

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 16, 2019

Consent Regular
 Ordinance Public Hearing

Department

Submitted By: Community Services

Submitted For: Ryan White Program

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) receive and file a Notice of Award Grant No. H89HA00034-26-00 from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA), for the budget period March 1, 2019, through February 29, 2020, in the amount of \$7,375,244 for new and existing programs to continue improving health outcomes for clients with HIV/AIDS; and

B) approve a Budget Amendment in the amount of \$3,096,107 in the Ryan White Care Program fund to align the budget to the actual grant award.

Summary: On October 16, 2018, the Board of County Commissioners (BCC) ratified the Ryan White Part A HIV Emergency Relief Grant Program Application (R2018-1542). The grant will allow the Community Services Department to continue providing needed medical and support services to Palm Beach County residents living with HIV/AIDS. **No County match is required.** (Ryan White Program) Countywide (HH)

Background and Justification: Palm Beach County Board of County Commissioners has been receiving this grant since 1994, and has assisted thousands of persons living with HIV/AIDS with medical and support services.

Attachments:

- 1. Notice of Award Grant No. H89HA000342600
- 2. Budget Amendment

Recommended By: [Signature] Department Director 4/11/19 Date

Approved By: Nancy L. Bolden Assistant County Administrator 4/9/19 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:


| Fiscal Years | 2019 | 2020 | 2021 | 2022 | 2023 |
|--------------------------|-------------|-------------|------|------|------|
| Capital Expenditures | | | | | |
| Operating Costs | 4,302,226 | 3,073,018 | | | |
| External Revenue | (4,302,226) | (3,073,018) | | | |
| Program Income | | | | | |
| In-Kind Match (County) | | | | | |
| NET FISCAL IMPACT | 0 | 0 | | | |

| # ADDITIONAL FTE POSITIONS (Cumulative) | | | | | |
|---|--|--|--|--|--|
| | | | | | |

Is Item Included In Current Budget? Yes X No _____
 Does this item include the use of federal funds? Yes X No _____

Budget Account No.:
 Fund 1010_ Dept 142_ Unit ___ Var___ Object ___ Var___ Program Code ___ Var___ Program Period
GY19

B. Recommended Sources of Funds/Summary of Fiscal Impact:
 Funding source is the U.S. Department of Health and Human Services. No fiscal impact.

C. Departmental Fiscal Review: 
 Julie Dowe, Director, Financial & Support Svcs.

III. REVIEW COMMENTS

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

 4/3/19
 OFMB ^{ES} _{4/11}  3/28 9/27/27

 4/3/19
 Contract Development and Control  4/3/19 TW

B. Legal Sufficiency:

 4-5-19
 Assistant County Attorney

C. Other Department Review:

 Department Director

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



| | | | |
|--|-------------------------------------|--|--|
| 1. DATE ISSUED: 01/23/2019 | | 2. PROGRAM CFDA: 93.914 | |
| 3. SUPERSEDES AWARD NOTICE dated: except that any additions or restrictions previously imposed remain in effect unless specifically rescinded. | | | |
| 4a. AWARD NO.: 2 H89HA00034-26-00 | 4b. GRANT NO.: H89HA00034 | 5. FORMER GRANT NO.: BRH890034 | |
| 6. PROJECT PERIOD: FROM: 04/04/1994 THROUGH: 02/29/2020 | | | |
| 7. BUDGET PERIOD: FROM: 03/01/2019 THROUGH: 02/29/2020 | | | |

NOTICE OF AWARD
AUTHORIZATION (Legislation/Regulation)
 Public Health Service Act, Title XXVI, Section 2603b
 Public Health Service Act Section 2603(b), 42 U.S.C 300ff-13(b)
 FY 2007 Title XXVI of the PHS Act, 42 U.S.C. section 300-ff-11 et seq (as amended), Part A
 Ryan White HIV/AIDS Treatment Extension Act of 2009 (Public Law 111-87)
 Public Health Service Act, Sections 2601-2610
 Public Health Service Act, Sections 2601-2610 (42 USC 300ff-11 – 300ff-20), as amended by the Ryan White HIV/AIDS Treatment Extension Act of 2009 (Public Law 111-87)
 Public Health Service Act, Sections 2601-2610, and 2693(b)(2)(A) (42 USC 300ff-11 – 300ff-20, and 300ff-121(b)(2)(A)), as amended by the Ryan White HIV/AIDS Treatment Extension Act of 2009 (Public Law 111-87)

