AGENDA ITEM OVER 50 PAGES CAN BE VIEWED IN MINUTES

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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

AG		EN SUNNARY					
Meeting Date: October 16, 2018	====== [X] []	======================================	===]]	===]]	Regular Public Hearing		
Department Submitted By: <u>Community Services</u> Submitted For: <u>Financially Assisted Age</u>	ncies	- r)	E.A.			
	. EXECU	TIVE BRIEF	768	F ., 4	annlast to Clisuide		
Motion and Title: Staff recommends motion with the below listed agencies, for the three the amount of \$4,646,421, of which \$1,548,80 \$1,548,807 in each subsequent fiscal year, c Commissioners, for the term of these contract	(3) year i 07 is bud ontingent	period October 1, 2018 geted in FY 2019 with a	, th an a	rou	gh September 30, 2021, in cipated annual allocation of		
with an anticipated annual allocation of \$48,0 C) The Lord's Place, Inc., for the provision of in an amount not to exceed \$852,741, of wh allocation of \$284,247 in each subsequent fis D) YWCA of Palm Beach County, Inc., for th violence, in an amount not to exceed \$417,6 annual allocation of \$139,210 in each subseq E) Aid to Victims of Domestic Abuse, Inc. domestic violence, in an amount not to excee anticipated annual allocation of \$282,024 in e F) Adopt-A-Family of the Palm Beaches, Inc. families with disabilities, permanent supportive rapid rehousing services to homeless families budgeted in FY 2019 with an anticipated annual services to homeless families and rehousing services to homeless families budgeted in FY 2019 with an anticipated annual a	essness, nual allo tion, Inc. ervices to not to exc 00, in eac f affordab ich \$284 cal year f he provisi 530, which uent fisca for the ed \$846, each subs c, for the ye housin is, in an a nual alloc	in an amount not to exc cation of \$33,495 in ea d/b/a Families First chronically homeless in ceed \$144,000, of which ch subsequent fiscal ye le housing services to h ,247 is budgeted in FY for the term of this contri ion of emergency shelt ch \$139,210 is budgete al year for the term of th provision of emergency 072, of which \$282,024 equent fiscal year for th provision of permanen og services to families a amount not to exceed ation of \$381,626 in ea	ceed ch s of ndiv ar f nom 20 ract act s cy s cy s cy s cy s cy s cy s cy s cy	d \$^ subs Pal vidu 48,0 for the serv 19 ; serv sho erm uppo sk o 144 sub	100,485, of which \$33,495 sequent fiscal year for the m Beach County, for the als that are diagnosed with 000 is budgeted in FY 2019 he term of this contract; ess individuals and families, with an anticipated annual rices to victims of domestic Y 2019 with an anticipated tract; lter services to victims of dgeted in FY 2019 with an of this contract; ortive housing to homeless of becoming homeless and ,878, of which \$381,626 is osequent fiscal year for the		
to homeless youth, in an amount not to excee	ed \$1,140	0,615, of which \$380,20)5 is	s bu	udgeted in FY 2019 with an		
Financially Assisted Agencies (FAA) Progra amounts included in the FY 2019 budget. allocation of \$12,871,072 for FY 2019. Ott forthcoming upon receipt of all the required Society of Palm Beach County, Inc. and Organization, Inc., are members of the Palm Gulfstream Goodwill Industries, Inc., is a mem boards provide no regulation, oversight, m agencies listed above. Disclosure of these co provided in accordance with the provisions	m. The c These cc her conti l informa Keisha n Beach (nber of th nanagem ontractual of Secti	contracts being recomm ontracts represent \$1,5 racts and amendments tion. Kimberly Romme Jackson, employee of County HIV CARE County and Palm Beach County ent, or policy-setting relationships at a duly	nen 548, s u I-Er I-Er I-Er I-Er I-Er I-Er I-Er I-Er	ndec 807 Inde nrigh Chilo il. J mele omr tice	d in this item reflect dollar of the total FAA funding of these programs will be ht, employee of Legal Aid dren's Case Management oshua Butler, employee of ess Advisory Board. These mendations regarding the d public meeting are being		
service mix through the provision of funding agencies. The FAA Program was established federal funding. It is now an important compo- the County's system of care. The Board of evidence-based programming and outcome m community. Funded organizations are mo programmatic and fiscal accountability. Cor	g for pro- d in the e onent of t County C neasures nitored k ntracts in	gramming and service early 1980s to overcom he federal, state, and le commissioners has dire that ensure effective cl by the Community Se clude the following sa	s d le th oca ecte han ervio ifeg	leliv he a ll fui ed s iges ces juar	ered by community-based adverse impact of reduced nding sources that support staff to pursue data-driven, in the lives of those in our Department to maintain ds to protect the County:		
 G) Gulfstream Goodwill Industries, Inc., for the provision of employment focused case management services to homeless youth, in an amount not to exceed \$1,140,615, of which \$380,205 is budgeted in FY 2019 with an anticipated annual allocation of \$380,205 in each subsequent fiscal year for the term of this contract. Summary: On June 19, 2018, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. The contracts being recommended in this item reflect dollar amounts included in the FY 2019 budget. These contracts represent \$1,548,807 of the total FAA funding allocation of \$12,871,072 for FY 2019. Other contracts and amendments under these programs will be forthcoming upon receipt of all the required information. Kimberly Rommel-Enright, employee of Legal Aid Society of Palm Beach County, Inc. and Keisha Jackson, employee of Children's Case Management Organization, Inc., are members of the Palm Beach County HIV CARE Council. Joshua Butler, employee of Gulfstream Goodwill Industries, Inc., is a member of the Palm Beach County Homeless Advisory Board. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agencies 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 augments its own service mix through the provision of funding for numan service needs, Palm Beach County augments its own service mix through the provision of funding for programming and services delivered by community-based agencies. The FAA Program was established in the early 1980s to overcome the adverse impact of reduced federal funding. It is now an important component of the federal, state, and local funding sources that support the County's system of care. The Board of County Commissioners has directed staff to pursue data-driven, evidence-based programming and outcome measures th							
	The	-			<u>9/25/18</u> Date		

Assistant County Administrator

Approved By:

Date

II. FISCAL IMPACT ANALYSIS

Α. **Five Year Summary of Fiscal Impact:**

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures					
Operating Costs	1,548,807	1,548,807	1,548,807		
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	1,548,807	1,548,807	1,548,807		
No. ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included In Current Budget? Does this item include the use of federal funds? Yes ____

Yes <u>X</u>

No _ No

Budget Account No.:

Fund 0001 Dept 740 Unit Var. Object Var. Program Code Program Period

- Β. **Recommended Sources of Funds/Summary of Fiscal Impact:** Funding Source is Palm Beach County
- Departmental Fiscal Review: C.

Julie Dowe, Director of Finance and Support Services

III. REVIEW COMMENTS

Α. **OFMB Fiscal and/or Contract Development and Control Comments:**

OFMB

Contract Development and Control

Β. Legal Sufficiency:

Assistant County Attorney

C. **Other Department Review:**

Department Director

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