

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

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<b>Meeting Date: July 12, 2022</b>	<input checked="checked" type="checkbox"/>	<b>Consent</b>	<input type="checkbox"/>	<b>Regular</b>
	<input type="checkbox"/>	<b>Ordinance</b>	<input type="checkbox"/>	<b>Public Hearing</b>

**Department: Criminal Justice Commission**  
**Submitted For: Criminal Justice Commission**

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**EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to:**

**A) receive and file** the Second Amendment to Contract (R2021-0072, R2021-1940) for Consulting/ Professional Services with The Lord’s Place, Inc., (TLP) to revise the budget without changing the total contract amount.

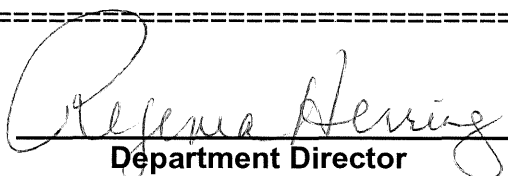
**Summary:** The above-referenced amendment is in support of the Criminal Justice Commission’s (CJC) work in the MacArthur Foundation’s Safety and Justice Challenge (SJC) to safely reduce the jail population and address racial and ethnic disparities in that population. The CJC contracted with TLP to implement the PalmFUSE pilot program. On January 12, 2021, the Board of County Commissioners (Board) approved a Contract for Consulting/Professional Services with the TLP and authorized the County Administrator or designee to execute any amendments relating to said contract on behalf of the Board of County Commissioners, after approval of legal sufficiency by the County Attorney’s Office and within budget allocations. This amendment was executed by the CJC Executive Director pursuant to (R2021-0072). **No County match is required. Countywide (HH)**

**Background and Justification:** Palm Beach County, through its CJC, was awarded a John D. and Catherine T. MacArthur Foundation SJC grant on October 2, 2017 for \$2,000,000 (R2017-1709) to safely reduce the jail population and address racial and ethnic disparities in the criminal justice system. The goals of the SJC project are to 1) reduce local jail populations without compromising public safety, and 2) identify and reduce racial and ethnic disparities in local jail populations and criminal justice systems. The PalmFUSE project was established and piloted to support this goal by providing an appropriate housing option, such as permanent supportive housing or rapid rehousing and case management services to homeless individuals identified by the PalmFUSE project. The success of this project led to the Homeless and Housing Alliance of Palm Beach County including frequent arrestees who are homeless and have behavioral health challenges as part of the criteria for prioritizing individuals for housing. This coordination and collaboration of PalmFUSE leverages departmental resources to address three of the Board’s priority areas of homelessness, substance use and mental health disorders, and public safety. This interlocal agreement provides for the completion of the scope of work services, which were directly impacted by the pandemic; resulting in a no cost extension.

**Attachments:**

- 1) Second Amendment to Contract with TLP

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<b>Recommended by:</b>		<u>6/29/2022</u>
	<b>Department Director</b>	<b>Date</b>

<b>Approved by:</b>		<u>7/5/22</u>
	<b>Assistant County Administrator</b>	<b>Date</b>

**I. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
Personal Services	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Capital Outlay	_____	_____	_____	_____	_____
Grants & Aids	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
Net Fiscal Impact	_____*	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	_____	_____	_____	_____

Is Item Included In Current Budget? Yes X No \_\_\_\_\_  
 Does this item include the use of federal funds? Yes \_\_\_\_\_ No X

Budget Account Exp No: Fund 1512 Department 762 Unit 7714 Object: 3401  
 Rev No: Fund 1512 Department 762 Unit 7714 RevSc 6694

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**  
 Fund: 1512 MacArthur Foundation's Safety and Justice Challenge \$2M  
 Unit: 7714 MacArthur Foundation \$2M FY18-FY19  
 Grant: MacArthur Foundation Safety+Justice Challenge #17-1704-151863- CJ

\*No additional fiscal impact only reallocating unspent funds.