8. TITLE OF PROJECT (OR PROGRAM): HIV EMERGENCY RELIEF PROJECT GRANTS

9. GRANTEE NAME AND ADDRESS:
 PALM BEACH COUNTY BOARD OF COMMISSIONERS
 PO BOX 4036
 West Palm Bch, FL 33402-4036
DUNS NUMBER:
 078470481

10. DIRECTOR: (PROGRAM DIRECTOR/PRINCIPAL INVESTIGATOR)
 Taruna Malhotra
 PALM BEACH COUNTY BOARD OF COMMISSIONERS
 810 Datura St
 West Palm Beach, FL 33401-5204

11. APPROVED BUDGET: (Excludes Direct Assistance)
 Grant Funds Only
 Total project costs including grant funds and all other financial participation

| | |
|---|----------------|
| a. Salaries and Wages : | \$0.00 |
| b. Fringe Benefits : | \$0.00 |
| c. Total Personnel Costs : | \$0.00 |
| d. Consultant Costs : | \$0.00 |
| e. Equipment : | \$0.00 |
| f. Supplies : | \$0.00 |
| g. Travel : | \$0.00 |
| h. Construction/Alteration and Renovation : | \$0.00 |
| i. Other : | \$0.00 |
| j. Consortium/Contractual Costs : | \$0.00 |
| k. Trainee Related Expenses : | \$0.00 |
| l. Trainee Stipends : | \$0.00 |
| m. Trainee Tuition and Fees : | \$0.00 |
| n. Trainee Travel : | \$0.00 |
| o. TOTAL DIRECT COSTS : | \$7,375,244.00 |
| p. INDIRECT COSTS (Rate: % of S&W/TADC) : | \$0.00 |
| q. TOTAL APPROVED BUDGET : | \$7,375,244.00 |
| i. Less Non-Federal Share: | \$0.00 |
| ii. Federal Share: | \$7,375,244.00 |

12. AWARD COMPUTATION FOR FINANCIAL ASSISTANCE:

| | |
|---|----------------|
| a. Authorized Financial Assistance This Period | \$7,375,244.00 |
| b. Less Unobligated Balance from Prior Budget Periods | |
| i. Additional Authority | \$0.00 |
| ii. Offset | \$0.00 |
| c. Unawarded Balance of Current Year's Funds | \$0.00 |
| d. Less Cumulative Prior Awards(s) This Budget Period | \$0.00 |
| e. AMOUNT OF FINANCIAL ASSISTANCE THIS ACTION | \$7,375,244.00 |

13. RECOMMENDED FUTURE SUPPORT: (Subject to the availability of funds and satisfactory progress of project)

| YEAR | TOTAL COSTS |
|----------------|-------------|
| Not applicable | |

14. APPROVED DIRECT ASSISTANCE BUDGET: (In lieu of cash)

| | |
|---|--------|
| a. Amount of Direct Assistance | \$0.00 |
| b. Less Unawarded Balance of Current Year's Funds | \$0.00 |
| c. Less Cumulative Prior Awards(s) This Budget Period | \$0.00 |
| d. AMOUNT OF DIRECT ASSISTANCE THIS ACTION | \$0.00 |

15. PROGRAM INCOME SUBJECT TO 45 CFR 75.307 SHALL BE USED IN ACCORD WITH ONE OF THE FOLLOWING ALTERNATIVES:
A=Addition B=Deduction C=Cost Sharing or Matching D=Other **[A]**
 Estimated Program Income: \$0.00

16. THIS AWARD IS BASED ON AN APPLICATION SUBMITTED TO, AND AS APPROVED BY HRSA, IS ON THE ABOVE TITLED PROJECT AND IS SUBJECT TO THE TERMS AND CONDITIONS INCORPORATED EITHER DIRECTLY OR BY REFERENCE IN THE FOLLOWING:
 a. The grant program legislation cited above. b. The grant program regulation cited above. c. This award notice including terms and conditions, if any, noted below under REMARKS. d. 45 CFR Part 75 as applicable. In the event there are conflicting or otherwise inconsistent policies applicable to the grant, the above order of precedence shall prevail. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are drawn or otherwise obtained from the grant payment system.

