Agenda Item No.: 3BB-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	September 14, 2021	[X]	Consent Ordinance	[]	Regular Public Hearing
Department Submitted By: Submitted For:	Youth Services Departs Outreach & Community			sion	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the following four (4) Third Amendments to Community Based Agency Contracts in the Health & Wellness Action Area to further extend each contract for one (1) year for the period October 1, 2021, through September 30, 2022, in an amount not to exceed \$302,145 annually, totaling \$1,208,580 over the four (4) year total period of the contract as follows:

	Action Area: Healt	h & Wellness	
	Agency	Program/Project	Annual Increased Amount
1)	Center for Child Counseling, Inc. (R2018-1662)	Childhood Trauma Response	\$60,000
2)	Compass, Inc. (R2018-1663)	Compass Youth Mental Wellness	\$48,645
3)	Connections Education Center of the Palm Beaches, Inc. (R2018-1664)	Connections Health & Wellness	\$118,500
4)	For The Children Inc. (R2018-1665)	Healthy Families Healthy Kids	\$75,000

Summary: On October 16, 2018, the Board of County Commissioners (BCC) approved contracts for various youth programs and services in two (2) identified action areas of the Youth Master Plan: Health & Wellness and Educational Supports. Each contract included two (2) one-year renewal options. These above amendments represent a further extension of the Health & Wellness Action Area for one (1) additional year. Funding for the amendments comes from the evidence-based programming unit. Each agency has a plan to provide services virtually when needed. Each agency's amendment includes a logic model and reporting measurements specific to their agency's program. After completion of each amendment year, a report will be generated detailing each agency's progress in meeting their performance measurements. Countywide (HH)

Background and Justification: See Page 3

Attachments:

1. Third Amendments to Community Based Agency Contracts (4)

2. Community Based Agencies Annual Report FY 2020

Recommended by:	7 20	7/14/21
	Department Director	[/] Date
Approved by:	Sans U. Milin	8/12/2021
	Assistant County Administrator	/ Date

II. **FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures		\$302,145			
Operating Costs					
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT		\$302,145			
No. ADDITIONAL FTE POSITIONS (Cumulative)					

	come (Cour	ity/							
In-Kind Mat	ch (County))							
NET FISCA	L IMPACT			\$302,14	15				
No. ADDITI POSITIONS		· ·							
Is Item Includ	led in Propos	sed Budget?	•	Υe	es X	No			
Does this iter	m include the	use of fede	ral fun	ds? Ye	es	No	X		
Budget Ac	Fu	nd <u>00</u>	01	Dept	154	Unit	Various	Obj	8201
		ev No: Ind		Dept		Unit		Obj	
				DOPt .		O			
	Age		Unit	Obj	Funding				
	Center for Child		2070	8201	\$60,00				
	Center for Child Compass	d Counseling	2070 2072	8201 8201	\$60,00 \$48,64	.5			
	Center for Child	d Counseling	2070	8201	\$60,00	5			
ecommendo ne fiscal imp Y 2022 ad va epartmenta	Center for Child Compass Connections Ed For The Childre ed Sources act associatalorem.	d Counseling ducation Ctr en s of Funds ted with the	2070 2072 2088 7683	8201 8201 8201 8201 8201	\$60,00 \$48,64 \$118,50 \$75,00	5 0 0 mpact		propos	ed —

B. Re

The fiscal	l impact associated	with these	amendments	shall be	funded by	y proposed
FY 2022	ad valorem.					

III. REVIEW COMMENTS

Α.	OFMB Fiscal and/or Contract Dev. a	and Control Comments:
	Hoderpholaux 1/23/21	1. S. Jarobart 8 11212
	OFMB OF 7-13-21 Order	Contract Development & Control
	i de la como	(8/11-21 Ta)
B.	Legal Sufficiency:	
	N1//	

C. Other Department Review:

Assiştant/County Attorney

Department Director

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

Background and Justification: On April 9, 2018, the Youth Services Department issued a Request for Proposals (RFP) for Community Based Agencies (CBAs) FY 2019 for two (2) Action Areas identified as priorities in the Youth Master Plan: Health & Wellness and Educational Supports. The recommended funding under the original FY 2019 RFP totaled \$863,697. On September 10, 2019, the BCC approved First Amendments that extended each contract for one (1) year under the first renewal option at the same amount for both Action Areas. On September 1, 2020, the BCC approved the final renewal option at the same amount for both Action Areas. Because of a disruption in the NOFO cycle last year due to the on-going COVID-19 pandemic, staff recommends extending the four (4) Health & Wellness Action Area contracts for the terms and amounts as noted above in the Motion for their continued programs and services to the youth in Palm Beach County. This action will also allow staff to maintain a staggered schedule. A report on outcomes of the CBA's can found be https://discover.pbcgov.org/youthservices/Youth News/News/2020%20Community%20

https://discover.pbcgov.org/youthservices/Youth_News/News/2020%20Community%20Based%20Agencies%20Annual%20Report.pdf