Agenda Item #: 3E-6

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: So	eptember 15, 2020	[X] [1	Consent Ordinance]]	Regular Public Hearing
Department				-	-4	3
Submitted By: Submitted For:	Community Servi Community Servi					
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Contracts for Provision of Services with the below listed agencies, for the period July 15, 2020 through December 30, 2020, in an amount totaling \$250,666, to mitigate the spread of COVID-19 in communities adversely impacted by the pandemic by hiring local residents for the Community Health Worker (CHW) Program, through the Coronavirus Aid, Relief, and Economic Security (CARES) Act:

- A) Caridad Center, Inc., in an amount not to exceed \$125,333; and
- B) FoundCare, Inc., in an amount not to exceed \$125,333.

Summary: On May 15 2020, the Board of County Commissioners (BCC) allocated CARES Act funding to the Community Services Department for the Community Health Worker Program. The purpose of the CHW program is to mitigate the spread of COVID-19. A key component of the program involves the hiring of local residents who reflect the same racial, ethnic and cultural backgrounds of the communities served. CHWs are health workers who have a close understanding of the community they serve. They offer interpretation and translation services, advocate for individuals and community needs and provide culturally appropriate health education and awareness to residents on ways to prevent and reduce the spread of COVID-19. The above listed agencies will hire a total of 8 community health workers. Quinton Dames and Lilia Perez, are employees of FoundCare, Inc. and are members of the Palm Beach County HIV CARE Council (HIV CARE Council). Yolette Bonnet, CEO of FoundCare, Inc. is a member of the Health Facilities Authority (HFA). The HIV CARE Council and HFA provide no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction. 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. The Director of Purchasing has authority to execute these agreements pursuant to Section 2-54(f)(4) of the Palm Beach County Code. In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. No County funding required. (Community Services) Countywide (HH)

Background and Justification: The County allotted funding to be used to help increase participant knowledge about ways to prevent COVID-19; increase the amount of education and training that occurs within communities. The contracts include the following safeguards to protect the County: insurance coverage is mandatory, funds are paid on a unit cost equal to a unique client assistance, and funds cannot be used to initiate or to pursue litigation against the County.

Attachments: Co	ntracts for Provision of Services (2)			
Recommended By:		8/20/2020		
•	Department Director	Date		
Approved By:	Vancy J. Bolton	9/3/2020		
	Assistant County Administrator	´⊅a t e		

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures					
Operating Costs	\$62,666	188,000			
External Revenue	(\$62,6 6 6)	(\$188,000)			
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	0				
No. ADDITIONAL FTE POSITIONS (Cumulative)					

In-Kind	d Match (County)					·	
NET F	ISCAL IMPACT	0					
4	ODITIONAL FTE TIONS (Cumulative)						
	n Included In Currer this item include the		al funds?	Yes X	No	***************************************	
Fund	et Account No.: 1160 Dept am Period		CV04	Object	Pr	ogram Code	
В.	Recommended Sor Funding source is 0		•	•	-		
C.	Departmental Fisca	al Review:	Julie 1 05ACSC7 ie Dowe, Di	OWL CC5BC4A4	ancial & Sup	oport Svcs.	
		III. REVI	EW COMM	<u>ENTS</u>			
A.	OFMB Fiscal and/o	or Contract De	evelopment	and Cont	rol Comme	nts:	
	Polyn for	AP 8/2	7/2028 6 Cont	ract Develo	opment and	Control	_ 11 2030
В.	Legal Sufficiency:						
	Tean-adel Assistant County A		<u> </u>				
C.	Other Department	Review:					
	Department Directo	or					

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