REMARKS: (Other Terms and Conditions Attached Yes No)
 This award includes the following sources of funding:
 FY19 FRML - \$4,368,739
 FY19 MAI - \$619,568

FY19 SUPPL - \$2,361,937
 FY17 MAI - \$25,000
 Total Funding - \$7,375,244

Electronically signed by Brad Barney , Grants Management Officer on : 01/23/2019

17. OBJ. CLASS: 41.15 18. CRS-EIN: 1596000785A1 19. FUTURE RECOMMENDED FUNDING: \$0.00

| FY-CAN | CFDA | DOCUMENT NO. | AMT. FIN. ASST. | AMT. DIR. ASST. | SUB PROGRAM CODE | SUB ACCOUNT CODE |
|--------------|--------|--------------|-----------------|-----------------|------------------|------------------|
| 19 - 3772207 | 93.914 | 19H89HA00034 | \$4,368,739.00 | \$0.00 | FRML | HIV1-19 |
| 19 - 3772208 | 93.914 | 19H89HA00034 | \$2,361,937.00 | \$0.00 | SUPPL | HIV1-19 |
| 19 - 3772206 | 93.914 | 19H89HA00034 | \$619,568.00 | \$0.00 | MAI | HIV1-19 |
| 17 - 3778238 | 93.914 | 19H89HA00034 | \$25,000.00 | \$0.00 | MAI | HIV1-19 |

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT**

BGRV- 142 - 030719-434
BGEX - 142 -030719-1097

FUND (1010) - Ryan White Care Program

Use this form to provide budget for items not anticipated in the budget.

| ACCT.NUMBER | ACCOUNT NAME | ORIGINAL BUDGET | CURRENT BUDGET | INCREASE | DECREASE | ADJUSTED BUDGET | ENCUMBERED AS OF 03/07/19 | REMAINING BALANCE |
|---------------------------|--|------------------|------------------|------------------|-------------|-------------------|---------------------------|-------------------|
| REVENUE | | | | | | | | |
| 142 1475 | 3169 Federal Grant Other -Human Services | 4,322,661 | 4,429,252 | 2,713,686 | | 7,142,938 | | |
| 142 1477 | 3169 Federal Grant Other -Human Services | 641,853 | 647,619 | 192,076 | | 839,695 | | |
| 142 1479 | 3169 Federal Grant Other -Human Services | 2,433,528 | 3,165,090 | 190,345 | | 3,355,435 | | |
| Total Revenue | | 7,398,042 | 8,315,511 | 3,096,107 | 0 | 11,411,618 | | |
| EXPENDITURE | | | | | | | | |
| 142 1475 | 8201 Contributions Other Govtl Agency | 2,756,400 | 3,583,229 | 1,893,448 | | 5,476,677 | 556,686.00 | 4,919,991 |
| 142 1479 | 8201 Contributions Other Govtl Agency | 1,985,000 | 1,985,000 | 733,029 | | 2,718,029 | 396,992 | 2,321,037 |
| 142 1477 | 8201 Contributions-Non-Govts Agnces | 436,335 | 474,542 | 254,610 | | 729,152 | 46,981 | 682,171 |
| 142 1479 | 3401 Other Contractual Services | 77,999 | 77,999 | 221,319 | 0 | 299,318 | 37,463.00 | 261,855 |
| 142 1477 | 3401 Other Contractual Services | 6,499 | 6,499 | 0 | 6,299 | 200 | 0 | 200 |
| Total Expenditures | | 7,398,042 | 8,315,511 | 3,102,406 | 6299 | 11,411,618 | 1,038,122 | 8,185,254 |

COMMUNITY SERVICES
INITIATING DEPARTMENT/DIVISION James Green
Administration/Budget Department Approval
OFMB Department - Posted

Signature _____ Date 3/26/19

By Board of County Commissioners
At Meeting of April 16, 2019

Deputy Clerk to the
Board of County Commissioners