AGENDA ITEM OVER 50 PAGES CAN BE REVIEWED IN MINUTES

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

Agenda Item No.: 3BB-1

AGENDA ITEM SUMMARY

Meeting Date:	October 16, 2018	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Danis and some			

Department

Submitted By: Youth Services Department

Submitted For: Outreach & Community Programming Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the following 14 Community Based Agency Contracts for funding in the areas of Health & Wellness and Educational Supports, for the period October 1, 2018, through September 30, 2019, with two (2) one-year extensions at the option of the County, in the amounts indicated below, for a total amount of \$863,697:

	Agency	Actio	on Area	Amount	7
	\	Health & Wellness	Educational Supports		
A)	Center for Child Counseling, Inc.	Х		\$60,000	1
B)	Compass, Inc.	Х		\$48,645	_
C)	Connections Education Center of the Palm Beaches, Inc.	Х		\$118,500	7
D)	For The Children Inc.	X		\$75,000	٦.
E)	The School Board of Palm Beach County, Florida	Х		\$63,750].
]
F)	Big Brothers Big Sisters of Palm Beach and Martin		Х	\$46,453	7.
	Counties, Inc.				
G)	Boys and Girls Clubs of Palm Beach County, Inc.		X	\$91,451	þ
H)	College for Kids Inc. (Take Stock in Children)		X	\$93,300	ŀ
I)	Junior Achievement of the Palm Beaches & Treasure		X	\$40,000	-
	Coast, Inc.				
J)	Seagull Industries for the Disabled, Inc.		X	\$48,896	ŀ
K)	The Arc of Palm Beach County, Inc.		Х	\$32,952	
L)	The Guatemalan-Maya Center, Inc.		X	\$48,645	ľ
M)	The Palm Beach County Literacy Coalition, Inc.		X	\$51,467	ľ
N)	Urban Youth Impact, Inc.		Х	\$44,638	ł
	Total			\$863,697].

Summary: On April 9, 2018, the Youth Services Department issued a Request for Proposals (RFP) for Community Based Agencies (CBAs) FY 2019 for two (2) Action Areas identified as priorities in the Youth Master Plan: Health & Wellness and Educational Supports. On July 10, 2018, the Board of County Commissioners conceptually approved the recommended funding allocations to the above agencies. Funding for the CBAs comes from the Head Start reallocation money identified for evidence-based/promising programming and services for youth and young adults. The effective dates of services for the above Contracts submitted for approval are prior to this meeting date. **Continued on Page 3**

Background and Justification: Continued on Page 3

Attachments:

- 1. Community Based Agency Contracts (14)
- 2. Description & Recommendations Summary

Recommended by:	1000	9/21/18	
· —	Department Director	/ Date	
Approved by:	Till & Bulm	10/4/18	
••	Assistant County Administrator	Daté	

FISCAL IMPACT ANALYSIS II.

Five Year Summary of Fiscal Impact: A.

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures					
Operating Costs	\$863,697				
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$863,697				
No. ADDITIONAL FTE POSITIONS (Cumulative)					

	,							
Is Item Included in C	urrent Budg	et?	Yes	Х	No			
Does this item include	de the use of	federal fun	ıds? Yes		No	X		
Budget Account	Exp No: Fund Rev No: Fund	0001	Dept	154	Unit Unit	Various	Obj Obj	Various

Agency	Unit	Obi	Funding	Agency	Unit	Obj	Funding
Center for Child Counseling	2070	8201	\$60,000	College for Kids	2087	8201	\$93,300
Compass	2072	8201	\$48,645	Junior Achievement	2082	8201	\$40,000
Connections Education Ctr	2088	8201	\$118,500	Seagull Industries	2084	8201	\$48,896
For The Children	7683	8201	\$75,000	Arc	2081	8201	\$32,952
School Board	2086	8101	\$63,750	Guatemalan-Maya Center	2083	8201	\$48,645
Big Brothers Big Sisters	2089	8201	\$46,453	Literacy Coalition	2085	8201	\$51,467
Boys & Girls Clubs	2528	8201	\$91,451	Urban Youth Impact	2061	8201	\$44,638

B. Recommended Sources of Funds/Summary of Fiscal Im	pact	t:
--	------	----

The fiscal impact associated with these contracts shall be funded by FY2019 ad valorent
Departmental Fiscal Review: Muhelle Jayre

III. REVIEW COMMENTS

A.	OFMB Fiscal and/or Contract Dev. and Control Comments: OFMB OFMB
B.	Legal Sufficiency: Wellut County Attorney Assistant County Attorney
C.	Other Department Review:

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

Department Director

Continued from page 1

Summary: Megan Bob, an employee of The Palm Beach County Literacy Coalition, Inc. is a member of the Library Advisory Board. Alejandro Rodriguez, an employee of Compass, Inc. is a member of the Palm Beach County HIV Care Council. These boards provide no regulation, oversight, management or policy-setting recommendations regarding the Contracts listed above. Disclosure of these contractual relationships at a duly noticed public meeting are being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. Countywide (HH)

Background and Justification: On June 3, 2014, the Board approved an Interlocal Agreement with the Children's Services Council of Palm Beach County to provide cooperative program support and local matching funds to the Head Start program currently administered by Lutheran Services Florida. The Interlocal Agreement obligates the County to invest in additional evidence-based/promising programming and services for youth and young adults. The amount required to be invested in FY 2019 is \$4.1 million.

The Contracts recommended for funding under this RFP total \$863,697. FY2019 Program funding allocations are as follows: i) \$236,765 to continue funding the Back to a Future re-entry program administered by Public Safety; ii) \$50,255 for contractually obligated/already approved programming; and iii) \$2,656,484 to exercise the County's option to renew programs funded in FY 2018. This leaves approximately \$292,799 to fund new youth programs in FY 2019.

The Board approved a Contract with Forum for Youth Investment Corp. on December 15, 2015, for the creation of a collaborative Youth Master Plan (YMP), which was published in November 2016 and presented to the Board in a workshop on January 24, 2017 along with the recommended funding areas. The YMP identified six (6) priority areas. For the FY 2018 RFP, four (4) areas were selected for funding. This year, for FY 2019, the other two (2) areas were selected for funding pursuant to the issuance of the FY 2019 RFP. Collectively, there were 33 proposals received covering both Action Areas. The proposals were initially reviewed for responsiveness. Proposals meeting minimum requirements were then reviewed by panels consisting of YSD staff and community experts. Each Review Panel scored the proposals by Description of Need, Local Data, Approach and Design, Evaluation Methods, Performance History, Available Resources and Sustainability, and Budget. Review teams also ranked proposals based on the criticality of the services. YSD staff made the final recommendations utilizing the Review Team's scoring and ranking, knowledge of other funding availability and a review of budget needs and available resources.

Pursuant to Board direction, a protest process was included with this RFP and two (2) protests were received (City of West Palm Beach – Gaines Park and ASPIRA). Both appeals were denied by the Director of Youth Services and neither opted for a Special Master hearing.

On July 10, 2018, the Board of County Commissioners conceptually approved the recommended funding allocations. A summary of each agency's services, districts served, and Action Area is identified in Attachment 2 to this Agenda Item.