employee of Gulfstream Goodwill Industries, Inc. and Linda Kane, employee of Southeast Florida Behavioral Health Network, Inc. are members of the Homeless Advisory Board. This board provides 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: (On page 3)

Attachments: Contracts for Provision of Financial Assistance (5)

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Recommended By:




Department Director

9/29/17

Date

Approved By:



Assistant County Administrator

10/10/17

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures					
Operating Costs	\$1,614,564	\$1,614,564	\$1,614,564		
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$1,614,564	\$1,614,564	\$1,614,564		

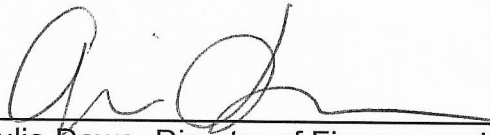
No. ADDITIONAL FTE POSITIONS (Cumulative)					
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Is Item Included In Current Budget? Yes X No

Budget Account No.:

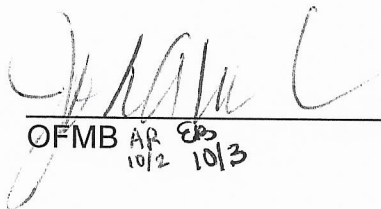
Fund 0001 Dept 740 Unit Var. Object Var. Program Code Program Period

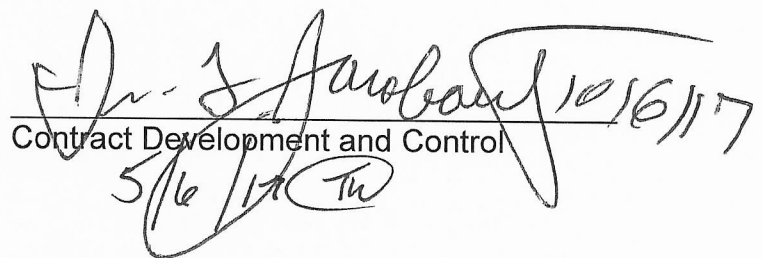
B. Recommended Sources of Funds/Summary of Fiscal Impact: Funding Source is Palm Beach County.

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:

 10/3/17
OFMB AR ^{ERS}
10/2 10/3

 10/16/17
Contract Development and Control
5/16/17 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.

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 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 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.