PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: March 13, 2018		[X] []	Consent Ordinance] []]	Regular Public Hearing
Department						
Submitted By:	Community Servi	ces				
Submitted For:	Ryan White Prog	ram				
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	<u>I. E</u>	XECUT	IVE BRIEF			

Motion and Title: Staff recommends motion to approve:

A) Standard Contract with the State of Florida, Department of Health, for a period not to exceed March 31, 2018, for a total amount of \$100,000, to receive funds to purchase health insurance premiums and cost sharing assistance services for Ryan White clients;

B) Contract for Provision of Financial Assistance with FoundCare, Inc., for the period January 1, 2018, through March 31, 2018, for a total amount of \$68,000, for the provision of providing health insurance premiums and cost sharing assistance services for the health and support of persons living with HIV Spectrum Disease;

C) Contract for Provision of Financial Assistance with Compass, Inc., for the period January 1, 2018, through March 31, 2018, for a total amount of \$32,000, for the provision of providing health insurance premiums and cost sharing assistance services for the health and support of persons living with HIV Spectrum Disease; and

D) FY 2018 Budget Amendment of \$100,000 in the Ryan White Care Program fund to align budget to actual contract award through the State of Florida, Department of Health.

Summary: The Standard Contract with the State of Florida, Department of Health will provide funds to allow for the purchase of health insurance premiums and cost sharing assistance services for persons living with the HIV Spectrum Disease. The contracts with FoundCare, Inc. and Compass, Inc. are necessary to allow for payment of health insurance premiums and cost sharing assistance services rendered during the contract year. Lilia Perez and Quinton Dames, employees of FoundCare, Inc., are members of the HIV CARE Council. Patricia Huntley, employee of Compass, Inc., is a member of the HIV CARE Council., This board provides 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. Funds are from the State of Florida, Department of Health. **No County funds are required.** (Ryan White Program) Countywide (HH)

Background and Justification: Funds are used to provide various services to serve persons living with HIV/AIDS.

Attachments:

- 1. Standard Contract with the State of Florida, Department of Health
- 2. Contract for Provision of Financial Assistance with FoundCare, Inc.
- 3. Contract for Provision of Financial Assistance with Compass, Inc.
- **4.** Budget Amendment

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Recommended By:		2/21/18		
	Department Director	Date	,	
Approved By:	Nancy L. Bolton		3/5/18	
	Assistant County Administrator	Date		
	V			

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures					
Operating Costs	100,000				
External Revenue	(100,000)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-	-0-			
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# ADDITIONAL FTE					

Is Item Included in Current Budget? Yes X No _____ Does this item include the use of federal funds? Yes ____ No __X---

Budget Account No.:

POSITIONS (Cumulative)

Fund 1010 Dept 142 Unit 1482 Object VAR. Program Code VAR. Program Period GY18

- B. Recommended Sources of Funds/Summary of Fiscal Impact: Funding source State of Florida, Department of Health. No County funds are required.

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

7 208 Contract Development and Control OFMB

B. Legal Sufficiency:

Assistant County Attorne

C. Other Department Review:

Department Director

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