

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 7, 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:

A) 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 an amount totaling \$1,506,582, of which \$502,194 is budgeted in FY 2018 with an anticipated annual allocation of \$502,194 in each subsequent fiscal year, contingent upon a budgetary appropriation by the Board of County Commissioners, for the term of these contracts:

1. Area Agency on Aging of Palm Beach/Treasure Coast, Inc., to provide matching funds for the Older Americans Act grants that provide services to seniors, in an amount not to exceed \$818,625, of which \$272,875 is budgeted in FY 2018 with an anticipated annual allocation of \$272,875 in each subsequent fiscal year for the term of this contract;
2. Palm Beach County Food Bank, Inc. for the provision of food distribution services to soup kitchens, homeless shelters and food pantries, in an amount not to exceed \$465,885, of which \$155,295 is budgeted in FY 2018 with an anticipated annual allocation of \$155,295 in each subsequent fiscal year for the term of this contract; and
3. United Cerebral Palsy of Broward, Palm Beach and Mid-Coast Counties, Inc., for the provision of home respite services for caregivers of children and young adults, in an amount not to exceed \$222,072, of which \$74,024 is budgeted in FY 2018 with an anticipated annual allocation of \$74,024 in each subsequent fiscal year for the term of this contract.

B) Memorandum of Agreement (MOA) with United Way of Palm Beach County, Inc. (United Way), to support the Hunger Relief Plan and implement hunger relief task force outreach and public information efforts, in an amount not to exceed \$135,000, 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 agreement.

Summary: On July 11, 2017, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. County staff will participate in all hunger relief task force steering committee and stakeholder meetings and assist with overall plan implementation. County staff will also share hunger relief task force outreach and public responsibilities with United Way. The contracts and MOA being recommended in this item reflect dollar amounts included in the FY 2018 budget. These items represent \$547,194 of the total FAA funding allocation of \$12,496,186. (FAA) 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 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.

Attachments:

1. Contracts for Provision of Financial Assistance (3)
2. MOA with United Way

Recommended By: James E. Green Department Director Date 10-23-17
 Approved By: Karen J. Bolton Assistant County Administrator Date 10/26/17

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2018 | 2019 | 2020 | 2021 | 2022 |
|--------------------------|---------|---------|---------|------|------|
| Capital Expenditures | | | | | |
| Operating Costs | 547,194 | 547,194 | 547,194 | | |
| External Revenue | | | | | |
| Program Income (County) | | | | | |
| In-Kind Match (County) | | | | | |
| NET FISCAL IMPACT | 547,194 | 547,194 | 547,194 | | |

| | | | | | |
|---|--|--|--|--|--|
| No. ADDITIONAL FTE POSITIONS (Cumulative) | | | | | |
|---|--|--|--|--|--|

Is Item Included In Current Budget? Yes X No _____

Budget Account No.:

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

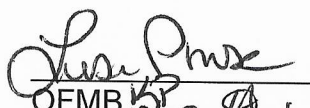
**B. Recommended Sources of Funds/Summary of Fiscal Impact:
Funding Source is Palm Beach County**

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:

 10/23/17
OFMB 10/23/17

 10/26/17
Contract Development and Control 10/25/17

B. Legal Sufficiency:

 10-26-17
Assistant County Attorney

C. Other Department Review:

Department Director

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