

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs					
External Revenue					
Program Income					
In-Kind Match					
NET FISCAL IMPACT					

# 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 0001 Dept. 148 Unit 1354 Obj. 8201 Program Code Var. Program Period GY21

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

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

III. REVIEW COMMENTS

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

Luise Martin 6/13/22
 OFMB GA 6-10-22 LM
 MG 6/10/22 6/13

Ann J. Jankoff 6/15/22
 Contract Development and Control

B. Legal Sufficiency:

Helene C. Spry 6-17-22
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

MEMORANDUM



TO: Verdenia C. Baker, County Administrator
Board of County Commissioners
THRU: Reginald K. Duren
Board of County Commissioners
FROM: James Green
Community Services Department Director
DATE: March 15, 2022

ds
JG

RE: IP004 Department of Children and Families Unified
Homeless Grant Budget Amendment #0003

On June 15, 2021 (Agenda Item 3E-2), the Board of County Commissioners (BCC)
granted signature authority to the County Administrator, or designee, to implement the
Emergency Solutions Grant Program - CARES Act (ESG-CV2), and to approve
associated contracts, agreements and amendments. In accordance with this authority,
the Community Services Department (CSD) respectfully requests your approval and
signature on the IP004 Department of Children and Families (DCF) Unified Grant
Budget Amendment #0003 (CFSA 60.021).

DCF received \$65,511,297 in ESG-CV2 funding from the U.S. Department of Housing
and Urban Development (HUD). The ESG-CV2 funding is used to prevent, prepare for,
and respond to the pandemic among individuals and families who are homeless or
receiving homeless assistance. The funding is also being used to support additional
assistance and prevention services for the homeless to help mitigate the impacts created
by the pandemic. On April 23, 2021, DCF notified Palm Beach County of ESG-CV2
additional funding to continue responding to the needs of the homeless during the
pandemic. The Palm Beach County Division of Human Services (DHS) contract with
DCF was amended to reflect an increase in ESG-CV2 funding in the amount of
\$1,052,023. which became effective on May 1, 2021.

..... This amendment
will also update the ESG-CV funds Fiscal Year Payment Tables for State Fiscal Year
(SFY) 2020/2021 and SFY 2021/2022. The shift of funding will allow Palm Beach
County Board of County Commissioners the opportunity to fully expend the ESG-CV
award amounts that were not spent during SFY 2020/2021. The effective date of this
amendment is February 1, 2022. No County match is required.

DHS serves as the Lead Entity for the Palm Beach County Homeless Continuum of Care
(CoC). The CoC is the planning and evaluation body for homeless services. DHS will
receive funds as the lead entity for the CoC pursuant to 420.624 (6), F.S. To ensure the
continuation of homeless prevention services, DCF requires the signed amendment as
soon as possible. The walkthrough process is being utilized because there is not
sufficient time to submit this item through the BCC agenda process. Staff will submit
this item at the next available BCC meeting.

If additional information is needed, please contact Wendy Tippett (561) 355-4772.

Approved by: DocuSigned by:
Lauren Magierowski
CB94E57E5134470

DocuSigned by:
Helene C. Hvizd
BF9DF26B2223419...

OFMB
Assistant County Administrator

Helene Hvizd
Senior Assistant County Attorney

- Attachments:
1. Agenda Item Summary (3E-2), dated June 15, 2021
2. IP004 DCF Unified Grant Homeless ESG-CV Budget Amendment#0003

Community Services Department
810 Datura Street
West Palm Beach, FL 33401
(561) 355-4700
Fax: (561) 242-7336
www.pbcgov.com/communityservices



Palm Beach County
Board of County
Commissioners

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Gregg K. Weiss, Vice Mayor

Maria G. Marino
Dave Kerner
Maria Sachs
Melissa McKinlay
Mack Bernard

County Administrator

Verdenia C. Baker

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PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

RW/MM 70
R-2021-0781
and
R-2021-0782

Meeting Date: June 15, 2021 [X] Consent [] Regular
[] Ordinance [] Public Hearing

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

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) approve the signature of the Mayor on Amendment No.0002 to Grant Contract #IP004 with the Florida Department of Children and Families (DCF) Unified Homeless Grant (CFSA 60.021), for the period July 1, 2019 through June 30, 2022, to increase funding by \$1,052,023 for a new total amount not-to-exceed \$2,963,451.55;

B) approve a budget amendment of \$1,052,023 in the General Fund, Human Services Division, to align the budget to the actual grant;

C) approve Amendment No. 1 to the Subrecipient Agreement (R2021-0045) with The Lord's Place Inc., to extend the end date from June 30, 2021 to June 30,2022 and increase funding by \$1,052,023 for a new total amount not-to-exceed \$2,270,023, to provide emergency shelter, rapid re-housing, outreach, and street engagement services for the homeless to prevent the spread of COVID-19; and

D) authorize the County Administrator, or designee, to execute grant agreements and amendments thereto, and all other necessary documents related to the DCF Unified Homeless Grant.

