

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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 Current Budget? Yes X No
 Does this item include the use of federal funds? Yes No X

Budget Account **Exp No:**
Fund 0001 **Dept** 154 **Unit** Various **Obj** Various
Rev No:
Fund **Dept** **Unit** **Obj**

Agency	Unit	Obj	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 Impact:

The fiscal impact associated with these contracts shall be funded by FY2019 ad valorem.

Departmental Fiscal Review: *Cherese Deane*

III. REVIEW COMMENTS

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

Tom P... 9/24/18 *John J. ...* 10/11/18
 OFMB Contract Development & Control
 8/9/24 10/1/18 (TW)
 Jim 9/24

B. Legal Sufficiency:

Delene C. ... 10-1-18
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

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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.