# PALM BEACH COUNTY

Agenda Item #: 3E-3

## **AGENDA ITEM SUMMARY**

**BOARD OF COUNTY COMMISSIONERS** 

	<u>                                   </u>					=
Meeting Date: De	ecember 17, 2019	[X]	Consent	[ ]	Regular	
•	·	[ ]	Ordinance	įį	Public Hearing	
Department						
Submitted By:	<b>Community Servi</b>	ces				
Submitted For:	Financially Assis	ted Ag	<u>encies</u>			

### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** the Contracts for Provision of Financial Assistance with the below listed agencies, for the period October 1, 2019, through September 30, 2021, in an amount totaling \$288,094, of which \$144,047 is budgeted for FY 2020 with an anticipated annual allocation of \$144,047 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 senior homelessness.

- **A)** Coalition for Independent Living Options, Inc., for the provision emergency financial assistance, life skill training, public benefit application and linkages with community resources, in an amount not to exceed \$88,094, of which \$44,047 is budgeted in FY 2020 with an anticipated annual allocation of \$44,047 in each subsequent fiscal year for the term of this contract; and
- **B)** Gulfstream Goodwill Industries, Inc., for the provision of financial assistance, roommate matching and short term case management, in an amount not to exceed \$200,000, of which \$100,000 is budgeted in FY 2020 with an anticipated annual allocation of \$100,000 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 \$144,047 of the total FAA funding allocation of \$13,299,507 in FY 2020. The Coalition for Independent Living Options, Inc. will provide a new service under the senior housing category. Under the new contract, 20 families will be assisted with emergency financial assistance, life skill training, public benefit application and linkages with community resources. Gulfstream Goodwill Industries, Inc. will provide a new service under the senior housing category. Under the new contract, 55 families will be assisted with financial assistance, roommate matching and short term case management. Joshua Butler, an employee of Gulfstream Goodwill Industries, Inc. is a member of the Homeless Advisory Board. The Homeless Advisory Board provides no regulation, oversight, management, or policy-setting recommendations regarding the agencies 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. 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:**

- 1. Contract for Provision of Financial Assistance with Coalition for Independent Living Options, Inc.
- 2. Contract for Provision of Financial Assistance with Gulfstream Goodwill Industries, Inc.

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Recommended By:	Jany & Man	11/12/19	
-	Department Director	Date	
Approved By:	Vanou & Rollin	11/19/19	
	Assistant County Administrator	Date '	
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## **II. FISCAL IMPACT ANALYSIS**

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures					
Operating Costs	144,047	144,047			
External Revenue					
Program Income					¥
In-Kind Match (County)					
NET FISCAL IMPACT	144,047	144,047			

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	# ADDITIONAL FTE					
	POSITIONS (Cumulative)					
Is Item Included In Current Budget? Yes X No No No X						
Budget Account No.: Fund 0001 Dept. 740 Unit VAR Obj. 8201 Program Code Var. Program Period: FY20						
B.	Recommended Sources Palm Beach County Ad \		mary of Fis	cal Impact:		
C.	Departmental Fiscal Re		, Director, F	inancial & S	upport Svcs	

# **III. REVIEW COMMENTS**

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

	Palm Beach County Ad Valorem  Ululu  OFMB	Contract Develo
B.	Legal Sufficiency:	
	Assistant County Attorney	
C.	Other Department Review:	
	Department Director	
	Department Director	

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