PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: O Department	ctober 17, 2017	[X] []	Consent Ordinance]]]	Regular Public Hearing
Submitted By:	Community Services					
Submitted For:	Ryan White Program					
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) receive and file Notice of Award Grant No. H89HA00034 from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA), for the budget period March 1, 2017, through February 28, 2018, to increase total funding by \$4,233,735, for a new total grant amount not to exceed \$7,638,133, for new and existing programs to continue improving health outcomes for clients; and

B) approve FY 2017 Budget Amendment of \$3,185,792 in the Ryan White Care Program fund to align the budget to the actual grant award.

Summary: A final notice of award was received on June 16, 2017 from HRSA, issuing remaining funding for the current grant year in the amount of \$4,233,735. The total grant award for GY 2017, including this grant award is \$7,638,133. On November 22, 2016, the Board of County Commissioners ratified the Mayor's signature on the Ryan White Part A HIV Emergency Relief Grant Program application (R2016-1658). These funds will provide for new programs and maintain all existing programs, increase funding for health insurance premiums, deductibles and co-payments. The grant will allow the Community Services Department to continue providing needed medical and support services to Palm Beach County residents living with HIV/AIDS. **No County match is required**. (Ryan White Program) <u>Countywide</u> (HH)

Background and Justification: Funds are used to provide various services to serve persons living with HIV/AIDS. Grant adjustments are made during the contract year to align services with need.

Attachments:

Notice of Grant Award No. H89HA00034
 Budget Amendment

Recommended By: Jarunp Department Director **Approved By:**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021	
Capital Expenditures						
Operating Costs	4,455,578	3,182,555				
External Revenue	(4,455,578)	(3,182,555)				
Program Income						
In-Kind Match (County)						
NET FISCAL IMPACT	-0-	-0-				

ADDITIONAL FTE POSITIONS (Cumulative)

Is Item Included In Current Budget? Yes X No ____

Budget Account No.:

Fund<u>1010</u> Dept <u>142</u> Unit<u>Varies</u> Object <u>Varies</u> Program Code <u>Varies</u> Program Period<u>GY17</u>

- **B.** Recommended Sources of Funds/Summary of Fiscal Impact: Funding source is the Department of Health and Human Services, Health Resources and Service Administration (HRSA). No County match is required.
- C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

