

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

=====

Meeting Date: April 02, 2019	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing

Department: Department of Public Safety
Submitted By: Department of Public Safety
Submitted For: Division of Justice Services

=====

I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends motion to: approve:** the First Amendment to Contract for Consulting /Professional Services with The Lord's Place, Inc.(R2018-0589) increasing the contract by \$36,000 for a new not-to-exceed contract amount of \$66,000 to provide transitional housing services for the Family Drug Court/Dependency participants for a contract term April 10, 2018 through September 30, 2021.

Summary: Supportive transitional housing has been an important element of the Family Drug Court program. These facilities provide the only housing available to family units for substance abusing indigent citizens and are managed by The Lord's Place, Inc. It offers short-term housing with a goal for the client to obtain stable employment and housing that supports reunification. The number of participants in need of supportive transitional housing has increased over the past year. Actual expenses to date exceed estimates. This amendment will provide additional funding to continue to meet the needs of the Family Drug Court clients being discharged from residential treatment who need housing to enter either Burkle Place or Halle Place through the end of the contract period. Funds for these services are included in the department budget. Countywide (LDC)


Background and Justification: The Palm County Family Drug Court is in an intervention model that emphasizes a holistic focus on strengthening families by offering extensive and comprehensive wraparound services to the substances abusing parent, affected children, as well as relatives and partners that are individualized to the needs of each family member. The Family Drug Unit at The Lord's Place, Inc. is a not for-profit supportive transitional housing unit focused on family reunification and long-term recovery. On October 3, 2017, the Board approved a Policy and Procedure Memorandum (PPM) for Drug Court Program Health and Human Services Payments. This PPM established a direct payment system for items such as rent, food, and other basic needs. The contract will provide a mechanism for payment for transitional housing for the participants of the Family Drug Court program.

Attachments:

- 1) First Amendment to Contract for Consulting/Professional Services with The Lord's Place, Inc. (with Exhibit "A")

=====

Recommended by:	<u></u>	<u>3/11/19</u>
	Department Director	Date

Approved By:	<u></u>	<u>3/17/19</u>
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
Personal Services					
Operating Costs	<u>17,700</u>	<u>18,000</u>	<u>18,000</u>		
Capital Expenditures					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact	<u>17,700</u>	<u>18,000</u>	<u>18,000</u>		

ADDITIONAL FTE

POSITIONS (Cumulative) 0 0 0 0 0

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. 660 Unit 5247 Obj. 8201 Prog. FD40

Rev No: Fund _ Dept. _ Unit _ Rev. _ Prog. _

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

Fund: General Fund
Unit: 5242 – Family Drug Court

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

Paley Raw 3/12/19 Dr. J. Johnston 3/26/19
OFMB Contract Dev. And Control
3/12/19 3/26/19

B. Legal Sufficiency:

ACC 3/26/19
Assistant County Attorney

C. Other Department Review:

Department Director

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

FIRST AMENDMENT TO CONTRACT
FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN PALM BEACH COUNTY
AND THE LORD'S PLACE, INC.

THIS FIRST AMENDMENT TO CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN PALM BEACH COUNTY AND THE LORD' PLACE, INC. (hereinafter "First Amendment") is made as of this _____ day of _____ 2019, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners (hereinafter referred to as the "County") and The Lord's Place, Inc. a not for profit corporation authorized to do business in the State of Florida, whose Federal I.D. is **59-2240502**.

WITNESSETH:

WHEREAS, the County and The Lord's Place entered into a Contract for Consulting/Professional Services Between Palm Beach County and The Lord's Place, Inc. (R 2018-0589) (the "Contract") on April 10, 2018 with a term of April 10, 2018 through September 30, 2021, and with an amount not-to-exceed Contract amount of \$30,000; and

WHEREAS, the parties have agreed to increase the Contract amount beginning April 02, 2019 by \$36,000 for transitional housing, for the remaining term of the Contract and thereby increase the total Contract not-to exceed amount from Thirty Thousand Dollars (\$30,000) to Sixty- Six Thousand Dollars (\$66,000).

