

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 10, 2019 [X] Consent [ ] Regular  
[ ] Ordinance [ ] Public Hearing

Department  
Submitted By: Youth Services Department  
Submitted For: Outreach & Community Programming Division

I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** the following 13 First Amendments to Community Based Agency Contracts for funding in the areas of Health & Wellness and Educational Supports, for the period October 1, 2019, through September 30, 2020, exercising the first of two (2) one-year renewal options, and increasing each Contract by the amounts indicated below, for a total amount of \$772,246:

	Agency	Action Area		Amount
		Health & Wellness	Educational Supports	
A)	Center for Child Counseling, Inc. (R2018-1662)	X		\$60,000
B)	Compass, Inc. (R2018-1663)	X		\$48,645
C)	Connections Education Center of the Palm Beaches, Inc. (R2018-1664)	X		\$118,500
D)	For The Children Inc. (R2018-1665)	X		\$75,000
E)	The School Board of Palm Beach County, Florida (R2018-1666)	X		\$63,750
F)	Big Brothers Big Sisters of Palm Beach and Martin Counties, Inc. (R2018-1667)		X	\$46,453
G)	College for Kids Inc. (Take Stock in Children) (R2018-1669)		X	\$93,300
H)	Junior Achievement of the Palm Beaches & Treasure Coast, Inc. (R2018-1670)		X	\$40,000
I)	Seagull Industries for the Disabled, Inc. d/b/a Seagull Services (R2018-1671)		X	\$48,896
J)	The Arc of Palm Beach County, Inc. (R2018-1674)		X	\$32,952
K)	The Guatemalan-Maya Center, Inc. (R2018-1673)		X	\$48,645
L)	The Palm Beach County Literacy Coalition, Inc. d/b/a Literacy Coalition of Palm Beach County (R2018-1672)		X	\$51,467
M)	Urban Youth Impact, Inc. (R2018-1675)		X	\$44,638
	<b>Total</b>			<b>\$772,246</b>


**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 16, 2018, the Board of County Commissioners approved contracts with 14 agencies for various youth programs and services in two (2) action areas of the Youth Master Plan: Health & Wellness and Educational Supports. Each contract included two (2) one-year renewal options. These amendments represent the first renewal to each contract. **Continued on Page 3**

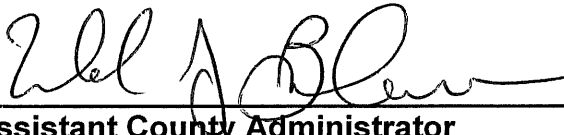
**Background and Justification: Continued on Page 3**

**Attachment:**

- 1. First Amendments to Community Based Agency Contracts (13)

---

Recommended by:  Date: 8/22/19  
Department Director

Approved by:  Date: 9/5/19  
Assistant County Administrator

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures					
Operating Costs		\$772,246			
External Revenue					
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>		\$772,246			
No. ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Proposed Budget?                      Yes   X        No \_\_\_\_\_  
 Does this item include the use of federal funds?      Yes \_\_\_\_\_      No   X  

Budget Account      Exp No:  
 Fund                        0001        Dept        154        Unit        Various        Obj        Various    
 Rev No:  
 Fund                      \_\_\_\_\_      Dept      \_\_\_\_\_      Unit      \_\_\_\_\_      Obj      \_\_\_\_\_

Agency	Unit	Obj	Funding
Center for Child Counseling	2070	8201	\$60,000
Compass	2072	8201	\$48,645
Connections Education Ctr	2088	8201	\$118,500
For The Children	7683	8201	\$75,000
School Board	2086	8101	\$63,750
Big Brothers Big Sisters	2089	8201	\$46,453

Agency	Unit	Obj	Funding
College for Kids	2087	8201	\$93,300
Junior Achievement	2082	8201	\$40,000
Seagull Industries	2084	8201	\$48,896
Arc	2081	8201	\$32,952
Guatemalan-Maya Center	2083	8201	\$48,645
Literacy Coalition	2085	8201	\$51,467
Urban Youth Impact	2061	8201	\$44,638

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

The fiscal impact associated with these contracts shall be funded by FY2020 proposed ad valorem.

Departmental Fiscal Review: *Wendee Davis*

## III. REVIEW COMMENTS

### A. OFMB Fiscal and/or Contract Dev. and Control Comments:

*Shirley K. ...* 8/26/19      OFMB  
*8/26/19*  
*8/22/19*  
*John J. ...* 8/29/19      Contract Development & Control  
*8/29/19*

### B. Legal Sufficiency:

*Helene ...* 9-5-19  
 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:** The Boys & Girls Clubs of Palm Beach County, Inc., one of the original 14 contracts approved under the RFP, will be presented to the Board under a separate agenda item. Lysette Perez, an employee of Compass, Inc. serves on the Palm Beach County HIV Care Council. Megan Bob, an employee of The Palm Beach County Literacy Coalition, Inc. serves on the Library Advisory Board. 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 are 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 9, 2018, the Youth Services Department issued a Request for Proposals (RFP) for Community Based Agencies (CBAs) FY 2019 for two (2) Action Areas identified as priorities in the Youth Master Plan: Health & Wellness and Educational Supports. The recommended funding under the original FY 2019 RFP totaled \$863,697. Staff is recommending that all the above listed FY 2019 CBA contracts be extended for an additional one (1) year under the first renewal option, and that all of these 13 agencies be funded at the same amount as FY 2019 for their continued programs and services to the youth in Palm Beach County.