PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Weeting Date: N	ovember 21, 2017	[X]	Consent	[]	Regular
7 4		LJ	Ordinance	LI	Public Hearing
Department					
Submitted By:	Community Serv	ices	•		•
Submitted For:	Division of Huma	n and	Veteran Servi	ces	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) Contract for Provision of Services with The Homeless Coalition of Palm Beach County, Inc., for the period October 1, 2017 through June 30, 2019, in an amount not to exceed \$286,445.99, to provide homeless services, prevention, and housing assistance in coordination with Palm Beach County's Continuum of Care (CoC); and
- **B)** Contract for Provision of Services with Catholic Charities of The Diocese of Palm Beach, Inc., for the period October 1, 2017 through June 30, 2019, in an amount not to exceed \$199,304, to provide rental or mortgage assistance to families in need.

Summary: The Division of Human and Veteran Services (DHVS) received the 2017 Florida Department of Children and Families (DCF) Grant Agreement No. IP003 to provide homeless prevention services, and performance measures evaluation. The Homeless Coalition of Palm Beach County, Inc., contracts with a consultant to coordinate the Collective Impact efforts in Palm Beach County. The consultant facilitates community forums to gather data that will be included in the strategic plan. The consultant is an approved U.S. Housing and Urban Development (HUD) provider for technical assistance regarding performance evaluation reporting requirements. Catholic Charities of The Diocese of Palm Beach, Inc. will provide homeless prevention services by assisting with rental or mortgage payments. Uwe Naujak, an employee of The Homeless Coalition of Palm Beach County, Inc., is also a member of the Homeless Advisory Board. This board provides no regulation, oversight, management, or policysetting recommendations regarding the agency contracts listed above. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. Match funding is required in an amount equal to grant funding requested. Match funding will be provided by funded agencies. No additional County funds are required. (Division of Human and Veteran Services) Countywide (HH)

Background and Justification: In January 2006, the DHVS began serving as the Lead Entity for the Palm Beach County CoC. The Palm Beach County CoC is the planning and evaluation body for the homeless service delivery system in Palm Beach County and is a requirement of HUD. The DCF Office on Homelessness works in conjunction with HUD, to provide funding opportunities to assist persons who are homeless or are at risk of homelessness.

Attachments:

- 1. Contract for Provision of Services with The Homeless Coalition of Palm Beach County, Inc.
- 2. Contract for Provision of Services with Catholic Charities of The Diocese of Palm Beach, Inc.

Recommended By		11-7-17
	Department Director	Date
Approved By:	Manay & Bolton	71-16-17
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures					
Operating Costs	\$254,928.57	\$230,821.42			
External Revenue	(\$254,928.57)	(\$230,821.42)			
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0	0			
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included In Currer Does this item include the t	0	Yes _ ds? Yes _	X N	No	
Budget Account No.:		_			
und 0001 Dept 148 Uni	it <u>1354</u> Object <u>Va</u>	ar. Program Code	Var. Pro	gram Pe	riod <u>GY17</u>
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This summary is not to be used as a basis for payment.

Department Director