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Agenda Item #: 3E-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

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Meeting Date: September 13, 2022 [X] Consent [ ] Regular
[ ] Ordinance [ ] Public Hearing

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

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) approve Amendment No. 1 to Contracts for Provision of Services with Rebel Recovery Florida, Inc. (R2022-0168), to extend the end date from September 30, 2022 to September 30, 2023, with no change to the total contract amount of $199,751, for the provision of homeless prevention services for Palm Beach County (PBC) residents under the Coronavirus Aid, Relief and Economic Security (CARES) Act;
B) approve Amendment No. 1 to Contracts for Provision of Services with Legal Aid Society of Palm Beach County, Inc. (Legal Aid) (R2021-0998), to extend the end date from September 30, 2022 to September 30, 2023 and decrease the contract amount by $650,000 for a new contract amount not-to-exceed $350,000, for the provision of Rapid Response Eviction Assistance Program (RREAP) services to assist PBC residents who are facing eviction due to the COVID-19 pandemic under the CARES Act;
C) approve Amendment No. 1 to Subrecipient Agreement with Southeast Florida Behavioral Health Network, Inc. (SEFBHN) (R2020-1648), to extend the end date from September 30, 2022 to September 30, 2023, with no change to the total contract amount of $1,000,000, for the provision of rapid re-housing services for individuals with substance use disorder, mental health or co-occurring disorders;
D) approve Amendment No. 2 to Subrecipient Agreement with Adopt-A-Family of the Palm Beaches, Inc. (R2021-0025), to extend the end date from September 30, 2022 to September 30, 2023, with no change to the total contract amount of $402,183, for the provision of homeless prevention services under the CARES Act;
E) approve Amendment No. 2 to Subrecipient Agreement with Farmworker Coordinating Council of Palm Beach County, Inc. (R2021-0026), to extend the end date from September 30, 2022 to September 30, 2023, with no change to the total contract amount of $95,951, for the provision of homeless prevention services under the CARES Act;
F) approve Amendment No. 2 to Subrecipient Agreement with Vita Nova, Inc. (R2021-0029), to extend the end date from September 30, 2022 to September 30, 2023 and increase the contract amount by $10,000, for a new contract amount not-to-exceed $287,782, for the provision of homeless prevention services under the CARES Act; and
G) approve Amendment No. 2 to Subrecipient Agreement with The Lord's Place, Inc. (The Lord's Place) (R2021-0028), to extend the end date from September 30, 2022 to September 30, 2023 and increase the contract amount by $784,988, for a new contract amount not-to-exceed $1,264,071, for the provision of homeless prevention services under the CARES Act.

Summary: On June 8, 2020, Palm Beach County received additional funding (ESG-CV2) to continue the response to the COVID-19 pandemic. ESG Program funds will be used to prevent, prepare for and respond to the COVID-19 pandemic among individuals and families who are homeless or receiving homeless assistance, to support additional homeless assistance, and homelessness prevention activities. These funds will assist approximately 991 individuals and families who are homeless, or at risk of homelessness due to the COVID-19 pandemic. The reduction in funding for Legal Aid is due to funding being made available through a different funding source for services currently being provided. Legal Aid will be able to continue their contracted activity with funding through the Emergency Rental Assistance Program (ERAP). This allowed the additional funding to be used by The Lord's Place for emergency shelter and homeless outreach services. Nancy McConnell, CEO of Rebel Recovery Florida, Inc., Kristina Rowe and Kimberly Rommel Enright, employees of Legal Aid and Tyrina Pinkney, employee of The Lord's Place, are members of the Palm Beach County HIV Care Council. Linda Kane, employee of SEFBHN is a member of the Homeless Advisory Board. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agencies listed above. Disclosure of these contractual relationships at a duly noticed public meeting is being provided in accordance with the provision of Section 2-443, of the Palm Beach County Code of Ethics. **No County match is required.** (Division of Human Services) Countywide (HH)

Background and Justification: The Department of Housing and Economic Development received $1,941,176 in funding from HUD. The undertaking of this program has been an inter-department effort between the Community Services Department and the Department of Housing and Economic Development.

Attachments:
1. Amendments to Contracts for Provision of Services (2)
2. Amendments to Subrecipient Agreements (5)
3. Budget Availability Statement

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DocuSigned by:
James E Green
8/15/2022

Recommended By: _____ _____
Department Director **Date**

Approved By: _____ 10/7/2022
Assistant County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs	144,988				
External Revenue	(144,988)				
Program Income					
In-Kind Match					
NET FISCAL IMPACT	0				

# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included In Proposed Budget: **Yes** X **No** ____
Does this item include the use of federal funds: **Yes** X **No** ____

Budget Account No.:
Fund 1160 Dept. Var Unit _Var_ Obj. ___ Program Code ___ Program Period ___

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

C. Departmental Fiscal Review: DocuSigned by: Julie Dowe 05AC9C7CC5BC4A4...
Julie Dowe, Director, Division Director II

I. REVIEW COMMENTS

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

8/31/22
OFMB
MG 8/24

9/2/22
Contract Development and Control

B. Legal Sufficiency:

Helene C. Hugh 9-7-22
Assistant County Attorney

C. Other Department Review:

Department Director

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