MBAR

B. Legal Sufficiency:

10-10-17

Assistant County Attorney

C. Other Department Review:

Contract Development and Control

Department Director

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

Attachment 1

1. DATE ISSUED: 06/16/2017	2. PROGRAM CFDA: 9	3.914	U.S. Department of Health and Human Services			
3. SUPERSEDES AWARD N except that any additions or restrictions pr			MRSA			
4a. AWARD NO.:	4b. GRANT NO.:	5. FORMER GRANT	Health Resources and Services Administration			
6 H89HA00034-24-01	H89HA00034	NO.:				
		BRH890034	AUTHORIZATION (Legislation/Regulation) Public Health Service Act, Title XXVI, Section 2603b			
6. PROJECT PERIOD: FROM: 04/04/1994 THRO	UGH: 02/28/2018		Public Health Service Act Section 2603(b), 42 U.S.C 300ff-13(b			
7. BUDGET PERIOD: FROM: 03/01/2017 THRO		 FY 2007 Title XXVI of the PHS Act, 42 U.S.C. section 300-ff-11 et seq (as amended), Part A Ryan White HIV/AIDS Treatment Extension Act of 2009 (Public Lav 111-87) Public Health Service Act, Sections 2601-2610 Public Health Service Act, Sections 2601-2610 (42 USC 300ff-11 - 300ff-20), as amended by the Ryan White HIV/AIDS Treatment Extension Act of 2009 (Public Law 111-87) Public Health Service Act, Sections 2601-2610, and 2693(b)(2)(A) (42 USC 300ff-11 - 300ff-20, and 300ff-121(b)(2)(A)), as amended by the Ryan White HIV/AIDS Treatment Extension Act of 2009 (Public Law 111-87) 				
8. TITLE OF PROJECT (OR	PROGRAM): HIV EMER	GENCY RELIEF PROJECT	GRANTS			
9. GRANTEE NAME AND AD	DRESS:		10. DIRECTOR: (PROGRAM DIRECTOR/PRINCIPAL			
PALM BEACH COUNTY BOA PO BOX 4036	RD OF COMMISSIONER	S	INVESTIGATOR) Channell Wilkins			
West Palm Bch, FL 33402-403 DUNS NUMBER: 078470481	36		PALM BEACH COUNTY BOARD OF COMMISSIONERS MailStop Code: 810 Datura St. Division Line: Dept. of Community Services 810 Datura St.			
		· · · · · · · · · · · · · · · · · · ·	West Palm Beach, FL 33401			
11.APPROVED BUDGET:(Ex [X] Grant Funds Only	ciudes Direct Assistance	•)	12. AWARD COMPUTATION FOR FINANCIAL ASSISTANCE: a. Authorized Financial Assistance This Period \$7,638,133.	00		
[] Total project costs includ	ing grant funds and all of	her financial narticination	b. Less Unobligated Balance from Prior Budget			
Martino Linda di Karana di Kara	ing grant tands and an or	ALL MALLER LINE LINE LINE LINE LINE AND	Periods			
a . Salaries and Wages :		\$0.00	i. Additional Authority \$0.	00		
b . Fringe Benefits :		\$0.00	ii. Offset \$0.	00		
c . Total Personnel Costs :		\$0.00	c. Unawarded Balance of Current Year's Funds \$0.	00		
d . Consultant Costs :		\$0.00	d. Less Cumulative Prior Awards(s) This Budget \$3,404,398.	00		
e . Equipment :		\$0.00	Period			
f. Supplies :		\$0.00	e. AMOUNT OF FINANCIAL ASSISTANCE THIS \$4,233,735. ACTION	00		
g . Travel :		\$0.00	13. RECOMMENDED FUTURE SUPPORT: (Subject to the			
h. Construction/Alteration and	Renovation :	\$0.00	availability of funds and satisfactory progress of project)			
i. Other:		\$0.00	YEAR TOTAL COSTS	lawa		
j. Consortium/Contractual C	osts :	\$0.00	Not applicable]		
k . Trainee Related Expenses	:	\$0.00	14. APPROVED DIRECT ASSISTANCE BUDGET:(In lieu of cas	- -		
I. Trainee Stipends :		\$0.00	a. Amount of Direct Assistance \$0.0	·		
^m Trainee Tuition and Fees :		\$0.00	b. Less Unawarded Balance of Current Year's Funds \$0.0			
n . Trainee Travel :		\$0.00	c. Less Cumulative Prior Awards(s) This Budget Period \$0.0			
o . TOTAL DIRECT COSTS :	s.	\$7,638,133.00	d. AMOUNT OF DIRECT ASSISTANCE THIS ACTION \$0.	JO		
p. INDIRECT COSTS (Rate:	% of S&W/TADC) :	\$0.00				
q. TOTAL APPROVED BUDO	GET :	\$7,638,133.00				
i. Less Non-Federal Sha	re:	\$0.00				
ii. Federal Share:		\$7,638,133.00				
	BJECT TO 45 CFR 75.30		CORD WITH ONE OF THE FOLLOWING ALTERNATIVES:	\neg		
A=Addition B=Deduction C=	Cost Sharing or Match	ing D=Other	[A]			
Estimated Program Income: \$	0.00					
AND IS SUBJECT TO THE T a. The grant program legislation cited abo	ERMS AND CONDITIO ve. b. The grant program regulation or otherwise inconsistent policies are drawn or otherwise obtained from	NS INCORPORATED EITH on cited above. c. This award notice inc es applicable to the grant, the above or om the grant payment system.	PPROVED BY HRSA, IS ON THE ABOVE TITLED PROJECT IER DIRECTLY OR BY REFERENCE IN THE FOLLOWING: Juding terms and conditions, if any, noted below under REMARKS. d. 45 CFR Part 75 as der of precedence shall prevail. Acceptance of the grant terms and conditions is			

