PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>					
Meeting Date: March 13, 2018 Department	[X] []	Consent Ordinance	====== [] []	======== Regular Public Hearing	
Submitted By: <u>Community Servi</u> Submitted For: <u>Ryan White Progr</u>		=======================================			
I. EXE	CUTIV	E BRIEF			
Motion and Title: Staff recommends motion to approve: Contracts for Provision of Ryan White Part A HIV Health Support Services with the below listed agencies, for the three (3) year period, March 1, 2018, through February 28, 2020, in the amount totaling \$16,490,076, of which \$5,496,692 is budgeted in GY 2018 with an anticipated annual allocation of \$5,496,692 in each subsequent grant year, contingent upon a budgetary appropriation by the Board of County Commissioners, subject to funding approval by the Health Resources Services Administration (HRSA):					
A) Legal Aid Society of Palm Beach County, Inc., for the provision of legal support services for persons living with HIV Spectrum Disease, in an amount not to exceed \$985,158, of which \$328,386 is budgeted in GY 2018 with an anticipated annual allocation of \$328,386 in each subsequent grant year for the term of this contract; B) Treasure Coast Health Council, Inc. d/b/a Health Council of Southeast Florida, for the provision of improving health outcomes for persons living with HIV Spectrum Disease, in an amount not to exceed \$1,547,832, of which \$515,944 is budgeted in GY 2018 with an anticipated annual allocation of \$515,944 in each subsequent grant year for the term of this contract; C) Compass, Inc., for the provision of improving health outcomes for persons living with HIV Spectrum Disease, in an amount not to exceed \$2,531,388, of which \$843,796 is budgeted in GY 2018 with an anticipated annual allocation of \$843,796 in each subsequent grant year for the term of this contract; and D) FoundCare, Inc., for the provision of improving health outcomes for persons living with HIV Spectrum Disease, in an amount not to exceed \$11,425,698, of which \$3,808,566 is budgeted in GY 2018 with an anticipated annual allocation of \$3,808,566 in each subsequent grant year for the term of this contract.					
Summary:-On January 23, 2018, the Board of County Commissioners (BCC) approved funding allocations for the Ryan White Program. These agencies were selected and recommended for contracting through the Request for Proposal (RFP) process. These contracts cover services for HIV affected clients which include medical case management, medical care, pharmacy, oral health care, legal support services and substance abuse treatment. Kimberly Rommel-Enright and Vicki Krusel, employees of Legal Aid Society of Palm Beach County, Inc., Lilia Perez and Quinton Dames, employees of FoundCare, Inc., and Patrice Huntley employee of Compass, Inc., are members of the HIV CARE Council. Marcia Hayden, employee of Treasure Coast Health Council, Inc. d/b/a Health Council of Southeast Florida is a member of the Planning Commission. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agency contracts listed above. Disclosure of these contractual relationships 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. No County funds are required. (Ryan White Program) Countywide (HH)					
Background and Justification: Under the Ryan White Part A Treatment Extension Act of 2009, the HIV CARE Council establishes priority service areas and assigns funding percentages. Palm Beach County is responsible for the RFP and selecting and contracting with the selected service providers. The listed agencies have been selected to receive funding in accordance with the service priorities and funding allocations designated by the Palm Beach County HIV CARE Council. The U.S. Health and Human Services, Health Resources Services Administration has issued the FY 2018 partial award to serve persons living with HIV/AIDS.					
Attachments: Contracts for Provision of Ryan White Part A HIV Health Support Services (4)					
Recommended By:	or	Im I		② 21 <i> </i> 18 Date	

Approved By:

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures					
Operating Costs	3,243,048	5,496,692	5,496,692	2,253,644	
External Revenue	(3,243,048)	(5,496,692)	(5,496,692)	(2,253,644)	
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0	0	0	0	

# ADDITIONAL FTE			
POSITIONS (Cumulative)			
			** A.J

Is Item Included in Current Budget?	Yes <u>X</u>	No	
Does this item include the use of federal funds?	Yes X	No	

Budget Account No.:

Fund 1010 Dept 142 Unit Var Object Var Program Code Var Program Period Var

- B. Recommended Sources of Funds/Summary of Fiscal Impact:
 Funding source is the U.S. Department of Health and Human Services. No County funds are required. Budget will be aligned once the final notice of award has been received.
- C. Departmental Fiscal Review:

 Julie Dowe, Director, Financial & Support Svcs

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Pallem have	2/23/18	A 2 /2/18
OFMB 25V	श्र श्रीत्रशिष्ट	Contract Development and Control
423	9 41-110	3/2/18/0

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department	Director	

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