Agenda Item #: 31-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Department:	October 18, 2022 Housing and Econon	[X] Consent [] Ordinance nic Development	[] Regular [] Public Hearing
<u></u>			

Motion and Title: Staff recommends motion to receive and file: seven Agreements under the Fiscal Year 2022-2023 Community Development Block Grant (CDBG) Program, in the amount of \$162,342:

- A) Aid to Victims of Domestic Abuse, Inc. in the amount of \$24,833 for transitional housing and supportive services;
- **B)** The Coalition for Independent Living Options, Inc. in the amount of \$22,399 for prepared meals to disabled individuals;
- C) Healthy Mothers/Healthy Babies Coalition of Palm Beach County, Inc. in the amount of \$10,712 for assistance to uninsured low income pregnant women and their families in order to access health care, to secure payer sources and other services for prenatal care;
- D) Legal Aid Society of Palm Beach County, Inc. in the amount of \$56,192 for fair housing education, outreach, advocacy and enforcement activities;
- E) Place of Hope, Inc. in the amount of \$16,069 for housing and case management services to abused children;
- F) Sickle Cell Foundation of Palm Beach County, Inc. in the amount of \$18,016 for comprehensive case management services;
- **G)** Vita Nova, Inc. in the amount of \$14,121 for supportive housing and life skills training for youths who have aged out of foster care.

Summary: The attached seven Agreements have been executed on behalf of the Board of County Commissioners (BCC) by the Director of the Department of Housing and Economic Development (DHED) in accordance with Resolution R2022-0746 as approved by the BCC on July 12, 2022.

On July 12, 2022 the BCC approved the Palm Beach County Action Plan for Fiscal Year 2022-2023, which included \$162,342 in CDBG funds allocated to these non-profit agencies to provide various public services. Employee from one (1) agency that was awarded CDBG funds serves on a County-related advisory group. Kimberly Rommel-Enright, an employee of the Legal Aid Society of Palm Beach County, Inc., serves on the HIV CARE Council, a County Advisory Board. This board provides no regulatory oversight, management, or policy-setting recommendations regarding their agency contracts. Disclosure of these contractual relationships at a duly noticed public meeting is being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics. In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. <u>These are Federal CDBG funds which require no local match.</u> Countywide (HJF) (Continued on Page 3)

Background and Justification: (Continued on Page 3)

Attachment(s):

- 1 Summary of Agreements/Scope of Services
- 2 Agreements as listed in A through G
- 3 Public Service Performance Metrics

Recommended By	ecommended By: Anathan Brun 10/6/2022				
-	() Department Director	Date			
Approved By:	Per	10/11/22			
	Assistant County Administrator	Date			

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact: Α.

Fiscal Years	2023	2024	2025	2026	2027
Grant Expenditures					
Operating Costs	\$162,342				
External Revenues	(\$162,342)				
Program Income (County)			1		
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				
				· ····	L
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				

Is Item Included In Current Budget? Yes <u>х</u> х No Does this item include the use of Federal funds? No Yes

Budget Account No.:

Fund 1101 Dept 143 Unit 1431 Object 8201/8101 Program Code/Period GY22

Β. **Recommended Sources of Funds/Summary of Fiscal Impact:**

	Agency	Revenues	Expenses
А	Aid to Victims of Domestic Abuse, Inc.	\$24,833	\$24,833
В	Coalition for Independent Living Options, Inc.	\$22,399	\$22,399
D	Healthy Mothers/ Healthy Babies Coalition of PBC, Inc.	\$10,712	\$10,712
Е	Legal Aid Society of Palm Beach County, Inc.	\$56,192	\$56,192
F	Place of Hope, Inc.	\$16,069	\$16,069
1	Sickle Cell Foundation of Palm Beach County, Inc.	\$18,016	\$18,016
K	Vita Nova, Inc.	\$14,121	\$14,121
	Total:	\$162,342	\$162,342

Funding will be provided by the Community Development Block Grant Program.

C. **Departmental Fiscal Review:**

Shairette Major, Division Director II

III. REVIEW COMMENTS

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

OFMB

Legal Sufficiency: Β.

Assistant County Attorney

C. **Other Department Review:**

Department Director

 \mathcal{O} Contract Development and

Background and Justification: (Continued from Page 1)

The Department of Housing and Economic Development receives CDBG funding from the U.S. Department of Housing and Urban Development (HUD). HUD's regulations limit the amount of funds that may be allocated to public service activities to no more than 15% of the total CDBG allocation. For Fiscal Year 2022-2023, the amount allocated for public services was \$973,860 or 15% of the total CDBG allocation. Of this amount, the BCC directed that 75%, or \$730,395, of the eligible public service allocation, be used to fund the Senator Philip D. Lewis Center (\$630,395) and the County's Family Emergency Shelter (\$100,000), and that the remaining 25%, or \$243,465 be awarded to non-profit agencies to carry out public service activities. At the April 26, 2022, Workshop, the BCC directed that sub-recipients who were awarded CDBG funding in Fiscal Year 2021-2022 to undertake public service activities and that the allocation to each sub-recipient be the same percentage of funds awarded in Fiscal Year 2021-2022. An RFP was issued to select agencies for the Fiscal Year 2022-2023 funding allocations. A summary of the agencies receiving CDBG funding with a description of the activities to be funded is attached.