





**Summary:** Each contract included two (2) one-year renewal options. These amendments represent the last renewal to each contract. Funding for the amendments comes from the Head Start funding reallocation identified for evidence-based and promising practices. Lysette Perez, an employee of Compass, Inc., and Keisha Jackson, an employee of Children's Case Management Organization, Inc. are members of the Palm Beach County HIV Care Council. Joshua Butler, an employee of Gulfstream Goodwill Industries, Inc. is a member of the Homeless Advisory Board. Patrick Franklin, an employee of The Urban League of Palm Beach County, Inc. is a member of the Housing Finance Authority and the Infrastructure Surtax Independent Citizen Oversight Committee. Soulan Johnson, an employee of The Urban League of Palm Beach County, Inc., is a member of the Advisory Commission on Women. These boards provide no regulation, oversight, management or policy-setting recommendations regarding the contracts 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. Countywide (HH)

**Background and Justification:** On April 3, 2017, the Youth Services Department issued a Request for Proposals (RFP) for Community Based Agencies (CBAs) FY 2018 for four (4) Action Areas identified as priorities in the Youth Master Plan: Economic Access, Parenting and Role Models, Social and Emotional Learning Supports, and Ensuring Safety and Justice. The recommended funding under the original FY 2018 RFP totaled \$2,190,500. First Amendments, approved by the BCC on September 18, 2018, extended each contract for one (1) year under the first renewal option at the same amount. On December 18, 2018, the BCC approved a Second Amendment of the County's contract with the City of Greenacres, which revised the programming schedule and increased the number of clients served. Staff is recommending that all FY 2018 CBA contracts be extended for an additional one (1) year under the second renewal option, and that all of the 21 agencies be funded at the same amount as FY2019 for their continued programs and services to the youth in Palm Beach County.