## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 20, 2019		[X] [ ]	Consent Ordinance	]	]	Regular Public Hearing
Department Submitted By: Submitted For:	Community Service Ryan White Progra	<u>s</u>		L.	,	T dono ricaring
		<u>I. EX</u>	ECUTIVE BR	===   <u>EF</u>		
period, March 1, \$4,173,499 is bud each subsequent	A HIV Health Suppor 2018 through Febro geted in Grant Year grant year, conting	t Servious 12 (GY) 12 (GY) 12 (GY)	ces with the t 3, 2021, in tl 019 with an ar on a budgeta	pelo he ntici arv	w lis amo pate app	dments to Contracts for Provision of sted agencies, for the three (3) year ount totaling \$12,775,815, of which ed annual allocation of \$4,173,499 in ropriation by the Board of County Resources Services Administration
\$3,531,545 is but	with HIV Spectrum	Diseas with a	se, in an ame In anticipated	oun	t no	ovision of improving health outcomes t to exceed \$10,816,832, of which I allocation of \$3,531,545 in each
provision of improvious to exceed \$1,958,9	ring health outcomes	for per 4 is bu	sons living wi dgeted in GY	th F 201	IJ√ 9 wi	Beach County (R2018-0830), for the Spectrum Disease, in an amount not the an anticipated annual allocation of
These agencies we process. These cormedical care, phar Inc. served 7,899 of Department of Heclients in GY 2019 Palm Beach Courregulation, oversign above. Disclosure accordance with the	ere selected and recontracts cover services macy, oral health careclients and will serve alth in Palm Beach (Lilia Perez and Quinty HIV CARE Country management, or of these contractual recontractual	mmend for HIV e and so approx County nton Da cil (HIV policy- relations on. 2-44	led for contract affected clier ubstance use imately 7,459 served 1,626 ames, employ / CARE Coursetting reconships at a duly 13, of the Paln	cting ots v olice clice ees ncil) nme n Be	throwhich orde ents ents of F orde enda ticeo	ations for the Ryan White Program. ough the Request for Proposal (RFP) in include medical case management, in GY 2019. In GY 2018 the Florida and will serve approximately 1,541 FoundCare, Inc. are members of the ne HIV CARE Council provides no tions regarding the agencies listed d public meeting is being provided in a County Code of Ethics. <b>No County</b>
CARE Council esta responsible for the agencies have bee	ublishes priority service RFP and selecting	e areas and co e fundi	s and assigns Intracting with ng in accorda	fund the	ding e se	ment Extension Act of 2009, the HIV percentages. Palm Beach County is lected service providers. The listed the service priorities and funding
<b>Attachments:</b> Ame	endments to Contract	s for Pr	ovision of Rya	ın V	/hite	Part A HIV Health Support Services
Recommended By	y: \text{\text{y:}} Department Director	Tu				7/29/19 Date
Approved By:	Assistant County Ac	Laminist	rator			8)5/19 Date

## **II. FISCAL IMPACT ANALYSIS**

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures					
Operating Costs	2,434,541	4,173,499	1,738,958		
External Revenue	(12,434,5411)	(4,173,499)	(1,738,958)		
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	0	0	0		
No ADDITIONAL ETE				Т	

	ADDITIONAL FTE TIONS (Cumulative)						
	n Included In Curren this item include the	•	Yes I funds? Yes	<u>X</u> _X	No No		
_	et Account No.: _1010_Dept_142_Unit	<u>VAR</u> Object <u>V</u>	<u>′AR</u> Program C	ode <u>VAR</u> Pr	ogram Peri	od <u>VAR</u>	
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		Dowe, Director	of Finance and	d Support S	ervices	

## **III. REVIEW COMMENTS**

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

OFMB 7/3 131 Contract Development an

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

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