NOW THEREFORE, in consideration of the mutual representations, terms, and covenants hereinafter set forth, the parties hereto agree as follows:

- I. The recitals are affirmed and ratified and incorporated herein by reference.
- II. Article 3(A) of the Contract is amended by replacing Thirty Thousand (\$30,000) with Sixty-Six Thousand, (\$66,000).
- III. Except as expressly modified herein, the provisions of the Contract (R 2018-0589) are hereby confirmed and ratified and shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this First Amendment to the Contract on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.


ATTEST:
SHARON R. BOCK
CLERK AND COMPTROLLER

By: _____
Deputy Clerk

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:

By: _____
Mack Bernard, Mayor

WITNESS:

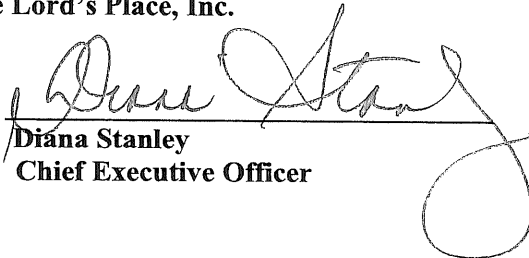

Signature

Raymond Maese
Name (type or print)

Name (type or print)

CONSULTANT:

The Lord's Place, Inc.

By: 
Diana Stanley
Chief Executive Officer

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By _____
County Attorney

(corp. seal)

APPROVED AS TO TERMS
AND CONDITIONS

By 
Department Director

SCOPE OF WORK

Supportive Transitional Housing

The agreement between The Lord's Place and the Palm Beach County Family Drug Court are as follows:

Those FDC client(s) being discharged from residential treatment who need housing can enter either Burkle Place or Halle Place. These facilities are managed through The Lord's Place, a non-profit agency and will offer short-term housing with a goal for the client to obtain stable employment and housing that supports reunification.

Burkle Place provides housing for sober client who have completed residential treatment, are engaged in outpatient services, looking or have stable employments, attend AA,NA meetings, maintains sobriety, follows house rules/curfew, and graduates into either private housing or supportive transitional housing at the Family Unit.

Halle Place is privately funded housing that typically accepts clients coming out of incarceration. On probation and/or have a civil/criminal charge, however, they are willing to work with FDC clients if housing is needed. Referrals to both providers are sent to Director of Women's Services or appropriate staff when needed and the cases will be staffed between the FDC staff and The Lord's Place staff to determine the appropriate housing placement per the clients needs.

The Family Unit at TLP is a non-profit supportive transitional housing unit focused on family reunification and long-term recovery. They offer apartments of 1,2, & 3 bedrooms available on a first come first serve basis. The FDC and TLP have agreed to a flat rate of \$25.00 per family regardless of the number of children. TLP reports they will provide the FDC with a monthly housing invoice for payment for FDC client(s) and make the FDC client(s) a priority when housing is needed. Those clients requesting supportive transitional housing that supports reunification will be staffed with the FDC team and TLP Housing team.

Note: Once a client is placed at either Burkle Place or Halle Place then the Family Unit will be made aware if the client will need to transition into the Family Unit. Availability is also a factor as TLP does not have a waiting list for the Family Unit but have said they would make the FDC a priority

FIRST AMENDMENT TO CONTRACT
FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN PALM BEACH COUNTY
AND THE LORD'S PLACE, INC.

THIS FIRST AMENDMENT TO CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN PALM BEACH COUNTY AND THE LORD' PLACE, INC. (hereinafter "First Amendment") is made as of this _____ day of _____ 2019, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners (hereinafter referred to as the "County") and The Lord's Place, Inc. a not for profit corporation authorized to do business in the State of Florida, whose Federal I.D. is **59-2240502**.

