

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: October 17, 2017

[X] Consent

[] Regular

[] Ordinance

[] Public Hearing

Department

Submitted By: Community Services

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 period October 1, 2017, through September 30, 2018, in an amount totaling \$1,251,953:

A) Amendment No. 2 with The Children's Home Society of Florida (R2015-1431), for the provision of transitional housing and support services to homeless individuals, increasing funding by \$36,374 for a new total contract amount not to exceed \$108,584;

B) Amendment No. 2 with The Children's Home Society of Florida (R2015-1426), for the provision of long term residential services for battered and abused women, increasing funding by \$92,450 for a new total contract amount not to exceed \$275,984;

C) Amendment No. 2 to Contract for Provision of Financial Assistance with The Children's Place at Home Safe, Inc. (R2015-1427), for the provision of violence prevention and intervention services for families in crisis, increasing funding by \$43,677 for a new total contract amount not to exceed \$130,386

D) Amendment No. 2 to Contract for Provision of Financial Assistance with Aid to Victims of Domestic Abuse, Inc. (R2015-1424), for the provision of emergency shelter services to victims of domestic violence, increasing funding by \$235,020 for a new total contract amount not to exceed \$701,587;

E) Amendment No. 2 to Contract for Provision of Financial Assistance with YWCA of Palm Beach County, Inc. (R2015-1425), for the provision of assisting victims of domestic abuse with obtaining safe, alternative permanent housing, increasing funding by \$116,008 for a new total contract amount not to exceed \$346,310;

F) Amendment No. 2 to Contract for Provision of Financial Assistance with Palm Beach Habilitation Center, Inc. (R2015-1434), for the provision of support employment services to individuals with significant disabilities, increasing funding by \$67,113 for a new total contract amount not to exceed \$200,347;

G) Amendment No. 2 to Contract for Provision of Financial Assistance with Legal Aid Society of Palm Beach County, Inc. (R2015-1428), for the provision of legal services to individuals and families in danger of at-risk of homelessness, increasing funding by \$30,450 for a new total contract amount not to exceed \$90,900;

H) Amendment No. 2 with Gulfstream Goodwill Industries, Inc. (R2015-1430), for the provision of homeless services to homeless individuals, increasing funding by \$46,348 for a new total contract amount not to exceed \$138,359;

I) Amendment No. 2 to Contract for Provision of Financial Assistance with The Lord's Place, Inc. (R2015-1432), for the provision of permanent supportive housing services for homeless families and individuals, increasing funding by \$234,372 for a new total contract amount not to exceed \$699,652;

J) Amendment No. 3 with Adopt A Family of the Palm Beaches Inc. (R2015-1436), for the provision of homeless services to homeless individuals, increasing funding by \$242,364, for a new total contract amount not to exceed \$835,712;

K) Amendment No. 2 to Contract for Provision of Financial Assistance with Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County (R2015-1429), for the provision of permanent supportive housing for families, increasing funding by \$37,101 for a new total contract amount not to exceed \$110,755; and

L) Amendment No. 2 to Contract for Provision of Financial Assistance with The Salvation Army. (R2015-1433), for the provision of homeless services to homeless families, increasing funding by \$70,676 for a new total contract amount not to exceed \$210,984.

Summary: (On page 3)

Background and Justification: (On page 3)

Attachments: Amendments to Contracts for Provision of Financial Assistance (12)

Recommended By: for Lawrence
Department Director

9/29/17
Date

Approved By: Nancy L. Kelm
Assistant County Administrator

10/6/17
Date

II. FISCAL IMPACT ANALYSIS

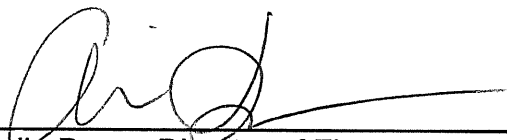
A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures					
Operating Costs	1,251,953				
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	1,251,953				

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

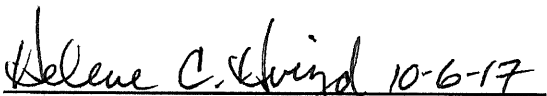
III. REVIEW COMMENTS

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

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

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

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.

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 \$1,251,953 of the total FAA funding allocation of \$12,496,186. Joshua Butler, employee of Gulfstream Goodwill Industries, Inc. is a member of the Homeless Advisory Board. Both Kimberly Rommel Enright and Vicki Krusel, employees of Legal Aid Society of Palm Beach County, Inc. and Jeannette Tomici, employee of Families First of Palm Beach County are members of the Palm Beach County HIV Care Council. 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.