

**PALM BEACH COUNTY  
 BOARD OF COUNTY COMMISSIONERS  
 AGENDA ITEM SUMMARY**

Meeting Date: January 12, 2021

[ X ] Consent [ ] Regular  
 [ ] Ordinance [ ] Public Hearing

Department

Submitted By: Community Services  
 Submitted For: Ryan White Program

**I. EXECUTIVE BRIEF**

Motion and Title: Staff recommends motion to receive and file:

A) Amendments to Agreements for Provision of Ryan White Part A HIV Support Services, for the period March 1, 2020 through February 28, 2021, in an amount not-to-exceed \$5,512,285, for new and existing programs to continue improving health outcomes for clients with HIV/AIDS.

1. Amendment No. 4 with Compass, Inc.(R2018-0370), in an amount not-to-exceed \$1,100,424, for the provision of improving health outcomes of people living with HIV;
2. Amendment No. 3 with FoundCare, Inc.(R2018-0224), in an amount not-to-exceed \$3,207,018, for the provision of improving health outcomes of people living with HIV;
3. Amendment No. 3 with Legal Aid Society of Palm Beach County, Inc. (R2018-0221), in an amount not-to-exceed \$280,000, for the provision of improving health outcomes of people living with HIV;
4. Amendment No. 3 with AIDS Healthcare Foundation, Inc. (R2018-0370), in an amount not-to-exceed \$303,984, for the provision of improving health outcomes of people living with HIV;
5. Amendment No. 4 with Treasure Coast Health Council, Inc. (R2018-0222), in an amount not-to-exceed \$620,859, for the provision of improving health outcomes of people living with HIV; and

B) Subrecipient Agreement with Treasure Coast Health Council, Inc., in an amount not-to-exceed \$175,252, for the period July 1, 2020 through March 31, 2021, to prevent, prepare for and respond to the Coronavirus (COVID-19) pandemic for clients in the Ryan White HIV/AIDS Program under the Coronavirus Aid, Relief, and Economic Security (CARES) Act;

C) Subrecipient Agreement with Treasure Coast Health Council, Inc., in an amount not-to-exceed \$161,248, for the period September 1, 2020 through February 28, 2021, for the provision of improving health outcomes for clients in the Ryan White HIV/AIDS Program under the Minority AIDS Initiative (MAI).

**Summary:** On April 2, 2020, the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) issued a final notice of award. The total grant award for Grant Year (GY) 2020 is \$7,458,808. Which also includes funding of \$161,248 for Minority AIDS Initiative (MAI). This funding allows the Community Services Department (CSD) to continue funding much needed medical and support services to Palm Beach County (PBC) residents living with HIV/AIDS. Under this contract, the program will serve approximately 3,100 clients. In GY 2019, 3,100 clients were served. A Notice of Award (NOA) received April 10, 2020 from the U.S Department of Health and Human Services, Health Resources and Service Administration, Coronavirus Aid Relief and Economic Security (CARES) in the amount of \$294,724 to prevent, prepare for and respond to Coronavirus (COVID-19) pandemic for clients in the Ryan White HIV/AIDS Program. Under the Agreement, funding in the amount of \$175,252 will be used to prevent, prepare and respond to Coronavirus (COVID-19) pandemic, as it relates to the needs of Ryan White HIV/AIDS clients. Under this contract, 265 clients will be served. The grant will allow the Community Services Department to continue providing needed medical and support services to Palm Beach County residents living with HIV/AIDS. Kimberly Rommel-Enright and Kristina Rowe, employees of Legal Aid Society of Palm Beach County, Inc., Lilia Perez and Quinton Dames, employees of Foundcare Inc., Ashnika Ali, employee of Treasure Coast Health Council, Inc., Kristen Harrington, employee of AIDS Healthcare Foundation, Inc., Lysette Perez, employee of Compass, Inc., are members of the HIV CARE Council. Yolette Bonnet, employee of Foundcare is a member of the Health Facilities Authority. Marcia Hayden, employee of Treasure Coast Health Council Inc., is a member of the Planning Commission. These boards provide no regulation, oversight, management, or policy-setting recommendation regarding the agencies 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. These are Ryan White Part A and MAI grant funds, which require no local match. (Ryan White Program) Countywide (HH)

**Background and Justification:** The Palm Beach County Board of County commissioners has been receiving this grant since 1994, and has assisted thousands of persons living with HIV/AIDS with medical and support services.

**Attachments:**

1. Contract Amendments (5)
2. Subrecipient Agreement with Treasure Coast Health Council, Inc. (2)

Recommended By: James Dun 12/18/2020  
DocuSigned by: James Dun  
 Department Director Date

Approved By: Nancy P. Bolin 1/5/2021  
 Assistant County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

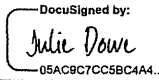
| Fiscal Years             | 2021          | 2022     | 2023     | 2024     | 2025     |
|--------------------------|---------------|----------|----------|----------|----------|
| Capital Expenditures     |               |          |          |          |          |
| Operating Costs          | \$5,848,785   |          |          |          |          |
| External Revenue         | (\$5,848,785) |          |          |          |          |
| Program Income (County)  |               |          |          |          |          |
| In-Kind Match (County)   |               |          |          |          |          |
| <b>NET FISCAL IMPACT</b> | <b>0</b>      | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> |

|   |   |  |  |  |  |
|---|---|--|--|--|--|
| No. ADDITIONAL FTE POSITIONS (Cumulative) | 0 |  |  |  |  |
|---|---|--|--|--|--|

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 1010, 1160\_Dept 142\_ Unit VAR\_Object VAR\_Program Code VAR\_Program Period GY20

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**  
 Funding source is the U.S. Department of Health and Human Services. No County funding is required.

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

**III. REVIEW COMMENTS**

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

*Raleigh Rawls* 12/23/2020 *Jane... Jacobowitz*  
 OFMB *AP 12/22* Contract Development and Control  
 12-31-2020

**B. Legal Sufficiency:**

*Jean-Adel Williams*  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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