Date Issued: 0/10/2017 12:38:39 Pivi Award Number: 6 H89HA00034-24-01

FY15 FRML - \$136,483.00 FY15 MAI - \$17,459.00 FY17 Formula - \$4,326,463.00 FY17 MAI - \$645,224.00 FY17 Supplemental - \$2,512,504.00

Total Funding - \$7,638,133.00

Electronically signed by Brad Barney , Grants Management Officer on : 06/16/2017

17. OBJ. CLASS: 41.15	18. CRS-E	EIN: 1596000785A1 1	9. FUTURE RECOMMENI	DED FUNDING: \$0.00		
FY-CAN	CFDA	DOCUMENT NO.	AMT. FIN. ASST.	AMT. DIR. ASST.	SUB PROGRAM CODE	SUB ACCOUNT CODE
17 - 3778239	93.914	17H89HA00034	\$1,187,561.00	\$0.00	FRML	HIV1-17
15 - 3773215	93.914	17H89HA00034	\$136,483.00	\$0.00	FRML	HIV1-17
17 - 3778240	93.914	17H89HA00034	\$2,512,504.00	\$0.00	SUPPL	HIV1-17
17 - 3778238	93.914	17H89HA00034	\$379,728.00	\$0.00	MAI	HIV1-17
15 - 3773214	93.914	17H89HA00034	\$17,459.00	\$0.00	MAI	HIV1-17

Attachment 2

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

Page 1 of 1

BGEX - 142 - 090117*1787 BGRV - 142 - 090117*0489

FUND (1010) - Ryan White Care Program

Use this form to provide budget for items not anticipated in the budget.

			Signature	Da	ite	By	/ Board of Cou	nty Commissioner	
٦	fotal Exp	enditures	7,697,488	9,271,443	3,185,792	0	12,457,235	1,487,010	9,853,13
142	1479	8201 Contributions-Non-Govts Agnces	2,077,018	2,477,018	1,000,550		3,477,568	240,459	3,237,10
142	1479	1201 Salaries & Wages Regular	123,464	298,464	140,000		438,464		438,46
142	1477	8201 Contributions-Non-Govts Agnces	519,513	634,513	284,740		919,253	95,579	823,67
142	1475	8201 Contributions-Non-Govts Agnces	2,493,983	2,493,982	520,502		3,014,484	895,609	2,118,87
142	1475	8101 Contributions Other Govtl Agncy	1,637,283	1,637,283	1,000,000		2,637,283	255,363	2,381,920
142	1475	3401 Other Contractual Services	30,000	30,000	200,000		230,000		
142	1475	1201 Salaries & Wages Regular	259,844	813,092	40,000		853,092		853,092
E		TURE							
	Total Re	evenue	7,697,488	9,271,443	3,185,792	0	12,457,235		
142	1479	3169 Federal Grant Other -Human Services	2,371,921	2,886,830	1,140,550		4,027,380		
142	1477	3169 Federal Grant Other -Human Services	653,412	874,088	284,740		1,158,828		
142	1475	3169 Federal Grant Other -Human Services	4,672,155	5,407,741	1,760,502		7,168,243		
F	REVENUE		·						
AC	CT.NUME	BER ACCOUNT NAME	BUDGET	BUDGET	INCREASE	DECREASE	BUDGET	AS OF 09/01/17	BALANCE
			ORIGINAL	CURRENT			ADJUSTED	ENCUMBERED	REMAINING

COMMUNITY SERVICES

INITIATING DEPARTMENT/DIVISION James Green Administration/Budget Department Approval OFMB Department - Posted

91

By Board of County Commissioners At Meeting of October <u>17, 2017</u>

Deputy Clerk to the **Board of County Commissioners**

D.