Departmental Fiscal Review: \_\_\_\_\_  
Digitally signed by Mariana Diaz  
 DN: DC=org, DC=pbogov, OU=Enterprise,  
 OU=PSD, OU=Users, CN=Mariana  
 Diaz, E=MDiaz@pbogov.org  
 Date: 2022.06.22 16:43:33-04'00'

**II. REVIEW COMMENTS**

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

<p><u>Luz Mente</u> C/30/22                  OFMB                  6/30/22</p>	<p><u>[Signature]</u> 7/11/22                  Contract Administration                  7-1-22 TW</p>
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**B. Legal Sufficiency:**

Helene C. Boyd 7-5-22  
 Assistant County Attorney

**C. Other Department Review:**

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

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

**Second Amendment to  
Contract for Consulting/Professional Services**

**THIS SECOND AMENDMENT** is dated this \_\_\_ day of \_\_\_\_\_, 2022, by and between Palm Beach County, a Political Subdivision of the State of Florida, hereinafter referred to as the “County” and The Lord’s Place, Inc., (hereinafter “TLP”) whose FEIN ID is 59-2240502.

**WITNESSETH:**

**WHEREAS**, on October 01, 2020 the County, through its Criminal Justice Commission, and TLP entered into a Contract (R2021-0072) for a total contract price not to exceed \$272,350.00; and

**WHEREAS**, on October 6, 2021 the County, through its Criminal Justice Commission, and TLP entered into a First Amendment to the Contract (R2921-1940) which extended the Contract through December 31, 2021 without amending the total contract price; and

**WHEREAS**, TLP’s responsibility under this Contract is to provide housing and case management services for the Palm Beach County Frequent Users Systems Engagement (PalmFUSE) pilot program, as more specifically set forth in the “Scope of Work” attached as Exhibit “A” to the Contract; and

**WHEREAS**, the amounts of the budget line items require adjustment as set forth in Exhibit “C-1” to this amendment.,

**NOW THEREFORE**, the above named parties hereby mutually agree to amend the Contract and enter into this Second Amendment as follows:

- I. Exhibit “C” of the Contract is hereby amended by adding the attached Exhibit “C-1” which reallocates budget line item funding.
- II. There is no adjustment to the total Contract price of \$272,350.00.
- III. All other provisions of the Contract and First Amendment not in conflict with this Second Amendment remain in effect, are ratified, and are to be performed at the same level as specified in the Contract.

**(Remainder of Page Intentionally Left Blank)**

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida, has made and executed this First Amendment on behalf of the County, and TLP has hereunto set its hand the day and year above written.

**THE LORD'S PLACE, INC.**

**PALM BEACH COUNTY  
BOARD OF COUNTY COMISSIONERS  
BY REGENIA HERRING, EXECUTIVE  
DIRECTOR OF THE CRIMINAL  
JUSTICE COMMISSION**

By: Diana Stanley Digitally signed by Diana Stanley  
Date: 2022.06.06 11:16:34 -04'00'  
**Diana Stanley**  
**Chief Executive Officer**

By: Regenia Herring Digitally signed by Regenia Herring, S  
S. Digitally signed by Regenia Herring, S  
OU=Enterprise, OU=CJC, OU=CJCC  
Reason: I am the author of this document  
Date: 2022.06.23 15:23:54-04'00'  
**Regenia Herring**  
**Executive Director**  
**Criminal Justice Commission**

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS AND  
CONDITIONS**

By: Helene Hvizd Digitally signed by Helene Hvizd  
Digitally signed by Helene Hvizd  
OU=Enterprise, OU=CJC, OU=CJCC  
Reason: I have reviewed this document  
Date: 2022.06.10 15:18:54-04'00'  
**Helene Hvizd**  
**Asst. County Attorney**

By: Katherine Shover Digitally signed by Katherine Shover  
Digitally signed by Katherine Shover  
OU=Enterprise, OU=CJC, OU=CJCC  
Reason: I am the author of this document  
Date: 2022.06.23 17:53:40-04'00'  
**Katherine Shover**  
**Senior Criminal Justice Analyst**  
**Criminal Justice Commission**

**Palm Beach County Criminal Justice Commission  
PalmFUSE  
Budget Line Items Adjustment**

<b>Budget Line Item</b>	<b>Original Budget</b>	<b>Requested Changes</b>	<b>Requested Budget Amendment</b>
Housing & Utilities	\$145,600.00	-\$9,937.00	\$135,663.00
Household Items	\$19,500.00	\$0.00	\$19,500.00
Salary & Benefits	\$78,000.00	\$8,906.00	\$86,906.00
Client Support Items	\$9,750.00	\$0.00	\$9,750.00
Administrative	\$19,500.00	\$1,031.00	\$20,531.00
<b>TOTAL</b>	<b>\$272,350.00</b>	<b>\$0.00</b>	<b>\$272,350.00</b>