AGENDA ITEM OVER 50 PAGES CAN BE REVIEWED IN MINUTES

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

Agenda Item No.: 3BB-6

AGENDA ITEM SUMMARY

Meeting Date: S	eptember 10, 2019		Consent Ordinance	[] Regular [] Public Hearing	
Department					
Submitted By:	Youth Services Dep	artment			
Submitted For:	Outreach & Commu		ramming Div	vision	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the following 21 Amendments to Community Based Agency Contracts for funding in the areas of Economic Access, Parenting and Role Models, Social and Emotional Learning Supports, and Ensuring Safety and Justice, for the period October 1, 2019, through September 30, 2020, exercising the final of two (2) one-year renewal options, and increasing each Contract by the amounts indicated below, for a total amount of \$2,190,500:

	Amend #	Agency		Action Area			Increased Amount
			Economic Access	Parenting & Role Models	Social & Emotional Learning	Ensure Safety & Justice	
A)_	Second	ASPIRA of Florida, Inc. (R2017-1500)	х				\$ 122,000
B)	Second	Urban Youth Impact, Inc. (R2017-1501)	X				\$ 84,000
C)	Second	Vita Nova, Inc. (R2017-1502)	х				\$ 153,000
D)	Second	Children of Inmates, Incorporated (R2017-1503)		X			\$ 57,000
E)	Second	Grandma's Place, Inc. (R2017-1504)		x			\$ 146,000
F)	Second	Planned Parenthood of South Florida and The Treasure Coast, Inc. d/b/a Planned Parenthood of South, East, and North Florida (R2017-1505)		X			\$ 49,000
G)	Second	United Way of Palm Beach County, Inc. (R2017-1506)		Х			\$ 100,000
H)	Second	American Association of Caregiving Youth, Inc. (R2017-1507)			x		\$ 35,000
l)	Second	Center for Child Counseling, Inc. (R2017-1508)			х		\$ 203,000
J)	Third	City of Greenacres (R2017-1509)			х		\$ 77,000
K)	Second	Community Child Care Center of Delray Beach, Inc. d/b/a Achievement Centers for Children and Families (R2017-1510)			х		\$ 240,000
L)	Second	Compass, Inc. (R2017-1511)			х		\$ 60,000
M)	Second	Florida Fishing Academy, Inc. (R2017-1512)			Х		\$ 39,000
N)	Second	Housing Partnership, Inc. d/b/a Community Partners of South Florida (Lake Worth) (R2017-1513)			х		\$ 50,000
O)	Second	Housing Partnership, Inc. d/b/a Community Partners of South Florida (Pahokee) (R2017-1514)			х		\$ 50,000
P)	Second	Milagro Foundation, Inc. d/b/a Milagro Center (R2017-1515)			х		\$ 32,500
Q)	Second	The Urban League of Palm Beach County, Inc. (R2017-1516)			х		\$ 84,000
R)	Second	Aid to Victims of Domestic Abuse, Inc. (R2017-1517)				x	\$ 100,000
S)	Second	Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County (R2017-1518)				x	\$ 129,000
T)	Second	Boys Town South Florida, Inc. (R2017-1519)				х	\$ 200,000
U)	Second	Gulfstream Goodwill Industries, Inc. (R2017-1520)				X	\$ 180,000
		Total					\$2,190,500

Summary: These contracts all include a logic model and reporting measurements specific to the agency and the work performed. After completion of each contract year, a report will be developed detailing all agencies' progress in meeting their performance measurements. On October 3, 2017, the Board of County Commissioners approved contracts with 21 agencies for various youth programs and services in four (4) action areas of the Youth Master Plan: Economic Access, Parenting and Role Models, Social and Emotional Learning Supports, and Ensuring Safety and Justice. **Continued on Page 3**

Background and Justification: Continued on Page 3

Attachments:

- 1. Second Amendments to Community Based Agency Contracts (20)
- 2. Third Amendment to Community Based Agency Contract (1)

Recommended by:	1 Mille	8/16/19	
	Department Director	Date	
Approved by:	flel & Sliv	8/30/19	
	Assistant County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures				. "	
Operating Costs		\$2,190,500			
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT		\$2,190,500			
No. ADDITIONAL FTE POSITIONS (Cumulative)					

Does this item include	de the use of	federal fu	ınds? Ye	es	No	X		
Budget Account	Exp No: Fund	0001	_ Dept	154	_ Unit	Various	Obj	<u>Various</u>
	Rev No:		Dont		Unit		Ohi	

Agency	Unit	Obj	Funding
ASPIRA	2527	8201	\$ 122,000
Urban Youth Impact	2061	8201	\$ 84,000
Vita Nova	2062	8201	\$ 153,000
Children of Inmates	2063	8201	\$ 57,000
Grandma's Place	2064	8201	\$ 146,000
Planned Parenthood	2065	8201	\$ 49,000
United Way	2066	8201	\$ 100,000
American Association of Caregiving Youth	2069	8201	\$ 35,000
Center for Child Counseling	2070	8201	\$ 203,000
City of Greenacres	2071	8101	\$ 77,000
Community Child Care Center	2068	8201	\$ 240,000

Is Item Included in Proposed Budget?

Agency	Unit	Obj	Funding
Compass	2072	8201	\$ 60,000
Florida Fishing Academy	2073	8201	\$ 39,000
Housing Partnership (Lake Worth)	2075	8201	\$ 50,000
Housing Partnership (Pahokee)	2076	8201	\$ 50,000
Milagro Foundation	2077	8201	\$ 32,500
Urban League	2530	8201	\$ 84,000
Aid to Victims of Domestic Abuse	2078	8201	\$ 100,000
Children's Case Management	2079	8201	\$ 129,000
Boys Town South Florida	2080	8201	\$ 200,000
Gulfstream Goodwill	2074	8201	\$ 180,000

No

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

The fiscal impact	associated wit	h these	amendments	shall be	e funded l	by proposed	FY 20	120
ad valorem.		,		1				

Departmental Fiscal Review: Michelle June

II. REVIEW COMMENTS

A.	OFMB Fiscal and/or Contract Dev. an	d Control\Comments:	1
	track 8/20/19	An J. Jawkel	STOPIK
	OFMB & BK 8/19	Contract Development & Control	7, 1/1
B.	Legal Sufficiency:	1-11-19	
	Assistant County Attorney		

C. Other Department Review:

Department Director

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

Continued from page 1

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.