# PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY								
Meeting Date: May Department Submitted By: Submitted For:	7, 2019  Community S Ryan White P		Consent Ordinance	[ ] [ ]	============= Regular Public Hearing			
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I. EXECUTIVE BRIEF								
<b>Motion and Title: Staff recommends motion to approve:</b> Amendments for Provision of Ryan White Part A HIV Health Support Services with the below listed agencies, for the three (3) year period, March 1, 2018 through February 28, 2021, in the amount totaling \$5,505,660, of which \$1,787,406 is budgeted in Grant Year (GY) 2019 with an anticipated annual allocation of \$1,787,406 in each subsequent grant year, contingent upon a budgetary appropriation by the Board of County Commissioners, subject to funding approval by the Health Resources Services Administration (HRSA):								
A) Amendment No. 2 with Legal Aid Society of Palm Beach County, Inc. (R2018-0221), for the provision of legal support services for persons living with HIV Spectrum Disease, in an amount not to exceed \$980,490, of which \$326,052 is budgeted in GY 2019 with an anticipated annual allocation of \$326,052 in each subsequent grant year for the term of this contract;  B) Amendment No. 3 with Treasure Coast Health Council, Inc. d/b/a Health Council of Southeast Florida (R2018-0222), for the provision of improving health outcomes for persons living with HIV Spectrum Disease, in an amount not to exceed \$2,160,531, of which \$680,833 is budgeted in GY 2019 with an anticipated annual allocation of \$680,833 in each subsequent grant year for the term of this contract; and  C) Amendment No. 2 with Compass, Inc. (R2018-0223), for the provision of improving health outcomes for persons living with HIV Spectrum Disease, in an amount not to exceed \$2,364,639, of which \$780,521 is budgeted in GY 2019 with an anticipated annual allocation of \$780,521 in each subsequent grant year for the term of this contract.								
Summary: On January 23, 2018, the Board of County Commissioners (BCC) approved funding allocations for the Ryan White Program. These agencies were selected and recommended for contracting through the Request for Proposal (RFP) process. These contracts cover services for HIV affected clients which include medical case management, medical care, pharmacy, oral health care, and legal support services. Kimberly Rommel-Enright and Kristina Rowe, employees of Legal Aid Society of Palm Beach County, Inc., Lilia Perez and Quinton Dames, employees of FoundCare, Inc. and Lysette Perez, employee of Compass, Inc., are members of the HIV CARE Council. Marcia Hayden, employee of Treasure Coast Health Council, Inc. is a member of the Planning Commission. 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 is being provided in accordance with the provisions of Section. 2-443, of the Palm Beach County Code of Ethics. No County match is required. (Ryan White Program) Countywide (HH)								
Background and Justification: (Page 3)								
Attachments: Contra	ct Amendments	(3)						
Recommended By	Department D	. Ju			4/30/19			

## **II. FISCAL IMPACT ANALYSIS**

#### A. **Five Year Summary of Fiscal Impact:**

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures					-
Operating Costs	1,042,654	744,752			
External Revenue	(1,042,654)	(744,752)	2.0.100		,
Program Income (County)			-		
In-Kind Match (County)					
NET FISCAL IMPACT	0	0			
No. ADDITIONAL FTE POSITIONS					

POSITIONS (Cumulative)					
ls Item Included In Cur Does this item include	•		Yes <u>X</u> Yes <u>X</u>	No No	
Budget Account No.: Fund <u>1010 Dept</u> 142 Period <u>VAR</u>	Unit <u>1475/1477</u>	<u>7/1479</u> Object <u>V</u>	<u>/AR</u> Progra	am Code <u>VA</u>	R_ Program

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

Funding source is the U.S. Department of Health and Human Services. No fiscal

impact to the County.

C. **Departmental Fiscal Review:** 

Julie Dowe, Director of Finance and Support

Services

B.

### **III. REVIEW COMMENTS**

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

**Legal Sufficiency:** 

C. Other Department Review:

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

**Background and Justification:** Under the Ryan White Part A Treatment Extension Act of 2009, the HIV CARE Council establishes priority service areas and assigns funding percentages. Palm Beach County is responsible for the RFP and selecting and contracting with the selected service providers. The listed agencies have been selected to receive funding in accordance with the service priorities and funding allocations designated by the Palm Beach County HIV CARE Council.