WITNESSETH:

WHEREAS, the County and The Lord's Place entered into a Contract for Consulting/Professional Services Between Palm Beach County and The Lord's Place, Inc. (R 2018-0589) (the "Contract") on April 10, 2018 with a term of April 10, 2018 through September 30, 2021, and with an amount not-to-exceed Contract amount of \$30,000; and

WHEREAS, the parties have agreed to increase the Contract amount beginning April 02, 2019 by \$36,000 for transitional housing, for the remaining term of the Contract and thereby increase the total Contract not-to exceed amount from Thirty Thousand Dollars (\$30,000) to Sixty- Six Thousand Dollars (\$66,000).

NOW THEREFORE, in consideration of the mutual representations, terms, and covenants hereinafter set forth, the parties hereto agree as follows:

- I. The recitals are affirmed and ratified and incorporated herein by reference.
- II. Article 3(A) of the Contract is amended by replacing Thirty Thousand (\$30,000) with Sixty-Six Thousand, (\$66,000).
- III. Except as expressly modified herein, the provisions of the Contract (R 2018-0589) are hereby confirmed and ratified and shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this First Amendment to the Contract on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

ATTEST:
SHARON R. BOCK
CLERK AND COMPTROLLER

By: _____
Deputy Clerk

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:

By: _____
Mack Bernard, Mayor

WITNESS:

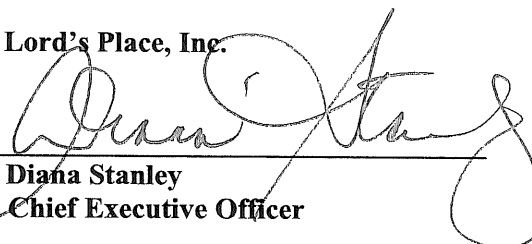

Signature

Raymond Maese
Name (type or print)

Name (type or print)

CONSULTANT:

The Lord's Place, Inc.

By: 
Diana Stanley
Chief Executive Officer

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

(corp. seal)

By _____
County Attorney

APPROVED AS TO TERMS
AND CONDITIONS

By 
Department Director

SCOPE OF WORK

Supportive Transitional Housing

The agreement between The Lord's Place and the Palm Beach County Family Drug Court are as follows:

Those FDC client(s) being discharged from residential treatment who need housing can enter either Burkle Place or Halle Place. These facilities are managed through The Lord's Place, a non-profit agency and will offer short-term housing with a goal for the client to obtain stable employment and housing that supports reunification.

Burkle Place provides housing for sober client who have completed residential treatment, are engaged in outpatient services, looking or have stable employments, attend AA,NA meetings, maintains sobriety, follows house rules/curfew, and graduates into either private housing or supportive transitional housing at the Family Unit.

Halle Place is privately funded housing that typically accepts clients coming out of incarceration. On probation and/or have a civil/criminal charge, however, they are willing to work with FDC clients if housing is needed. Referrals to both providers are sent to Director of Women's Services or appropriate staff when needed and the cases will be staffed between the FDC staff and The Lord's Place staff to determine the appropriate housing placement per the clients needs.

The Family Unit at TLP is a non-profit supportive transitional housing unit focused on family reunification and long-term recovery. They offer apartments of 1,2, & 3 bedrooms available on a first come first serve basis. The FDC and TLP have agreed to a flat rate of \$25.00 per family regardless of the number of children. TLP reports they will provide the FDC with a monthly housing invoice for payment for FDC client(s) and make the FDC client(s) a priority when housing is needed. Those clients requesting supportive transitional housing that supports reunification will be staffed with the FDC team and TLP Housing team.

Note: Once a client is placed at either Burkle Place or Halle Place then the Family Unit will be made aware if the client will need to transition into the Family Unit. Availability is also a factor as TLP does not have a waiting list for the Family Unit but have said they would make the FDC a priority