#### AGENDA ITEM OVER 50 PAGES CAN BE VIEWED IN MINUTES

Agenda Item #: 3E-3

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

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Department Submitted By: Submitted For:	<u>Community Ser</u> <u>Financially Ass</u>		<u>cies</u>		<i>i</i>	
		EXECUTIV	<u>'E BRIEF</u>			

**Motion and Title: Staff recommends motion to approve:** the Contracts for Provision of Financial Assistance with the below listed agencies, for the three (3) year period October 1, 2019 through September 30, 2022, in an amount totaling \$352,602, of which \$117,534 is budgeted for FY 2020 with an anticipated annual allocation of \$117,534 in each subsequent fiscal year, contingent upon a budgetary appropriation by the Board of County Commissioners, for the term of these contracts, to provide services in the service category of economic stability:

**A)** Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County, for the provision of comprehensive home and community-based social work case management services to assist relative caregiver families who have children under the age of 18, in an amount not to exceed \$187,500, of which \$62,500 is budgeted in FY 2020 with an anticipated annual allocation of \$62,500, in each subsequent fiscal year for the term of this contract; and

**B)** El Sol, Jupiter's Neighborhood Resource Center, Inc., for the provision of employment services to day laborers to increase the frequency and level of job offers available, in an amount not to exceed \$165,102, of which \$55,034 is budgeted in FY 2020 with an anticipated annual allocation of \$55,034 in each subsequent fiscal year for the term of this contract.

Summary: On July 2, 2019, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. The contracts being recommended in this item reflect dollar amounts included in the FY 2020 budget. These contracts represent \$117,534 of the total FAA funding allocation of \$13,299,507 in FY 2020. In 2019, Children's Case Management Organization, Inc. served 50 families under the kin support project program. The program provides comprehensive home and community-based social work case management services to assist relative caregiver families. Under the new contract, 25 families will be assisted with case management services. In 2019, El Sol, Jupiter's Neighborhood Resource Center, Inc. served 559 clients with employment services and educational and vocational training. Under the new contract, 400 clients will be served. Keisha Jackson, an employee of Children's Case Management Organization, Inc., is a member of the Palm Beach County HIV CARE Council. Heather Tate-Boldt, an employee of El Sol, Jupiter's Neighborhood Resource Center, Inc., is a member of the Citizens Advisory Committee on Health and Human Services Advisory Board. This board provides no oversight, regulation, management, or policy-setting recommendations regarding the agency contract listed above. Disclosure of this contractual relationship 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. (Financially Assisted Agencies) Countywide (HH).

**Background and Justification:** In providing for human service needs, Palm Beach County augments its own service mix through the provision of funding for programming and services delivered by community-based agencies. The FAA Program was established in the early 1980s to overcome the adverse impact of reduced federal funding. It is now an important component of the federal, state, and local funding sources that support the County's system of care. The Board of County Commissioners has directed staff to pursue data-driven, evidence-based programming and outcome measures that ensure effective changes in the lives of those in our community. Funded organizations are monitored by the Community Services Department to maintain programmatic and fiscal accountability. Contracts include the following safeguards to protect the County: insurance coverage is mandatory, funds are paid out on a unit cost basis, and funds cannot be used to initiate or to pursue litigation against the County.

Attachments: Contracts for Provision of Financial Assistance (2)

Recommended By:	: Jones & De	10(4/19
	Department Director	Date
Approved By:	James & Bolton Assistant County Administrator	D_18/19 Date

### **II. FISCAL IMPACT ANALYSIS**

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures					
Operating Costs	\$117,534	\$117,534	\$117,534		
External Revenue					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	\$117,534	\$117,534	\$117,534		

# ADDITIONAL FTE POSITIONS (Cumulative)

Is Item Included In Current Budget? Does this item include the use of federal funds?

Yes <u>X</u> No \_\_\_ Yes \_\_\_\_ No \_\_\_

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Budget Account No.: Fund 0001 Dept 740 Unit VAR Obi 82

Fund 0001 Dept. 740 Unit VAR Obj. 8201 Program Code Var. Program Period: FY20

- B. Recommended Sources of Funds/Summary of Fiscal Impact: Palm Beach County Ad Valorem
- C. Departmental Fiscal Review:
  - Julie Dowe, Director, Financial & Support Svcs.

# **III. REVIEW COMMENTS**

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

10/8/19 farboute Contract Development and Control 101

B. Legal Sufficiency:

Assistant County

- C. Other Department Review:

**Department Director** 

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