Summary: DCF received \$65,511,297 in Emergency Solutions Grant Coronavirus (ESG-CV2) funding from the U.S. Department of Housing and Urban Development (HUD). The ESG-CV2 funding is used to prevent, prepare for, and respond to the pandemic among individuals and families who are homeless or receiving homeless assistance. The funding is also being used to support additional assistance and prevention services for the homeless to help mitigate the impacts created by the pandemic. Amendment No.0002 to Grant Contract #IP004 (CFSA 60.021) with DCF will be amended to reflect an increase in ESG-CV2 funding in the amount of \$1,052,023, which became effective on May 1, 2021. The Lord's Place Inc. provides emergency shelter, rapid re-housing, outreach, and street engagement services for the homeless to help prevent the spread of COVID-19. **No County match is required.** (Division of Human Services) Countywide (HH)

Background and Justification: Since 2006, the Division of Human and Veteran services has acted as the lead agency for the local Continuum of Care. As a result of the 2009 Hearth Act, HUD implemented CoC Planning Projects to provide funds for the collaboration of the COC, which Palm Beach County is known as the Homeless and Housing Alliance. DCF's Office on Homelessness works in conjunction with HUD to provide funding opportunities to assist persons who are homeless or at risk of homelessness.

Attachments:

- 1. Amendment No.0002 to Grant Contract #IP004
- 2. Budget Amendment
- 3. Amendment No. 2 to the Subrecipient Agreement with The Lord's Place, Inc.

Recommended By: James Green 6/01/2021
Department Director Date
Approved By: Nancy L. Bolth 6/11/21
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	1,052,023				
External Revenue	(1,052,023)				
Program Income					
In-Kind Match					
NET FISCAL IMPACT	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 0001 Dept. 148 Unit 1354 Obj. 8201 Program Code Var. Program Period GY21

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Funding source is DCF. No other match funds are required.

C. Departmental Fiscal Review:

DocuSigned by:

Julie Dowe
05AC8C7CC58C4A4

Julie Dowe, Director, Financial & Support Svcs.

III. REVIEW COMMENTS

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

Luz Monte 6/4/21
OFMB # 6321 AP 6/3
LM 6/4

D. S. Jandrew (6) 11 1 2 1
Contract Development and Control
6-11-21 (Th)

B. Legal Sufficiency:

MP Hewa for H. Hinzd
Assistant County Attorney 6/11/21

C. Other Department Review:

Department Director

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

Effective February 1, 2022, this amends the above referenced **Contract as follows:**

1. The highlighted portion below amends D-2.3.5, last addressed in Amendment #0002. The non-highlighted portions are for contextual purposes only and are unaffected by this Amendment.

D-2.3.5 ESG-CV Emergency Shelter Activities – The ESG-CV Emergency Shelter Projects will serve, at a minimum, the following number of individuals each month.

Fiscal Year (FY)	FY19-20	FY20-21	FY21-22
Total Individuals served per month	N/A	5	17

2. The highlighted portion below amends D-3.3.5, last addressed in Amendment #0002. The non-highlighted portions are for contextual purposes only and are unaffected by this Amendment.

D-3.3.5 ESG-CV Emergency Shelter Activities – The ESG-CV Emergency Shelter Projects will serve, at a minimum, the following number of individuals each fiscal year.

Fiscal Year	FY19-20	FY20-21	FY21-22
Total Individuals per year	N/A	55	118

3. The highlighted portions below amends F-2, last addressed in Amendment #0002. The non-highlighted parts are for contextual purposes only and are unaffected by this Amendment.

FISCAL YEAR	ANNUAL FUNDING
2019-2020	\$231,142.85
2020-2021	\$455,803.25
2021-2022	\$2,276,505.45
Total	\$2,963,451.55

4. The highlighted portions below amends F-2.1.6., last addressed in Amendment #0002. The non-highlighted parts are for contextual purposes only and are unaffected by this Amendment.

F-2.1.6 Emergency Solutions Grant - CV (ESG-CV) – The Department agrees to reimburse for allowable costs OR pay for the service units at the prices and limits listed below for ESG-CV Activities:

AMENDMENT #0003

Contract #IP004

FISCAL YEAR	UNIT OF SERVICE	UNITS	RATE	FISCAL YEAR TOTAL
2019-2020	One Month of Eligible ESG-CV Activities	N/A	N/A	N/A
2020-2021	One Month of Eligible ESG-CV Activities	NA	NA	\$224,660.40
2021-2022	One Month of Eligible ESG-CV Activities	NA	NA	\$2,045,362.60
Total				\$2,270,023.00

5. All provisions in the Contract and any attachments thereto in conflict with this Amendment are changed to conform with this Amendment. All provisions not in conflict with this Amendment are still in effect and are to be performed at the level specified in the Contract. This Amendment and all its attachments are made a part of the Contract.

IN WITNESS THEREOF, the parties cause this Amendment to be executed by their duly authorized officials.

PROVIDER: Palm Beach County of County Commissioners

DEPARTMENT: Florida Department of Children and Families

SIGNED BY: VC Baker

SIGNED BY: Shevaun L. Harris

NAME: Verdenia C. Baker

NAME: Shevaun L. Harris

TITLE: Administrator

TITLE: Secretary

DATE: 3/24/22

DATE: 4/5/2022 | 2:25 PM EDT

Approved as to terms and conditions

Approved as to form and legal sufficiency

By: James Green
Department Director

By: Helene C. Huigd
Senior Assistant County Attorney