

**AGENDA ITEM OVER 50 PAGES
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Agenda Item No.: 3BB-8

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: September 10, 2019 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 six (6) Community Based Agency Contracts for funding in the area of Ensure Safety and Justice, for the period October 1, 2019, through September 30, 2022, in the amounts indicated below, for a total of \$583,552, annually:


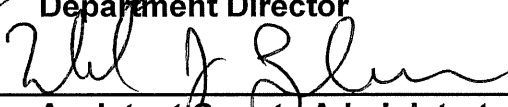
	Agency	Annual Amount
A)	Children of Inmates, Incorporated	\$71,451
B)	Communities in Schools of Palm Beach County, Inc.	\$62,779
C)	Community Child Care Center of Delray Beach, Inc. d/b/a Achievement Centers for Children and Families	\$111,853
D)	Gulfstream Goodwill Industries, Inc.	\$115,894
E)	Milagro Foundation, Inc. d/b/a Milagro Center	\$68,000
F)	The Urban League of Palm Beach County, Inc.	\$153,575
	Total	\$583,552

Summary: On March 11, 2019, the Youth Services Department issued a Request for Proposals (RFP) for Community Based Agency (CBA) funding for three (3) years, beginning in FY2020. Proposals were accepted for the Ensure Safety and Justice Action Area identified as a priority in the Youth Master Plan (YMP). This Action Area provides for intervention and alternatives to crime and strengthening prevention efforts to deter entry into the delinquency system. On June 18, 2019, the Board of County Commissioners conceptually approved the recommended funding allocations to the above agencies. At the meeting, the Board asked Children of Inmates, Incorporated to consider the inclusion of young women to complement the Boyz to Men program. Children of Inmates has included a Girlz to Women program with no additional costs. Funding for these CBAs comes from existing budget previously used to fund five (5) contracts transferred from Community Services (under the Financially Assisted Agency (FAA) program for youth violence prevention). Joshua Butler, an employee of Gulfstream Goodwill Industries, Inc., is a member of the Homeless Advisory Board. Soulan Johnson, an employee of The Urban League of Palm Beach County, is a member of the Advisory Commission on Women. 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. 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: See Page 3

Attachments:

1. Community Based Agency Contracts (6)
2. Descriptions and Allocations Summary for FY2020-FY2022

Recommended by:		8/22/19 Date
Approved by:		9/5/19 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures					
Operating Costs		\$583,552	\$583,552	\$583,552	
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT		\$583,552	\$583,552	\$583,552	
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 153 Unit Various Obj Various
 Rev No:
 Fund Dept Unit Obj

Agency	Unit	Obj	Funding
Children of Inmates, Incorporated	2063	8201	\$71,451
Communities in Schools of Palm Beach County	2525	8201	\$62,779
Community Child Care Center of Delray Beach, Inc. d/b/a Achievement Centers for Children and Families	2068	8201	\$111,853
Gulfstream Goodwill Industries, Inc.	2074	8201	\$115,894
Milagro Foundation, Inc. d/b/a Milagro Center	2077	8201	\$68,000
The Urban League of Palm Beach County, Inc.	2530	8201	\$153,575

B.

Recommended Sources of Funds/Summary of Fiscal Impact:

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

Departmental Fiscal Review: *Christine D. Jone*

III. REVIEW COMMENTS

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

 Lucia Pore 9/26/19 *Aracelis J. Jaramila* (915) 119
 OFMB 8/8/23 8/22/23 Contract Development & Control
 BR 8/23 9/5/19 *STW*

B. Legal Sufficiency:

 Delaine C. Heind 9/5/19
 Assistant County Attorney

C. Other Department Review:

 Department Director

Continued from Page 1

Background and Justification:

The Board approved a Contract with Forum for Youth Investment Corp. on December 15, 2015, for the creation of a collaborative YMP, which was published in November 2016 and presented to the Board in a workshop on January 24, 2017, along with the recommended funding areas. The YMP identified six (6) priority areas. For the FY 2018 RFP, four (4) areas were selected for funding: Economic Access, Parenting & Role Models, Social & Emotional Learning Supports, and Ensuring Safety & Justice. For FY 2019, the other two (2) areas were selected: Health & Wellness, and Educational Supports, for funding pursuant to the issuance of the FY 2019 RFP. This year, for the FY2020 RFP, the Ensure Safety & Justice Action Area was selected for funding. There were ten (10) proposals received. The proposals were initially reviewed for responsiveness. Proposals meeting minimum requirements were then reviewed by a Review Panel consisting of community experts. The Review Panel scored the proposals by Description of Need, Local Data, Approach and Design, Evaluation Methods, Performance History, Available Resources and Sustainability, and Budget. The Review Panel also ranked proposals based on the criticality of the services. The YSD Director made the final recommendations utilizing the Review Panel's scoring and ranking, knowledge of other funding availability and a review of budget needs and available resources.

Pursuant to previous Board direction, a protest process was included with this RFP and two (2) protests were received (Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County – Youth Empowered and Secure (Y.E.S.) program; Rico's Scholarship Foundation, Inc. – Matching Mentors program). Both appeals were denied by the Director of Youth Services and neither opted for a Special Master hearing.

On June 18, 2019, the Board of County Commissioners conceptually approved the recommended funding allocations. A summary of each agency's services, and districts served is identified in Attachment 2 to this Agenda Item.