

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: November 17, 2020 Consent Regular
 Ordinance Public Hearing

Department
 Submitted By: Community Services
 Submitted For: Division of Human and Veteran Services

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Sub-Recipient Agreement with Southeast Florida Behavioral Health Network, Inc. (SEFBHN), for the period September 1, 2020 through August 31, 2022, in the amount of \$1,000,000, for rapid re-housing services for 20 homeless individuals with substance use disorder, mental health or co-occurring disorders.

Summary: On June 8, 2020, the U.S. Department of Housing and Urban Development (HUD) notified the Palm Beach County Department of Housing and Economic Sustainability (HES) of a second Emergency Solutions Grant–Coronavirus (ESG-CV) award in the amount of \$5,830,483 to respond to the coronavirus (COVID-19) pandemic. Staff proposed allocations of the ESG-CV funds to activities mitigating the impact of COVID-19 on the homeless and those at risk of homelessness. On August 25, 2020, the Board of County Commissioners (BCC) approved the ESG CV funding. SEFBHN will administer the rapid re-housing program in Palm Beach County to house 20 homeless individuals with substance use disorder, mental health or co-occurring disorders that are willing to participate in treatment and recovery support services. SEFBHN will utilize a “Housing First” approach with no barriers to housing entry. The sub-recipient agreement was executed by the County Administrator in accordance with Agenda Item 6D-4, dated August 25, 2020, which delegated signature authority. 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 funds are required.** (Human Services) Countywide (HH)

Background and Justification: HES received \$5,830,483 in funding from HUD. Undertaking of this program has been an inter-department effort between the Community Services Department and HES.

Attachment:

1. Sub-Recipient Agreement with Walkthrough Memo
2. Budget Availability Statement

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Recommended By:	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center; width: 45%;"> <small>DocuSigned by:</small> <small>BF34EE22BFD492...</small> </div> <div style="text-align: right; width: 45%;">10/27/2020</div> </div> <hr style="border: 1px solid black;"/> <p style="text-align: center; margin: 0;">Department Director Date</p>
Approved By:	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center; width: 45%;"> <small>Assistant County Administrator</small> </div> <div style="text-align: right; width: 45%;">11/13/2020</div> </div> <hr style="border: 1px solid black;"/> <p style="text-align: center; margin: 0;">Assistant County Administrator Date</p>

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

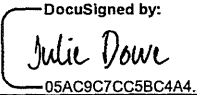
Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures					
Operating Costs	41,667	500,000	458,333		
External Revenue	41,667	500,000	458,333		
Program Income					
In-Kind Match					
NET FISCAL IMPACT	0	0	0		

# ADDITIONAL FTE POSITIONS (Cumulative)					
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Is Item Included In Current Budget: Yes X No
 Does this item include the use of federal funds? Yes X No

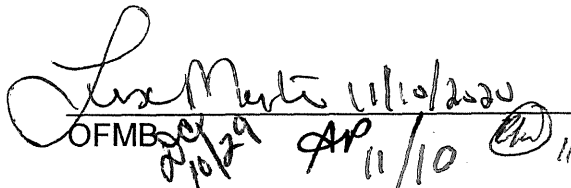
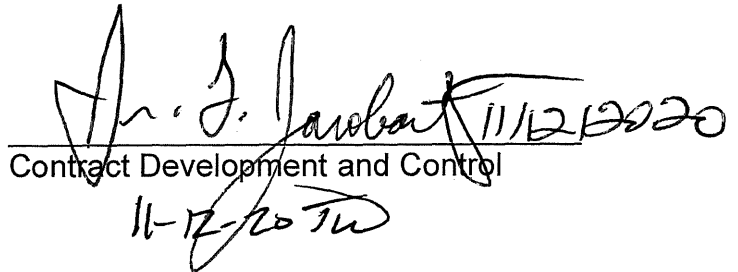
Budget Account No.:
 Fund 1160 Dept. 143 Unit 1448 Obj. 3401 Program Code Var. Program Period GY19

B. Recommended Sources of Funds/Summary of Fiscal Impact:
 Funding source is HUD. No County Funds are required.

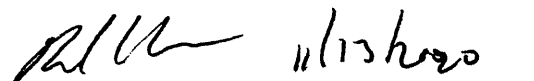
C. Departmental Fiscal Review: 
 Julie Dowe, Director, Financial & Support Svcs.

III. REVIEW COMMENTS

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

 11/10/2020
 OFMB 201 11/10/20 AP 11/10 CD 11/10
 11/12/2020
 Contract Development and Control
 11-12-20 TW

B. Legal Sufficiency:

 11/13/2020
 Assistant County Attorney
 For: H. D. Dineen

C. Other Department Review:

 Department Director

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