

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: September 18, 2018 [X] Consent [] Regular
[] Ordinance [] Public Hearing

Department

Submitted By: Community Services

Submitted For: Division of Human and Veteran Services

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) Amendment No. 2 to Contract for Provision of Services with Adopt-A-Family of the Palm Beaches, Inc. (AAF) (R2016-1443), for the period October 1, 2018, through September 30, 2019, increasing funding by \$178,079, for a new total contract amount not to exceed \$4,735,376, for engagement, interim housing, rapid re-housing and navigation services to homeless families; and

B) Contracts for Provision of Services with the agencies listed below, for the period October 1, 2018, through September 30, 2021, in an amount totaling \$1,084,554:

1. Gulfstream Goodwill Industries, Inc., in an amount not to exceed \$359,307 for supportive services to homeless individuals;
2. The Jerome Golden Center for Behavioral Health, Inc., in an amount not to exceed \$439,104 for housing services to homeless individuals; and
3. The Lord's Place, Inc., in an amount not to exceed \$286,143 for housing services to homeless individuals.

Summary: The agencies listed will provide a variety of supportive services to homeless individuals and families, which include case management, navigation, employment counseling, engagement, interim housing and rapid re-housing and permanent supportive housing. The amendment with AAF will merge two (2) contracts, with substantially similar scopes of work, together for greater efficiency. The amendment and contracts being recommended in this item reflect dollar amounts included in the County Administrator's Proposed FY 2019 budget. Joshua Butler, an employee of Gulfstream Goodwill Industries, Inc. is a member of the Homeless Advisory Board. The Homeless Advisory Board provides no regulation, oversight, management, or policy-setting recommendations regarding the agencies 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. (Division of Human and Veteran Services) Countywide (HH)

Background and Justification: On May 1, 2007, the Board of County Commissioners (BCC) established the Homeless Advisory Board to develop a Ten-Year Plan to End Homelessness in Palm Beach County (Ten-Year Plan). The Board of County Commissioners formally adopted the Ten-Year Plan in September 2008. Development of a Homeless Resource Center was one of the action steps of the Ten-Year Plan. On March 20, 2012, the BCC approved the Senator Philip D. Lewis Center concept and funding allocation for its operation. Homeless individuals and families receive a diverse offering of high quality services from three (3) community agencies. The agencies assist clients in ending their homelessness. Services are available to Palm Beach County's homeless adults and families on a 24-hour basis, 365 days per year.

Attachments:

1. Amendment No. 2 to Contract for Provision of Services
2. Contract for Provision of Services (3)

Recommended by: *J. Garuna* 8/31/18
 Department Director Date
 Approved by: *Nancy L. Bullock* _____
 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		539,597	361,518	361,518	
External Revenue					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT		539,597	361,518	361,518	

# ADDITIONAL FTE POSITIONS (Cumulative)					
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Is Item Included In Proposed Budget: Yes X No
 Does this item include the use of federal funds? Yes No X

Budget Account No.:
 Fund 0001. Dept. 148. Unit 1331. Obj. Var. Program Code Var. Program Period Var.

B. Recommended Sources of Funds/Summary of Fiscal Impact:


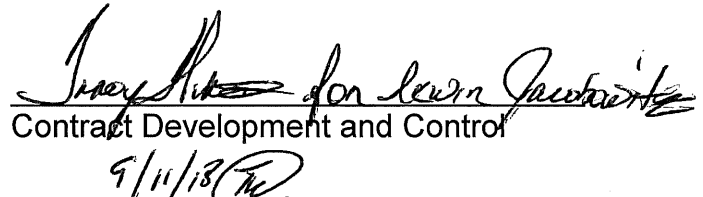
Source of funding is Palm Beach County Ad-Valorem

C. Departmental Fiscal Review:


 Julie Dowe, Director of Financial and Support Services

III. REVIEW COMMENTS

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

 9/6/18
 OFMB  for Leann Jacobowitz
 Contract Development and Control
 9/11/18

B. Legal Sufficiency:


 Assistant County Attorney

C. Other Department Review:

 Department Director

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